

**AGENDA FOR A SPECIAL MEETING  
OF SELDOVIA CITY COUNCIL  
SELDOVIA PUBLIC LIBRARY BUILDING  
NOVEMBER 19, 2007  
1:00pm**

- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes:
- F. Treasurer's Report (the second regular meeting of the month):
- G. Ordinance Introduction: None
- H. Proclamations: None
- I. Public Presentation Prior Notice: None
- J. Public Presentation for Items not on Agenda:
- K. Committee and Advisory Board Reports:
- L. Old Business:

MILLER MCINNES GAIN PATRICK GLOVER CARLUCCIO
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- I. Resolution 08-10, A Resolution of the City of Seldovia requesting support from the Kenai Peninsula Borough on the City's position on continued development of the Kachemak Bay Ferry project. (*possible executive session*)
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition

- M. New Business:
- 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 \*