

**MINUTES OF THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
APRIL 11, 2007**

7:30 PM

Unapproved

A. **Call to Order & Roll Call:**

MEETING CALLED TO ORDER AT 7:30 PM BY WYLAND
PRESENT: KEESECKER, GAIN, PATRICK, GLOVER
ABSENT: MILLER, MCINNES

B. **Pledge of Allegiance:** Held

C. **Excused Absences:** MILLER, MCINNES

D. **Agenda Approval:**

GLOVER, PATRICK, MOVE TO APPROVE THE AGENDA OF THE CITY COUNCIL MEETING APRIL 11,
2007

GAIN- Asked for clarification on whether other cannery development can be discussed under item L1.

WYLAND- It is acceptable.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

E. **Approval of Minutes:**

GLOVER, PATRICK, MOVE TO NOT APPROVE MINUTES SINCE THE COUNCIL HAS NOT HAD A
CHANCE TO READ THEM

NO OBJECTION, MOTION PASSES

F. **Treasurer's Report** (the second regular meeting of the month): Written report

G. **Ordinance Introduction:** None

H. **Proclamations:** None

I. **Public Presentation Prior Notice:** None

J. **Public Presentation for Items not on Agenda:** None

K. **Committee and Advisory Board Reports:**

The following reports were given:

STEVE LEWIS, PWSRCAC and EVOS PAC Committee

STEVE LEWIS, Kachemak Bay Research Reserve

GLOVER-Chamber of Commerce

WYLAND- Arts Council

L. **Old Business:**

1. **Cannery Area Development-Concept Design by PND Engineers**

a. Presentation by Staff or Council

REYNERTSON- Discussed his history with PND Engineers and why he asked them to come here for a conceptual design for the cannery property.

DOUG KENLEY, PND- Was originally contacted in 2004 by the then city manager to do a conceptual design for a dock project on the cannery property. Discussed their design for "open cell" structures. Showed two conceptual designs for the cannery property.

b. Public Presentation or Hearing

JOHN CARLUCCIO- Asked for copies of the conceptual designs. (REYNERTSON has them)

MICHELE BIERI- Asked about placement of dock in the conceptual design.

c. Council Discussion

Council discussion on cost estimates and permitting.

GAIN- Asked about the status /progress of \$30,000 dollar grant for conceptual design on cannery property and why/when it was awarded to MICHAEL FOSTER & ASSOC.

WYLAND- I asked for it when we had the funds we asked MICHAEL FOSTER to do it.

REYNERTSON- It was a grant for \$30,000. The council accepted the grant and MLF&A, being the city engineers, was awarded the contract. They met with several city members. The public portion process was posted.

GAIN- I think we were short on process. I hope the council gets some input into this before it gets too far along.

WYLAND- I went to take some sort of concept when I ask for funds.

GAIN- My problem is that this was moved forward without council approval.

- d. Action/Disposition; None

2. Harbor project Update (GLOVER)

- a. Presentation by Staff or Council

GLOVER- Presented lay down report. Everything is on schedule. It should be wrapped up at the end of May.

- b. Public Presentation or Hearing; None

- c. Council Discussion; None

- d. Action/Disposition; None

3. Appointment to seat of Planning & Zoning Commission

- a. Presentation by Staff or Council

WYLAND- We have one vacancy on the planning and zoning commission and we have applicant and that's Alix Chartier.

- b. Public Presentation or Hearing; None

- c. Council Discussion; None

- d. Action/Disposition; None

M. New Business:

1. Schneider Corp. of Engineer Permit (WYLAND)

- a. Presentation by Staff or Council

WYLAND- This went to the Planning Commission. I wrote to the Corp asking questions about this. I want council input on this.

- b. Public Presentation or Hearing

JOHN CARLUCCIO- I don't think it should be allowed. What about the boats coming in and what about the turn around needed by these boats.

WYLAND- We also have the grid down there.

- c. Council Discussion

GLOVER- I would not be happy if this goes through without a public hearing. I would have to hear some pretty good arguments for doing this. It's the primary navigational waterway for boats going in and out of there. I am not in favor.

KEESECKER- I did read the Corp permit and they address navigable waters. I assume that if a person has a problem, it should be addressed to the Corp.

PATRICK- I don't think it should be allowed to happen for all the reasons stated.

GAIN- There was a similar application 20-30 years ago by Carl Hille, but it expired.

Council discussion on comments and the closing date.

- d. Action/Disposition

Consensus to request a public hearing with the Corps.

2. Prince William Sound Regional Citizen's Advisory Council (PWCRAC) appointment (WYLAND)

- a. Presentation by Staff or Council

WYLAND - I am nominating Steve Lewis for the City representative to the PWSRCAC

- b. Public Presentation or Hearing; None

- c. Council Discussion
- d. Action/Disposition;

GAIN, GLOVER, MOVE TO ACCEPT THE MAYORS NOMINATION FOR STEVE LEWIS TO THE PRINCE WILLIAM SOUND REGIONAL CITIZEN'S ADVISORY COMMITTEE

VOICE VOTE, UNANIMOUS, MOTION CARRIES

3. Resolution 07-11 in Support of Revenue Sharing

- a. Presentation by Staff or Council

WYLAND- I need a resolution to send to Juneau for State Revenue sharing.

- b. Public Presentation or Hearing; None

- c. Council Discussion;

GAIN- I have a problem with the fourth Whereas. The council has never stated this or come to this conclusion. [police department elimination]. I have a problem with this statement.

Council discussion on wording

- e. Action/Disposition

GLOVER, PATRICK, MOVE TO ADOPT RESOLUTION 07-11, CITY OF SELDOVIA

GLOVER, PATRICK, MOVE TO AMEND RESOLUTION 07-11 TO REPLACE THE FOURTH (4TH) PARAGRAPH THAT STARTS WITH "IF WE NO LONGER RECEIVE" AND REPLACE WITH THE FOLLOWING STATEMENT: IF WE REVENUE SHARING IS NOT IMPLEMENTED, THE FINANCES OF THE CITY OF SELDOVIA WILL BE CRITICALLY AFFECTED AND THE CITY WILL BE IN DANGER OF LOSING ESSENTIAL STAFF AND PUBLIC SAFETY SERVICES.

Amendment: VOICE VOTE, UNANIMOUS, MOTION CARRIES

Main Motion: VOICE VOTE, UNANIMOUS, MOTION CARRIES

N. Informational Items Not Requiring Actions: None

O. City Manager's Report:

REYNERTSON- Next council meeting I'll be presenting a homeowner's association contract with the city to maintain their water and sewer. I've had our attorney look at it. Water line freeze ups are still a bad problem, so please keep your water running. On this harbor report, I want to draw everyone's attention to the statement "that the harbor parking lot needs to be empty for three to four days for harbor renovations".

Council discussion on who is currently in the parking lot and when they may be returning

P. Manager, Council and Mayor Comments Concerning Items Not on the Agenda:

GAIN- I'm going to bend the rules and make a comment on something already discussed. since we haven't seen anything on the cannery conceptual design yet. I won't support putting a fish oil plant in the middle of the lot. I won't support any lease option on an adjacent lot at this time. That should be reserved for a later date after we see the business performance.

Q. Next Meeting: April 25, 2007

R. Adjournment:

GAIN, GLOVER, MOVE TO ADJOURN THE MEETING AT 8:56PM

VOICE VOTE, UNANIMOUS, MOTION CARRIES