

**AGENDA FOR A REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
MULTI-PURPOSE ROOM  
SEPTEMBER 12, 2007 7:30 PM**

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| GLOVER<br>PATRICK<br>MILLER<br>MCINNES<br>GAIN |
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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 August 22, 2007, Regular City Council Meeting
  - Minutes of August 28, 2007, Special City Council Meeting
  - Minutes of September 6, 2007, Special City 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. Cannery Property Development
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 2. Ordinance 08-01, Amending the Sundry Fees to Add an Annual Day Use Fee
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
- M. New Business:
  - 1. VSW Engineering Contract Approval
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 2. 2007 Trooper Contract Approval
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 3. Resolution 08-03, Participating in the Loss Control Prevention Program
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 4. Resolution 08-04, Appointment of Additional Election Judges
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing

- c. Council Discussion
  - d. Action/Disposition
5. Resolution 08-05, Requesting Funding for Silver Salmon Smolt Stocking (WYLAND)
- a. Presentation by Staff or Council
  - b. Public Presentation or Hearing
  - c. Council Discussion
  - d. Action/Disposition
6. Resolution 08-06, Requesting Funding for a Street Sweeper (WYLAND)
- a. Presentation by Staff or Council
  - b. Public Presentation or Hearing
  - c. Council Discussion
  - d. Action/Disposition
7. 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
- 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 \***