

**MINUTES OF THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
June 27, 2007 7:30 PM
*Unapproved***

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

MEETING CALLED TO ORDER AT 7:30PM BY KEESECKER

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

PATRICK KEESECKER MILLER MCINNES GAIN GLOVER

B. **Pledge of Allegiance:** Held

C. **Excused Absences:** GAIN (entered at 7:45pm)

D. **Agenda Approval:**

GLOVER, MILLER, MOVE TO APPROVE THE AGENDA OF THE SELDOVIA CITY COUNCIL MEETING,
JUNE 27, 2007

GLOVER, MCINNES, MOVE TO AMEND TO ELIIMINATE ITEM L2 AND TO MOVE ITEM L1
TO L6.

Amendment: VOICE VOTE, UNANIMOUS, MOTION CARRIES

Main Motion: VOICE VOTE, UNANIMOUS, MOTION CARRIES

E. **Approval of Minutes:**

GLOVER, PATRICK, MOVE TO APPROVE THE MINUTES OF THE JUNE 4, 2007, SPECIAL COUNCIL
MEETING AND THE MINUTES OF THE JUNE 13, 2007, REGULAR COUNCIL MEETING

VOICE VOTE, UNANIMOUS, MOTION CARRIES

F. **Treasurer's Report** (the second regular meeting of the month): None

G. **Ordinance Introduction:**

GLOVER, PATRICK, MOVE TO INTRODUCE ORDINANCE 07-05, AMENDING THE FY08 SUNDRY FEES
FOR PAVILION RENTAL AND ADDING RV DUMPING FEES THIS IS INCLUDED ON PAGE 7 OF YOUR
PACKET AND TO SET THE PUBLIC HEARING FOR THE NEXT REGULAR MEETING OF JULY 11, 2007

VOICE VOTE, UNANIMOUS, MOTION CARRIES

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:

CARLUCCIO, Borough Planning Commission
CARLUCCIO, Seldovia Planning Commission
GLOVER- Chamber of Commerce

L. **Old Business:**

1. **Resolution 07-17, Setting the FY 08 Mill Rate (AMEND)**

a. Presentation by Staff or Council

HAYNES- Presented new resolution setting the mil rate at 4.6 for personal and real property

b. Public Presentation or Hearing; None

c. Council Discussion; None

d. Action/Disposition

GLOVER, PATRICK, MOVE TO AMEND RESOLUTION 07-17 PREVIOUSLY ADOPTED AT THE JUNE 13, 2007 REGULAR CITY COUNCIL MEETING BY CHANGING THE WORDING IN THE FOURTH (4TH) PARAGRAPH TO READ:

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF SELDOVIA SETS THE MIL RATE FOR REAL PROPERTY AT 4.6 MILS AND THE MIL RATE FOR PERSONAL PROPERTY AT 4.6 MILS FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2007 AND CONTINUING TO THE FOLLOWING JUNE 30, 2008.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

2. Ordinance 07-04, Amending Section 2.52 of the Municipal Codes, Personnel Management

a. Presentation by Staff or Council

HAYNES- Gave presentation on changes to personnel codes to include language of union contract and suggest travel reimbursement policy.

b. Public Presentation or Hearing; None

c. Council Discussion; None

d. Action/Disposition

GLOVER, PATRICK, MOVE TO ADOPT ORDINANCE 07-04, AMENDING SECTION 2.52 OF THE SELDOVIA MUNICIPAL CODES, PERSONNEL MANAGEMENT.

GLOVER, PATRICK, MOVE TO AMEND TO THE PRINTED VERSION OF THE DOCUMENT ON PAGES 10-18 OF THE COUNCIL PACKET

Amendment: VOICE VOTE, UNANIMOUS, MOTION CARRIES

GLOVER, PATRICK, MOVE TO CHANGE SECTION 2.52.095 TO LANGUAGE ON PAGES 21&22 OF THE COUNCIL PACKET

Amendment: VOICE VOTE, UNANIMOUS, MOTION CARRIES

Main Motion, VOICE VOTE, UNANIMOUS, MOTION CARRIES

5. Discussion of Port Fees (Glover)

a. Presentation by Staff or Council

GLOVER- Had workshop today taking public input and comments on the port fees that were just passed.

b. Public Presentation or Hearing; None

c. Council Discussion;

KEESECKER- Asked whether this item would be discussed at the public hearing for ordinance 07-05 on July 11, 2007.

HAYNES- Explained to GAIN what was discussed at the workshop.

c. Action/Disposition

3. City Manager Position (executive session)

a. Presentation by Staff or Council

HAYNES- Explained that this item is on agenda to discuss how to proceed with city manager applicants.

b. Public Presentation or Hearing; None

c. Council Discussion

GLOVER, PATRICK, MOVE TO GO INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT ON THE FINANCES OF THE CITY, NAMELY TO DISCUSS TWO CITY MANAGER APPLICATION.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

*****executive session from 8:10pm to 8:35pm*****

d. Action/Disposition; No action taken

M. **New Business:** None

N. **Informational Items Not Requiring Actions:** Letter From Loren Leman, ML F & Associates

Council discussion on whether the council has received a copy of the letter. Consensus to continue with advertising for engineers.

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

P. **Manager, Council and Mayor Comments Concerning Items Not on the Agenda:**
MCINNES- Thinks that the city office should be able to bring in help during the period we are without a city manager.

Q. **Next Meeting:** July 11, 2007

R. **Adjournment:**

GAIN, GLOVER, MOVE TO ADJOURN THE MEETING AT 8:45pm

VOICE VOTE, UNANIMOUS, MOTION CARRIES