

**MINUTES OF THE REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
MULTI-PURPOSE ROOM  
August 9, 2006 7:30 PM**

A. Call to Order & Roll Call:

MEETING CALLED TO ORDER AT 7:30PM BY WYLAND

PRESENT: KEESECKER, GAIN, PATRICK, GLOVER

B. Pledge of Allegiance: Held

C. Excused Absences: P. BOSCACCI, MCINNES

D. Agenda Approval:

GLOVER, PATRICK, MOVE TO APPROVE THE AGENDA

VOICE VOTE, UNANIMOUS, MOTION CARRIES

E. Approval of Minutes: None

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:

CARLUCCIO- Planning Commission  
JUNE REULING- CIRCAC  
SUNNI HILTS- Borough School Board

L. Old Business:

1. Ordinance 07-01, Creation of a Port Authority and Referendum Election
  - a. Presentation by Staff or Council

REYNERTSON and KENT MILLER, consultant, gave presentation on Ordinance and Port Authority.

- b. Public Presentation or Hearing

CARLUCCIO- I think it would be a good idea to publish Kent Millers presentation for the public.

SUNNI HILTS- Asked about the Port Authority's link to other governments.

ROD HILTS- Asked about the powers that the Port Authority may hold.

GLOVER- Answered that the Port Authority is a shell only and has only the powers that the City would decide to give it.

CARLUCCIO- Asked about who the board reports to and who can be on the board.

REYNERTSON- Assured CARLUCCIO that there would be a point paper published soon.

- c. Council Discussion; None

- d. Action/Disposition

GLOVER, KEESECKER, MOVE TO ADOPT ORDINANCE 07-01 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AUTHORIZING THE CREATION OF A PORT AUTHORITY AND CALLING FOR A REFERENDUM ON THE PROPOSITION

GLOVER, GAIN, MOVE TO AMEND ORDINANCE 07-01 TO REMOVE WORDING "INCLUDING HALIBUT COVE, HOMER, NANWALEK, PORT GRAHAM, AND SELDOVIA" IN THE FIRST WHEREAS, AND TO CHANGE THE WORDING IN SECTION 5, SUBSECTION 1 TO READ "TO

SERVE THE VARIOUS TRANSPORTATION AND TRANSPORTATION-RELATED NEEDS OF KACHEMAK BAY AREA COMMUNITIES”; AND TO DELETE THE WORDS “INCLUDING, BUT NOT LIMITED,” IN SECTION 5, SUBSECTION3(B), AND TO DELETE THE WORDS “TO, FROM, AND BETWEEN HALIBUT COVE, HOMER, NANWALEK, PORT GRAHAM AND SELDOVIA: IN SECTION5, SUBSECTION3(B), AND REPLACE WITH THE WORDS “WITHIN THE KACHEMAK BAY AREA

Amendment: ROLL CALL: UNANIMOUS, MOTION CARRIES

Main Motion: ROLL CALL: UNANIMOUS, MOTION CARRIES

M. New Business:

1. Resolution 07-02, Notice of Election
  - a. Presentation by Staff or Council

HAYNES- Explained Resolution.

- b. Public Presentation or Hearing; None
- c. Council Discussion; None
- d. Action/Disposition

GLOVER, PATRICK, MOVE TO ADOPT RESOLUTION 07-02, NOTICE OF ELECTION, OCTOBER 3, 2006, CITY OF SELDOVIA, AS SUBMITTED IN THE LAYDOWN PACKET

ROLL CALL: UNANIMOUS, MOTION CARRIES

N. Informational Items Not Requiring Actions:

WYLAND- Requests an excused absence the next meeting and one or two in September.

O. City Manager’s Report:

REYNERTSON- We are holding a pre bid conference on the small boat harbor August 17, 2006 at the city office. VSW will be funding a trip to Wrangell to look at filtration systems. The public works crew is addressing potholes around town. I will have public works look into Lollipop Park restrooms.

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

GLOVER- Welcome Gerry Patrick

Q. Next Meeting: August 23, 2006

R. Adjournment:

GAIN, GLOVER, MOVE TO MOVE TO ADJOURN THE MEETING AT 8:20PM

VOICE VOTE, UNANIMOUS, MOTION CARRIES