

**AGENDA FOR A SPECIAL MEETING
OF THE SELDOVIA CITY COUNCIL
CITY OFFICE CONFERENCE ROOM
AUGUST 31, 2006 10:00 AM**

- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes:
 - Minutes of August 2, 2006, Special Council Meeting
 - Minutes of August 9, 2006, Regular Council Meeting
- F. Treasurer's Report (the second regular meeting of the month):
- G. Ordinance Introduction:
- H. Proclamations:
- I. Public Presentation Prior Notice:
- J. Public Presentation for Items not on Agenda:
- K. Committee and Advisory Board Reports:
- L. Old Business:
- M. New Business:
 - 1. Resolution 07-03, Appointment of Election Judges
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Contract Change of Terms for Small Boat Harbor Gangway- Request from J&S Services
 - 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:
- R. Adjournment:

KEESECKER, MCINNES GAIN PATRICK GLOVER P. BOSCACCI

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