

**AGENDA FOR A SPECIAL MEETING
OF SELDOVIA CITY COUNCIL
SELDOVIA PUBLIC LIBRARY
COUNCIL CHAMBERS
June 4, 2007, 1:00PM**

KEESECKER MILLER MCINNES GAIN PATRICK GLOVER

- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes:
- F. Treasurer's Report (the second regular meeting of the month):
- G. Ordinance Introduction: None
- H. Proclamations: None
- I. Public Presentation Prior Notice: None
- J. Public Presentation for Items not on Agenda:
- K. Committee and Advisory Board Reports:
- L. Old Business:
 - 1. Resolution 07-14, A Resolution Rejecting Portions of Michael Foster & Associates Recommendations in the 2007 Leak Investigation Work Plan
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Resolution 07-15, A Resolution in Support of having VSW Request Statement of Qualifications from Engineering Firms for the Seldovia Water and Sewer Project
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 3. Discussion of Recent Criminal Activity in the Seldovia Area (possible executive session)
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 4. City Manager Position (possible executive session)
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
- M. New Business:
- 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:

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