

**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
May 9, 2007 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 the April 11, 2007, Regular Meeting
 - Minutes of the April 25, 2007, Regular Meeting
- F. Treasurer's Report (the second regular meeting of the month):
- G. Ordinance Introduction:
 - FY07-03, Appropriating Funds for FY08
- 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. Blue Fish LLC lease for Lot 6, Block 4, Waterfront Resubdivision #1 (cannery property)
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Dispositio
- M. New Business:
 - 1. Seldovia Island Homeowners Association Maintenance Agreement
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Sale of Salvaged Material from Harbor Project
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 3. Opening Discussion with State D.O.T. Concerning Assuming Ownership of Jackolof Bay Harbor
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 4. Gaming Permit Application, Seldovia Hospital Guild
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition

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- 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 23, 2007, Regular Meeting
May 12, 2007, 1:00pm- workshop to interview city manager applicants
- 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 ***