

**MINUTES OF THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
JULY 12, 2006 7:30 PM**

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

MEETING CALLED TO ORDER AT 7:30PM BY WYLAND

PRESENT: GLOVER, MCINNES, P. BOSCACCI, GAIN, KEESECKER

B. **Pledge of Allegiance:** Held

C. **Excused Absences:** None

D. **Agenda Approval:**

P. BOSCACCI, GLOVER, MOVE TO APPROVE THE AGENDA

NO OBJECTION, MOTION PASSES

E. **Approval of Minutes:**

P. BOSCACCI, KEESECKER, MOVE TO APPROVE THE MINUTES OF JUNE 16, SPECIAL COUNCIL MEETING

NO OBJECTION, MOTION PASSES

P. BOSCACCI, KEESECKER, MOVE TO APPROVE THE MINUTES OF JUNE 22, SPECIAL COUNCIL MEETING

NO OBJECTION, MOTION PASSES

P. BOSCACCI, KEESECKER, MOVE TO APPROVE THE MINUTES OF JUNE 28, REGULAR CITY COUNCIL MEETING

NO OBJECTION, MOTION PASSES

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

G. **Ordinance Introduction:** Ordinance 07-01, Creation of Port Authority and Authorization of Referendum Election REYNERTSON- Presented Ordinance and history of its creation. Suggested that there be two public hearings before action is taken.

GLOVER, P. BOSCACCI MOVE TO INTRODUCE ORDINANCE #07-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA AND SETTING A PUBLIC HEARING FOR JULY 26, 2006

ROLL CALL: UNANIMOUS, MOTION CARRIES

GLOVER, KEESECKER, MOVE TO SET THE SECOND PUBLIC HEARING FOR ORDINANCE 07-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA AUTHORIZING THE CREATION OF A PORT AUTHORITY AND SET THE SECOND PUBLIC HEARING FOR AUGUST 9, 2006.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

H. **Proclamations:** None

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

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

TIM ROBERTSON, NUKA RESEARCH AND PLANNING GROUP - Presented a draft survey on the Kachemak Bay Ferry Project for Council input and some of the activities his firm has undertaken on behalf of the project.

MIKE MILLER- Asked about the repair status of the grid in the harbor. They need it for maintenance of their boat.

ROBERT PURPURA- Requested that the City pursue obtaining money for fishing industry infrastructure, such as an ice house, so that the fisherman don't have to go over to Homer for supplies.

CURTIS CAMERON- Agrees that we need an ice house.

JOHN CARLUCCIO- Asked why the City doesn't have any money and yet the Seldovia Native Association has over 2 million dollars.

PAULIE CARLUCCIO- Noted that, as a member of the Comprehensive Plan Committee, she would look at the feasibility study report on the cannery property for incorporation into the plan.

K. Committee and Advisory Board Reports:

The following reports were given:

LISA O'LEARY- EMS

PAULIE CARLUCCIO- Comprehensive Plan Committee

MCINNES- SOS

GLOVER- Chamber of Commerce

L. Old Business:

1. Appointment of Council Member

- a. Presentation by Staff or Council

WYLAND- There are three applicants for the councilmember position vacated by Mark Massion

- b. Public Presentation or Hearing

PAULIE CARLUCCIO- Supports the appointment of Gerry Patrick

- c. Council Discussion;

P. BOSCACCI- No matter who we choose tonight, there will hopefully be another seat available soon so whomever doesn't fill this seat will have another opportunity.

- d. Action/Disposition

MCINNES, GLOVER, WOULD LIKE APPOINT GERRY PATRICK TO FILL THE VACANT SEAT AS A COUNCIL MEMBER UNTIL THE NEXT REGULARLY SCHEDULED ELECTION.

ROLL CALL: UNANIMOUS, MOTION CARRIES

2. Land Sale, Lot 5A, Block 39, Seldovia Townsite Replat

- a. Presentation by Staff or Council

REYNERTSON- Explained Mr. Fenske's request to cancel the land sale contract. He objected to the road easement the city was taking. I support his request.

- b. Public Presentation or Hearing; None

- c. Council Discussion; None

- d. Action/Disposition

GLOVER, P. BOSCACCI, MOVE THAT WE ACCEPT MR. FENSKE'S REQUEST TO CANCEL THE CONTRACT FOR LAND SALE ON LOT 5A, BLOCK 39, SELDOVIA TOWNSITE REPLAT AND AUTHORIZE THE CITY MANAGER TO REFUND THE \$3,300 DEPOSIT

VOICE VOTE, UNANIMOUS, MOTION CARRIES

M. New Business:

1. Award of Harbor Lighting Pedestal Material Contract

- a. Presentation by Staff or Council

REYNERTSON- Presented bids and city engineer's recommendations.

- b. Public Presentation or Hearing; None

- c. Council Discussion

KEESECKER- Asked whether there would be any increased wiring because of the style.

MCINNES- Asked if the city engineers had any reason not to go with the low bidder

REYNERTSON- No reason at all not to go with the low bidder.

- d. Action/Disposition

P. BOSCACCI, MCINNES, MOVE TO WE ACCEPT THE BID FROM CRESCENT ELECTRIC TO DO THE PEDESTAL LIGHTING FOR \$59,755.25

VOICE VOTE, UNANIMOUS, MOTION CARRIES

2. Appointment of Kenai Peninsula Economic Development Representative

a. Presentation by Staff or Council

WYLAND- The Kenai Economic Development District has a vacancy on their committee so I am nominating Kurt Reynerntson to fill that seat.

b. Public Presentation or Hearing; None

c. Council Discussion

MCINNES- Asked Mr. Reynertson if he was willing to do the extra work?

REYNERTSON- No problem.

P. BOSCACCI- Asked whether the position needed to be posted.

WYLAND- No, it doesn't need to be. I think the mayor can nominate and the council appoints.

d. Action/Disposition

GAIN, P. BOSCACCI MOVE TO APPOINT MR. REYNERTSON FOR THE KENAI PENINSULA ECONOMIC DEVELOPMENT REPRESENTATIVE

VOICE VOTE, UNANIMOUS, MOTION CARRIES

N. Informational Items Not Requiring Actions: None

O. City Manager's Report:

REYNERTSON- Gave verbal report. Elevator for this building will be installed next week. I will be in Sitka and Ketchikan next week to look at port authority operations. I testified at the Borough on the Senior Citizen Exemption Ordinance 2006-21 that tightens senior citizen property tax exemptions on those citizens that do not live here permanently. The pressure washer at the Boat Wash-Down Station is now running.

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

GLOVER- Thank everyone to their participation.

MCINNES- It was a good meeting

WYLAND- Welcome everybody.

Q. Next Meeting: July 26, 2006

R. Adjournment:

P. BOSCACCI, GLOVER, MOVE TO MOVE TO ADJOURN THE MEETING AT 8:20PM

VOICE VOTE, UNANIMOUS, MOTION CARRIES