

**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
July 12, 2006 7:30 PM**

GLOVER MCINNES P. BOSCACCI GAIN KEESECKER VACANT SEAT
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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 June 16, Special Council Meeting
 - Minutes of June 22, Special Council Meeting
 - Minutes of June 28, Regular City Council Meeting
- F. Treasurer's Report (the second regular meeting of the month):
- G. Ordinance Introduction: Ordinance 07-01, Creation of Port Authority and Authorization of Referendum Election
- 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. Appointment of Council Member
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Land Sale, Lot 5A, Block 39, Seldovia Townsite Replat
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
- M. New Business:
 - 1. Award of Harbor Lighting Pedestal Material Contract
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Appointment of Kenai Peninsula Economic Development Representative
 - 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: July 26, 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 ***