

**AGENDA FOR A REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
MULTI-PURPOSE ROOM  
NOVEMBER 14, 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 October 24, 2007
- F. Treasurer's Report (the second regular meeting of the month):
- G. Ordinance Introduction:
- H. Proclamations:
- I. Public Presentation Prior Notice:
  - Mike Beal, SNA, Kachemak Bay Ferry project
- J. Public Presentation for Items not on Agenda:
- K. Committee and Advisory Board Reports:
- L. Old Business:
  - 1. Resolution 08-08, Accepting Denali Commission Funds for Seldovia Dock Phase 1&2
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
- M. New Business:
  - 1. Resolution 08-09, Legislative Priorities List
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 2. Discussion of Senior Meals Program (MCINNES)
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 3. Liquor License Application, Alaska Treetops Fishing Lodge
    - 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:

MCINNES GAIN PATRICK GLOVER CARLUCCIO MILLER
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P. Manager, Council and Mayor Comments Concerning Items Not on the Agenda:

Q. Next Meeting: November 28, 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 \***