

**MINUTES OF THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
July 11, 2007 7:30 PM
*Unapproved***

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

MEETING CALLED TO ORDER AT 7:30PM BY WYLAND

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

B. **Pledge of Allegiance:** Held

C. **Excused Absences:** None

D. **Agenda Approval:**

MCINNES, GLOVER, MOVE TO APPROVE THE AGENDA OF JULY 27, 2007

NO OBJECTION, MOTION PASSES

E. **Approval of Minutes:**

MCINNES, PATRICK, MOVE TO APPROVE THE MINUTES OF THE JUNE 27TH, 2007, REGULAR COUNCIL MEETING

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

GLOVER, Chamber of Commerce

CARLUCCIO, Comprehensive Plan Committee

L. **Old Business:**

1. **Ordinance 07-05, Amending the FY08 Sundry Fee Schedule**

a. Presentation by Staff or Council

HAYNES- Gave Presentation

PAULETTE CARLUCCIO- Asked about the \$3.00 Fee. Does that mean that if I come over on the Discovery I have to pay that fee?

GAIN- We can't discriminate.

PAULETTE- So anybody who flies in doesn't pay?

GAIN- Those tickets are taxed by the State. They maintain the infrastructure [airport], we maintain the harbor.

b. Public Presentation or Hearing

TIM DILLON, Resident- I came and listened to Tim Cashman and as you know, I brought a petition to establish a Port Fee. I did it to help Seldovia. We're ordinary people living in an extraordinary place. My goal was to broaden the base of burden. The people who are coming here are used to paying these user fees.

c. Council Discussion

MCINNES- Addressed changing the camping and recreation fees. Would like the weekend/holiday Pavilion fee to read \$100 for under four hours, \$150 for 6-12 hours and 12-24 hours to \$200.

d. Action/Disposition

GLOVER, PATRICK, MOVE TO ADOPT ORDINANCE 07-05, A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, AUTHORIZING A CHANGE IN THE CITY OF SELDOVIA SUNDRY FEE SCHEDULE

MCINNES, MOVE TO AMEND ITEM ONE (1) OF SECTION THREE (3) ON THE PART THAT SAYS WEEKEND/HOLIDAYS TO CHANGE THE FEES UNDER 6-12 HOURS TO \$150.00 AND CHANGE THE FIGURE UNDER 12-24 HOURS TO \$200.00

Amendment: VOICE VOTE, UNANIMOUS, MOTION CARRIES

Council Discussion on Port Fee; to who it applies to and how much.

Recess from 8:17pm to 8:22pm

GAIN, GLOVER, MOVE TO AMEND ITEM THREE (3) TO READ "A FEE OF \$1.00 PER DISEMBARKING PASSENGER AGES 12 AND OVER WILL BE ASSESSED ON ALL COMMERCIAL PASSENGER VESSELS CARRYING PASSENGERS FOR TRANSPORT FROM ANOTHER PORT INTO THE SELDOVIA SMALL BOAT HARBOR.

Amendment: VOICE VOTE, UNANIMOUS, MOTION CARRIES

Council discussion on clarification wording

Recess from 8:25pm to 8:30pm

GAIN, GLOVER, MOVE TO AMEND TO ADD A FOOTNOTE: THIS INCLUDES ANY TOUR BOATS DEPARTING ANY OTHER PORT DISCHARGING PASSENGERS INTO THE SELDOVIA SMALL BOAT HARBOR REGARDLESS OF OTHER NON-SPORT FISHING ACTIVITIES EN-ROUTE. THIS FEE EXCLUDES CHARTER FISHING VESSELS PAYING DAY USE FEE IN THE HARBOR.

Amendment: VOICE VOTE, UNANIMOUS, MOTION CARRIES

Main Motion as amended:

ROLL CALL, UNANIMOUS, MOTION CARRIES

2. Cannery Property Development

a. Presentation by Staff or Council

WYLAND- There is a possibility of a grant within the next six weeks. I would like to have a public hearing on what we establish for guidelines [in leases]. I would also like Paulette Carluccio with the Comprehensive Plan Committee to attend.

b. Public Presentation or Hearing

TIM DILLON- In parameter and guidelines, isn't "Marine Industrial" guidelines going to answer a lot of questions?

GLOVER- No, that type of zoning can get nebulous. A lot of people want to invest in getting a sheet pile dock.

TIM DILLON- Why would you have a workshop if it is the consensus that it will be industrial that should be first?

c. Council Discussion

Consensus of council to have a workshop on Wednesday, July 18, 2007 at 7:00PM

d. Action/Disposition

3. Lease to Blue FISH, LLC for Cannery Property

a. Presentation by Staff or Council

GLOVER- Gave an update. Dave Wetzel has provided financials to the City. He is taking delivery of 50,000 lbs of liver and has produced 5000 gallons with no smell. He is not in a panic rush to get the lease completed. He would rather that it be done right.

b. Public Presentation or Hearing; None

c. Council Discussion;

MCINNES- This situation has changed a lot. One thing that needs to be made is the amount of charge.

d. Action/Disposition; None

M. **New Business:**

1. **Resignation of Tom Keesecker, Council Member**

a. Presentation by Staff or Council

WYLAND- Thank you [KEESECKER] for the good job. I hate to see you go.

b. Public Presentation or Hearing

TAMARA BLODGETT- Thank you Mr. Keesecker.

c. Council Discussion

GLOVER- Thank you for all your help.

KEESECKER- If there is anything you need, please come ask me.

PATRICK – Thank you.

MCINNES- Than you. I acknowledge your expertise in many areas.

MILLER- I appreciate your insight and different perspective. It's understandable.

GAIN- Very few people can appreciate the work you did in the harbor because they don't know about it. We know about it. I also appreciate your level head.

d. Action/Disposition

GLOVER, MCINNES, MOVE TO ACCEPT RESIGNATION OF TOM KEESECKER

VOICE VOTE, UNANIMOUS, MOTION CARRIES

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

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

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

MCINNES- There was a long workshop this afternoon. I think it was helpful. I'm glad we got this ordinance passed.

GAIN- Thank everyone for coming.

GLOVER- Thank everyone for the cooperative effort.

PATRICK- I appreciate the workshop this afternoon.

WYLAND- Thank everyone for coming.

Q. **Next Meeting:** July 25, 2007

R. **Adjournment:**

GAIN, GLOVER, MOVE TO ADJOURN THE MEETING AT 9:10PM

VOICE VOTE, UNANIMOUS, MOTION CARRIES