

**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
June 11, 2008 7:30 PM**

- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes:
 - Minutes of May 28, Regular City Council Meeting
 - Minutes of June 2, 2008, Special City Council Meeting
- F. Treasurer's Report (the second regular meeting of the month):
- G. Ordinance Introduction:
 - 1. Ordinance 08-06, Amending Title 2, Section 2.52.020, Types of employment
- 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 08-05, Setting the FY09 Budget and Sundry Fee Schedule
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
- M. New Business:
 - 1. Resolution 08-19, Setting the FY09 Mil Rate
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Resolution 08-20, Amending the Participation Agreement with the State of Alaska PERS system
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 3. Mutual Aid Agreement with Seldovia Village Tribe Fire Department
 - 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:

J. CARLUCCIO, GAIN, MCINNES, MILLER, PATRICK GLOVER
--

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 ***