

**AGENDA FOR A REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
MULTI-PURPOSE ROOM  
August 13, 2008 7:30 PM**

GAIN, MCINNES, MILLER, PATRICK GLOVER J. CARLUCCIO
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- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes:
  - Minutes of July 23, 2008, Regular City Council Meeting
- F. Treasurer's Report (the second regular meeting of the month):
- G. Ordinance Introduction: Ordinance 09-02, Proposition #1, opting out of Financial Disclosure Law
- H. Proclamations:
- I. Public Presentation Prior Notice:
- J. Public Presentation for Items not on Agenda:
- K. Committee and Advisory Board Reports:
- L. Old Business:
  - 1. The City Manager Position
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 2. Trooper Contract
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 3. Ordinance 09-01, Codification of Municipal Codes, (FY09)
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
- M. New Business:
  - 1. Clerk Appointment, pursuant to 2.18.30
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 2. Accepting and Appropriating Grant Funds Senior Meal Program
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 3. Vacation of the 20 foot Right-of-Way adjacent to Lots 2,2-A and 6, Block 9, Frank Raby Subdivision
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition

4. FY 08, Silver Salmon Smolt Stocking(Wyland)
  - a. Presentation by Staff or Council
  - b. Public Presentation or Hearing
  - c. Council Discussion
  - d. Action/Disposition

N. Informational Items Not Requiring Actions: Letter from Chris Wheeler, concerns about Lollipop Park

O. City Manager's Report:

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

Q. Next Meeting: Aug. 27,2008

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 \***