

**MINUTES OF THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
FEBRUARY 28, 2007 7:30 PM**

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

MEETING CALLED TO ORDER AT 7:30PM BY WYLAND

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

B. **Pledge of Allegiance:** Held

C. **Excused Absences:**
MCINNES

D. **Agenda Approval:**

GLOVER, KEESECKER MOVE TO APPROVE THE AGENDA OF FEBRUARY 14, 2007

NO OBJECTION, MOTION PASSES

E. **Approval of Minutes:**

GLOVER, PATRICK , MOVE TO APPROVE THE MINUTES OF FEBRUARY 14, 2007

NO OBJECTION, MOTION PASSES

F. **Treasurer's Report** (the second regular meeting of the month):
HAYNES – Gave Presentation and written report.

G. **Ordinance Introduction:** None

H. **Proclamations:** None

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

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

Alexandra Chartier- Discussed the Emergency Management Conference on March 28, 2007.

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

The following reports were given:

GLOVER- Chamber of Commerce.

GAIN- Fish & Game.

REYNERTSON- SOS

L. **Old Business:**

1. **Harbor Project Update**

a. Presentation by Staff or Council

GLOVER- Went over written report.

b. Public Presentation or Hearing; None

c. Council Discussion

GAIN- Asked about grid progress.

d. Action/Disposition; None

M. **New Business:**

1. **City Manager Position**

a. Presentation by Staff or Council
REYNERTSON- Has elected not to pursue to renew contract.

b. Public Presentation or Hearing; None

c. Council Discussion
GAIN- Suggested that we get the DCED handbook on hiring a municipal manager and to get someone from DCED to discuss process. Suggest advertising through AML. Would like a closing date on advertisement.
Council decision to close application period on April 1.

d. Action/Disposition

2. Proposal for Food Service Business Lease of City Land

a. Presentation by Staff or Council
REYNERTSON- Presented Michel and Liza Bieri's request to lease city lot for food service stand. The land is in between old Buzz and the Harbormaster building. I think it's a great idea and encourage the council to listen to their proposal.
LIZA BIERI- Still in the planning stages. We would like to lease land. We would need electricity, water, and sewer. We have a self contained kitchen. Would like to put a deck around it with tables. We would be open late, around 11:00pm.
GLOVER- Asked about length of lease.
LIZA BIERI- Would like to do more than one year.
PATRICK- Does this need to go through P&A?
HAYNES- Yes.
PATRICK- I think it's a great idea but it needs to go through the proper channels.
GLOVER- Think it's a great idea. I like the idea of leasing the land initially.

b. Public Presentation or Hearing;
TAMARA BLODGETT- What would be the months of operation?
LIZA BIERI- End of April through October, weather permitting.

c. Council Discussion
REYNERTSON- I'll get together with the Bieri's and work out the details to submit to Planning and Zoning.

d. Action/Disposition; None

N. Informational Items Not Requiring Actions: None

O. City Manager's Report:
REYNERTSON- Have been working on the Harbor project. Will salvage and sell old piles and copper.

P. Manager, Council and Mayor Comments Concerning Items Not on the Agenda:
GLOVER- Thanks everyone for coming.

Q. Next Meeting: March 14, 2007

R. Adjournment:

GAIN, KEESECKER, MOVE TO ADJOURN THE MEETING AT 7:55 PM

VOICE VOTE, UNANIMOUS, MOTION CARRIES