

**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
September 26, 2007 7:30 PM**

PATRICK MILLER MCINNES GAIN GLOVER
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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 12, 2007
- 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. Trooper Contract
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Cannery Property Development
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 3. 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
- M. New Business:
 - 1. 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
 - 2. Request to Purchase City Lot, Tract 2, Seldovia School Site
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
 - 3. Request to Lease City Lot, (old dump site)
 - 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: October 8, 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 ***