

**AGENDA FOR A REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
MULTI-PURPOSE ROOM  
May 14, 2008 7:30 PM  
Budget Workshop 7:00PM**

PATRICK GLOVER J. CARLUCCIO GAIN MCINNES MILLER
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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 April 23, 2008, Regular Council Meeting
- F. Treasurer's Report (the second regular meeting of the month):
- G. Ordinance Introduction:
  - 1. Ordinance 08-04, Amending the Sundry Fee Schedule (GLOVER)
  - 2. Ordinance 08-05, Setting the Fiscal Year 2009 Budget and Fee schedule
- H. Proclamations:
- I. Public Presentation Prior Notice:
  - 1. Representative Paul Seaton, Legislative Update
- J. Public Presentation for Items not on Agenda:
- K. Committee and Advisory Board Reports:
- L. Old Business:
  - 1. Senior Meals
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 2. Husky II Moorage (J. CARLUCCIO)
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
- M. New Business:
  - 1. Susan B English, Gaming Permit
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 2. City Manager Position
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 3. New Position for Clerk Department (MCINNES)
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition

4. Police Chief Anderson, Legal and Personnel Issue (possible executive session)
  - 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: May 28, 2008

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 \***