

**MINUTES OF THE REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
MULTI-PURPOSE ROOM  
DECEMBER 13, 2006 7:30 PM**

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

MEETING CALLED TO ORDER AT 7:30PM BY GAIN

PRESENT: KEESECKER, MILLER, MCINNES, GAIN, PATRICK, GLOVER

B. **Pledge of Allegiance:** Held

C. **Excused Absences:** None

D. **Agenda Approval:**

GLOVER, MCINNES, MOVE TO APPROVE THE AGENDA OF DECEMBER 13, 2006 REGULAR CITY COUNCIL MEETING

VOICE VOTE, UNANIMOUS, MOTION CARRIES

E. **Approval of Minutes:**

GLOVER, PATRICK, MOVE TO APPROVE THE MINUTES OF THE NOVEMBER 8, REGULAR MEETING

VOICE VOTE, UNANIMOUS, MOTION CARRIES

GLOVER, MCINNES, MOVE TO APPROVE THE MINUTES OF THE NOVEMBER 20, SPECIAL MEETING

VOICE VOTE, UNANIMOUS, MOTION CARRIES

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

G. **Ordinance Introduction:** None

H. **Proclamations:** None

I. **Public Presentation Prior Notice:**

Ron Turner, Traffic noise at Susan B. English School- *did not show up*

J. **Public Presentation for Items not on Agenda:**

TIM DILLON- Spoke about the change in Sundry Fees discussed at the prior meeting. Would like to see the City raise revenues through the tourism industry. Would like to see a head tax on boat tourism.

WALT SONEN- Spoke in support of Tim Dillon and the head tax.

VIVIAN ROJAS- It is a good idea for the City to look at other revenues from non-residents.

LAUREL HILTS (Boys and Girls' Club)- Spoke about Ron Turner's issue with the ATV noise at Susan B English. They are working to control the noise. Suggest the City encourage the Kenai Peninsula Borough to post speed limit signs.

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

The following reports were given:

MCINNES- SOS

GAIN- Fish and Game

L. **Old Business:** None

M. New Business:

1. Platting of lot on Bay Street next to Lot 14, Block 5

a. Presentation by Staff or Council

HAYNES- Gave explanation of request for platting of tidelands area. The Planning Commission recommended proceeding with the platting of the lot, but not to consider placing it up for sale until further public hearings.

b. Public Presentation or Hearing

VIVIAN ROJAS- Encourages the City to obtain title to the property. Does not support selling it.

WALT SONEN- Would like to see the waterfront kept open. It is a concern with machinery being able to go along the beach.

TIM DILLON- People have accessed across private property. They could still get by the property now.

GERALD STRANIK (telec.)- Spoke about his plans for lot development.

c. Council Discussion

MCINNES- Asked Gerald Stranik if he would let people use stairs (existing).

GERALD STRANIK- Plans to provide access to beach, but can't say open public access due to liability issues.

d. Action/Disposition

MCINNES, GLOVER, MOVE TO WE PROCEED WITH THE SURVEY OF THE AREA AND  
THER DISCUSSIONS TO COME LATER

VOICE VOTE, UNANIMOUS, MOTION CARRIES

2. CIRCAC Board Nomination

a. Presentation by Staff or Council

HAYNES- Stated that Mayor Wyland has nominated Mike Driscoll for the CIRCAC representative seat.

b. Public Presentation or Hearing; None

c. Council Discussion; None

d. Action/Disposition

GLOVER, PATRICK, MOVE TO APPROVE THE NOMINATION OF MIKE DRISCOLL TO THE  
CIRCAC POSITION.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

3. Liquor License Renewal Application #209, Mad Fish Restaurant

a. Presentation by Staff or Council

HAYNES- Gave Presentation

b. Public Presentation or Hearing; None

c. Council Discussion; None

d. Action/Disposition

KEESECKER, GLOVER, MOVE FOR NON OBJECTION FOR LIQUOR LICENSE RENEWAL FOR  
THE MAD FISH RESTAURANT

VOICE VOTE, UNANIMOUS, MOTION CARRIES

4. Liquor License Renewal Application #656 and 657, Linwood Bar and Liquor Store

a. Presentation by Staff or Council

GAIN- Gave Presentation

b. Public Presentation or Hearing; None

c. Council Discussion; none

d. Action/Disposition

KEESECKER, PATRICK, MOVE TO NON OBJECTION FOR RENEWAL OF LIQUOR LICENSE  
APPLICATION #656 AND #657 FOR THE LINWOOD BAR AND LIQUOR STORE

VOICE VOTE, UNANIMOUS, MOTION CARRIES

5. Variance Permit Request, Seabright Surveying, Tract C, USS #1770

- a. Presentation by Staff or Council

HAYNES- Gave Presentation

- b. Public Presentation or Hearing; None

- c. Council Discussion; None

- d. Action/Disposition

GLOVER, KEESECKER, MOVE TO APPROVE THE VARIANCE REQUEST FROM SEABRIGHT SURVEY, TRACT C USS #1770

VOICE VOTE, UNANIMOUS, MOTION CARRIES

N. **Informational Items Not Requiring Actions:** None

O. **City Manager's Report:** None

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

MCINNES- Thank the three people who came.

GLOVER- Thank to the folks for showing up.

Q. **Next Meeting:** December 27, 2006

KEESECKER- Asked for excused absence

MILLER- Asked for excused absence

R. **Adjournment:**

KEESECKER, PATRICK, MOVE TO ADJOURN THE MEETING AT 8:15PM

VOICE VOTE, UNANIMOUS, MOTION CARRIES