

**MINUTES OF THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
January 24, 2007 7:30 PM**

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

MEETING CALLED TO ORDER AT 7:30PM BY GAIN

PRESENT: MCINNES, GAIN, GLOVER, KEESECKER
ABSENT: PATRICK, MILLER (entered at 7:37pm)

B. **Pledge of Allegiance:** Held

C. **Excused Absences:** PATRICK

D. **Agenda Approval:**

GLOVER, KEESECKER, MOVE TO APPROVE THE AGENDA

VOICE VOTE, UNANIMOUS, MOTION CARRIES

E. **Approval of Minutes:**

KEESECKER, MCINNES, MOVE TO APPROVE THE MINUTES OF JANUARY 10, 2007

VOICE VOTE, UNANIMOUS, MOTION CARRIES

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

G. **Ordinance Introduction:** None

H. **Proclamations:** None

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

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

TIM DILLON- Relayed that the City needs to look at the Engineering firm. He sees projects that have not been to the City's benefit.

VIVIAN ROJAS- Would like to see the Public Works get training on snow removal. Thinks the Council should get them training.

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

The following reports were given:

MCINNES- SOS

GLOVER- Chamber of Commerce

CARLUCCIO- Seldovia and Borough Planning Commissions

GAIN- Fish & Game

L. **Old Business:**

1. **CIRCAC Representative Appointment**

a. Presentation by Staff or Council

HAYNES- Gave Presentation. Mike Driscoll recalled his letter of interest. The position was posted again and Mavis Owens was the only person to put in a letter.

b. Public Presentation or Hearing; None

c. Council Discussion; None

d. Action/Disposition;

GLOVER, KEESECKER, MOVE TO APPOINT MAVIS OWENS AS THE CIRCAC
REPRESENTATIVE

VOICE VOTE, UNANIMOUS, MOTION CARRIES

2. Platting of Tidelands Lot next to Lot 29 & 30, Block 5, Seldovia Townsite (possible reconsideration of previous motion to plat)

a. Presentation by Staff or Council;

HAYNES- Gave explanation of City Manager's memo requesting that the City review their motion to plat the lot.

b. Public Presentation or Hearing;

VIVIAN ROJAS- I agree with the City Manager. We need to reserve that land. Tourists stand at that corner for that view. Retain the openness for everyone to enjoy.

c. Council Discussion;

GLOVER- Asked CARLUCCIO about the Planning Commission actions.

CARLUCCIO- The Planning Commission voted to recommend that it be platted but not that it be sold.

GLOVER- Originally I didn't have a problem, but I spent time talking to people after and a majority said not to plat and sell. 95% of people are not in favor. I'm going to have to change my mind.

KEESECKER- The people that I've talked to said the same thing.

MILLER- I wholeheartedly agree. I spoke with people and they said the same thing.

MCINNES- A good portion of the present view is from the undeveloped part of the neighboring lot. Personally I would like to see more input on this before killing it.

GAIN- I've talked to quite a few people and every one is against it.

d. Action/Disposition

KEESECKER, GLOVER, MOVE TO RESCIND THE PREVIOUS MOTION TO HAVE THE LOT PLATTED AND APPRAISED.

VOICE VOTE,

AYES: GAIN, MILLER, GLOVER, KEESECKER

NAYS: MCINNES

MOTION PASSES

3. Seldovia Small Boat Harbor Project Update

a. Presentation by Staff or Council

GLOVER- Went over written handout on harbor update.

b. Public Presentation or Hearing

c. Council Discussion

GAIN- Asked Tim Dillon (Contractor), about piling collars. Are they using the same holes?

TIM DILLON- Only using two of the same holes on the marginal float. On finger floats of float A, all the holes are used again. The end of float A is waterlogged. The whole end of float is of concern to the council.

MCINNES- It's important to know this and figure out what to do.

Council discussion of applying to EVOS for funding.

d. Action/Disposition

GAIN, GLOVER, MOVE TO HAVE THE CITY OFFICE AMEND OUR ORIGINAL PROPOSAL TO EVOS IN ACCORDANCE WITH OUR NEW NEEDS

VOICE VOTE, UNANIMOUS, MOTION CARRIES

M. New Business:

1. Kenai Peninsula Economic Development Representative Alternate Appointment

a. Presentation by Staff or Council

HAYNES- Presented EDD's request to have an alternate to vote in the City Manager's absence.

b. Public Presentation or Hearing; None

c. Council Discussion

d. Action/Disposition

GLOVER, MILLER, MOVE TO APPOINT RONDA HAYNES AS THE KENAI PENINSULA BOROUGH ECONOMIC DEVELOPMENT DISTRICT REPRESENTATIVE ALTERNATE.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

2. Resolution 07-10, Supporting VISTA Member

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 TO APPROVE RESOLUTION 07-10, A RESOLUTION IN FAVOR OF SEEKING A VISTA MEMBER FOR THE CITY OF SELDOVIA AND ACTIVELY SUPPORTING SAID PROJECT

VOICE VOTE, UNANIMOUS, MOTION CARRIES

N. Informational Items Not Requiring Actions: None

O. City Manager's Report:

HAYNES- Gave report on snow removal last week and the need to hire temporary help.

KEESECKER- I don't think it's appropriate to give snow removal employees leave in the winter.

GAIN- I agree.

MCINNES- The maintenance man gone now is getting water training. I agree as much as possible that we don't have snow removal employees gone.

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

GLOVER- Thank everyone for coming. Compliment our harbormaster on job keeping snow and ice off the docks.

MILLER- I apologize for being tardy. Thank the audience for showing up.

KEESECKER- I'll be gone through February 28th.

Q. Next Meeting: February 14th, 2007

R. Adjournment:

KEESECKER, GLOVER, MOVE TO ADJOURN THE MEETING AT 8:30PM