

**MINUTES OF THE SPECIAL MEETING  
OF SELDOVIA CITY COUNCIL  
SELDOVIA PUBLIC LIBRARY, COUNCIL CHAMBERS  
August 2, 2006, 7:30PM**

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

MEETING CALLED TO ORDER AT 7:30PM BY WYLAND  
PRESENT: GLOVER, KEESECKER, MCINNES, GAIN, PATRICK (telephone)

B. **Pledge of Allegiance:** Held

C. **Excused Absences:** P. BOSCACCI, GAIN(conditional upon his being out fishing)

D. **Agenda Approval:**

GLOVER, KEESECKER, MOVE TO APPROVE THE AGENDA  
VOICE VOTE, UNANIMOUS, MOTION CARRIES

E. **Approval of Minutes:**

GLOVER, MCINNES, MOVE TO APPROVE THE MINUTES OF JULY 12, 2006  
NO OBJECTION, MOTION PASSES

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:** None

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

The following reports were given:

MCINNES- SOS  
MARY GLOVER- Chamber  
SANDY MURRAY- Parks and Rec.

L. **Old Business:**

1. **Ordinance 07-01, Creation of Port Authority and Referendum Election**

a. Presentation by Staff or Council

REYNERTSON and JIM VANALTVORST gave presentation.

b. Public Presentation or Hearing

TAMARA BLODGETT- Asked whether the Kachemak Bay Ferry Project could go forward without the Port Authority.

JIM VANALTVORST- Answered that it could.

c. Council Discussion

MCINNES- I hope we have more people at the next public hearing, suggests that there should be more public postings.

WYLAND- A Port Authority would open up a lot of ... in the transportation area.

d. Action/Disposition; None

2. Small Boat Harbor Renovations

a. Presentation by Staff or Council

REYNERTSON- This is information only. Discussed the workshop held on July 31, 2006 and the remaining amount available for the project. The bid documents for the renovations are being advertised as of today.

b. Public Presentation or Hearing; None

c. Council Discussion

MCINNES- I'm glad we are moving forward.

d. Action/Disposition; None

M. New Business:

1. Acceptance of Legislative Grant 07-DC-259, Smolt Stocking

a. Presentation by Staff or Council

REYNERTSON- Explained the grant and that it would be used for planting another batch of silver salmon.

b. Public Presentation or Hearing; None

c. Council Discussion; None

d. Action/Disposition

GLOVER, KEESECKER, MOVE TO ACCEPT LEGISLATIVE GRANT AGREEMENT NUMBER 07-DC-259 IN THE AMOUNT OF \$25,000

VOICE VOTE, UNANIMOUS, MOTION CARRIES

2. Acceptance of Legislative Grant 07-DC-258, Port & Economic Development Study

a. Presentation by Staff or Council

REYNERTSON- Explained grant. This is the second attempt to get a grant for this project which is for a conceptual design for the cannery property.

b. Public Presentation or Hearing

TAMARA BLODGETT- Asked about who would be doing the conceptual design.

c. Council Discussion

MCINNES- Asked what the conceptual design would be.

WYLAND- It would be for a industrial marine type of facility

KEESECKER- What would this building consist of? What are we designing?

REYNERTSON- Part of the process would be to come up with those concepts.

d. Action/Disposition

GLOVER, PATRICK, MOVE TO ACCEPT LEGISLATIVE GRANT AGREEMENT  
NUMBER 07-DC-258 IN THE AMOUNT OF \$30,000

VOICE VOTE, UNANIMOUS, MOTION CARRIES

3. Resolution 07-01, Participating in the AML/JIA Loss Control Program

a. Presentation by Staff or Council

REYNERTSON- Explained that this is the second year we would participate in the program and that they require a new resolution each year.

b. Public Presentation or Hearing; None

c. Council Discussion

PATRICK- Does this apply to all insurance?

REYNERTSON- Yes

d. Action/Disposition

GLOVER, MCINNES, MOVE TO ADOPT RESOLUTION 07-01, A RESLOTUION  
ADOPTING TO PARTICIPATE IN THE AML/JIA LOSS CONTROL PROGRAM FOR THE  
CITY OF SELDOVIA

VOICE VOTE, UNANIMOUS, MOTION CARRIES

N. Informational Items Not Requiring Actions:

O. City Manager's Report:

REYNERTSON- Encourage the public to ask questions on the Port Authority. Discussed the VSW work that is going on. We fixed a break in the water transmission line. The elevator is real close to being finished.

MCINNES- Asked about the break in the line.

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

GLOVER- Thank everyone for coming. Thank Jim VanAltvorst for keeping up with us on the Port Authority.

MCINNES- Thank the people who came. Thank Jim VanAltvorst for coming down again.

WYLAND- Thank Jim VanAltvorst

Q. Next Meeting: August 9, 2006

R. Adjournment:

GLOVER, PATRICK, MOVE TO MOVE TO ADJOURN THE MEETING AT 8:27PM

VOICE VOTE, UNANIMOUS, MOTION CARRIES