

**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
May 23, 2007 7:30 PM
(budget workshop 6:30pm)**

A. Call to Order & Roll Call:

B. Pledge of Allegiance:

C. Excused Absences:

D. Agenda Approval:

E. Approval of Minutes:

Minutes of April 24, 2007, Special Council Meeting
Minutes of April 25, 2007, Regular Council Meeting
Minutes of April 28, 2007, Special Council Meeting
Minutes of May 2, 2007, Special Council Meeting
Minutes of May 9, 2007, Regular Council Meeting
Minutes of May 15, 2007, Special Council Meeting

F. Treasurer's Report (the second regular meeting of the month):

G. Ordinance Introduction:

Ordinance 07-04, Amending Section 2.52 of the Seldovia Municipal Codes, Personnel Management

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. Michael Foster Conceptual Design and Business Plan for Cannery Property
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
2. Blue Fish LLC Lease for Lot 6, Block 4, Waterfront Resubdivision #1 (Cannery Property) (GLOVER)
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
3. Seldovia Island Homeowners Association Maintenance Agreement (Backers Island)
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
4. Harbor Update (GLOVER)
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
5. City Manager Contract (executive session)
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition

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M. New Business:

1. Seldovia Fuel & Lube- Fuel Tanks, Temporary Location
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
2. Request for Lease of City Land (Lot 2, Block 6, Waterfront Resubdivision #1) by C-Ber Alaska LTD
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
3. City Dam Inspection
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
4. SVT "Coming Home" Requests for City Actions (MILLER)
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
5. Ordinance 07-03, Appropriating Funds and setting the Fee Schedule for the FY08 Fiscal Year
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
6. Setting aside funds for Beautification Improvements (MCINNES)
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
7. Seldovia Arts Council Request for Support
 - 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: June 13, 2007

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 ***