

**AGENDA FOR A SPECIAL MEETING
OF THE SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
October 8, 2007 7:30 PM**

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| MILLER MCINNES GAIN GLOVER PATRICK |
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- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes:
Minutes of September 26, 2007
- F. Treasurer's Report (the second regular meeting of the month):
- G. Ordinance Introduction: None
- 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. Certification of Election
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Resolution 08-07, Accepting Transfer in Ownership of the Jakolof Bay Float
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 3. Trooper Contract
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 4. Cannery Property Development
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 5. Request to Construct Access in Right of Way Adjacent to 320 Shoreline Dr.- (Referred from Planning Commission)
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition

6. Letter to Alaska Dept. of Environmental Conservation regarding Prince William Sound Tanker Oil Spill Prevention and Contingency Plan
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition

7. Discussion of Kachemak Bay Ferry (MCINNES)
 - 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: October 24, 2007

- R. Adjournment: