

**AGENDA FOR A SPECIAL MEETING
OF SELDOVIA CITY COUNCIL
SELDOVIA PUBLIC LIBRARY, COUNCIL CHAMBERS
August 2, 2006, 7:30PM**

GLOVER KEESECKER P. BOSCACCI MCINNES GAIN PATRICK
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- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes:
July 12, 2006
- F. Treasurer's Report (the second regular meeting of the month):
- G. Ordinance Introduction: None
- H. Proclamations: None
- I. Public Presentation Prior Notice: None
- J. Public Presentation for Items not on Agenda:
- K. Committee and Advisory Board Reports:
- L. Old Business:
 - 1. Ordinance 07-01, Creation of Port Authority and Referendum Election
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Small Boat Harbor Renovations
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
- M. New Business:
 - 1. Acceptance of Legislative Grant 07-DC-259, Smolt Stocking
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Acceptance of Legislative Grant 07-DC-258, Port & Economic Development Study
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition

3. Resolution 07-01, Participating in the AML/JIA Loss Control Program
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition

N. Informational Items Not Requiring Actions:

O. City Manager's Report:

P. Manager, Council and Mayor Comments Concerning Items Not on the Agenda:

Q. Next Meeting: August 9, 2006

R. Adjournment:

* IF YOU REQUIRE SPECIAL ASSISTANCE TO ATTEND THE MEETING, PLEASE NOTIFY THE CITY OFFICE 24 HOURS IN ADVANCE AND ARRANGEMENTS WILL BE MADE *