

**AGENDA FOR A REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
MULTI-PURPOSE ROOM  
August 9, 2006 7:30 PM**

- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences: P. BOSCACCI
- D. Agenda Approval:
- E. Approval of Minutes: None
- 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:
  - 1. Ordinance 07-01, Creation of a Port Authority and Referendum Election
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
- M. New Business:
  - 1. Resolution 07-02, Notice of Election
    - 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 P. BOSCACCI MCINNES GAIN PATRICK GLOVER
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**\* IF YOU REQUIRE SPECIAL ASSISTANCE TO ATTEND THE MEETING, PLEASE NOTIFY THE  
CITY OFFICE 24 HOURS IN ADVANCE AND ARRANGEMENTS WILL BE MADE \***