

**AGENDA FOR A REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
MULTI-PURPOSE ROOM  
MAY 28, 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 14, 2008, Regular Council Meeting
  - Minutes of May 23, 2008, Special Council Meeting
- F. Treasurer's Report (the second regular meeting of the month):
- G. Ordinance Introduction:
- 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. Interim City Manager Position/Contract
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 2. Approval for Contract Amendment for VSW work
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 3. Ordinance 08-05, Setting the FY09 Budget and Fee Schedule
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
- M. New Business:
  - 1. Travel Pay for Departing City Manager (GAIN)
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 2. Funding and Care of Red Mountain Road (MCINNES)
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition

GLOVER J. CARLUCCIO GAIN MCINNES MILLER PATRICK
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3. Maintenance of Tutka Bay Trail (MCINNES)
  - a. Presentation by Staff or Council
  - b. Public Presentation or Hearing
  - c. Council Discussion
  - d. Action/Disposition
  
4. Purchase of Flowers for City property (MCINNES)
  - a. Presentation by Staff or Council
  - b. Public Presentation or Hearing
  - c. Council Discussion
  - d. Action/Disposition
  
5. Purchase of Water Lab Equipment
  - a. Presentation by Staff or Council
  - b. Public Presentation or Hearing
  - c. Council Discussion
  - d. Action/Disposition
  
6. 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:

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 \***