

**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
May 23, 2007 7:30 PM**

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| PATRICK GLOVER KEESECKER MILLER MCINNES GAIN |
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A. **Call to Order & Roll Call:**

MEETING CALLED TO ORDER AT 7:45PM BY WYLAND

PATRICK, GLOVER, KEESECKER, MILLER, MCINNES, GAIN

B. **Pledge of Allegiance:** Held

C. **Excused Absences:** None

D. **Agenda Approval:**

GLOVER, PATRICK, MOVE TO APPROVE THE AGENDA

GAIN, KEESECKER, MOVE TO to add item L5 , to move city manager position agenda item to after item m7

E. **Approval of Minutes:** None

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

G. **Ordinance Introduction:**

GLOVER, GAIN, MOVE TO INTRODUCE ORDINANCE 07-04, AMENDING SECTION 2.52 OF THE SELDOVIA MUNICIPAL CODES, PERSONNEL MANAGEMENT

VOICE VOTE, UNANIMOUS, MOTION CARRIES

GLOVER, PATRICK, MOVE TO SET THE PUBLIC HEARING AT THE NEXT REGULAR MEETING

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:

MARY GLOVER – Chamber of Commerce
CARLUCCIO- Comprehensive Plan Committee

L. **Old Business:**

1. **Michael Foster Conceptual Design and Business Plan for Cannery Property**

a. Presentation by Staff or Council

Gordon Severson- The draft Waterfront Conceptual Design Plan has been in the works for quite some time. It is at a point now where it should be reaching a final decision. Adding financial data and other information is all that is needed. The process involved in developing the plan was to interview several members of the community the same day as we walked through the Harbor bidding. Based on that and discussion with Kurt and Dick, we arrived at alternatives. *Explained the building designs.*

b. Public Presentation or Hearing

JOHN CARLUCCIO, City Resident- Asked about size of building. Says 21,000 won't bring in much income to the City. You need as much leasable space as you can get.

GORDON SEVERSON- Yes, and 6000 of that would be multi use, no revenue. Some other consideration was how much parking was needed. Another thing that could be done is add two floors of retail space.

c. Council Discussion

MCINNES- I scanned this today. We've recently had a lot of input on proposals for a lease on that property. We should look at the plan and then think about what do we want to do before we look at other proposals. Before any other actions are taken, we need public and council review.

- d. Action/Disposition

Consensus to have a workshop.

2. Blue Fish LLC Lease for Lot 6, Block 4, Waterfront Resubdivision #1 (Cannery Property) (GLOVER)

- a. Presentation by Staff or Council

GLOVER- Basically, I called Dave Wetzel to discuss where things stood with him regarding the lease. He said that it's not an issue, don't rush the process. We are not in a rush to get the lease out the door.

- b. Public Presentation or Hearing; None

- c. Council Discussion

GAIN- I say there were concerns and I'd like him to submit a business plan and other things in writing and give it back so that the public has a chance to review it.

GLOVER- I already asked him for that.

MCINNES- When you look at the plan (Conceptual Design Plan), and you put it with the proposal, it is going to be difficult for me to consider going ahead with this proposal in the middle of the property.

- d. Action/Disposition; None

3. Seldovia Island Homeowners Association Maintenance Agreement (Backers Island)

- a. Presentation by Staff or Council

HAYNES- Explained the agreement.

GLOVER=

- b. Public Presentation or Hearing

- c. Council Discussion

- d. Action/Disposition

4. Harbor Update (GLOVER)

- a. Presentation by Staff or Council

- b. Public Presentation or Hearing

- c. Council Discussion

- d. Action/Disposition

5. City Manager Contract (executive session)

- a. Presentation by Staff or Council

- b. Public Presentation or Hearing

- c. Council Discussion

- d. Action/Disposition

M. New Business:

1. Seldovia Fuel & Lube- Fuel Tanks, Temporary Location

- a. Presentation by Staff or Council

- b. Public Presentation or Hearing

- c. Council Discussion

- d. Action/Disposition

2. Request for Lease of City Land (Lot 2, Block 6, Waterfront Resubdivision #1) by C-Ber Alaska LTD

- a. Presentation by Staff or Council

- b. Public Presentation or Hearing

- c. Council Discussion

- d. Action/Disposition

3. City Dam Inspection

- a. Presentation by Staff or Council

- b. Public Presentation or Hearing

- c. Council Discussion

- d. Action/Disposition

4. SVT "Coming Home" Requests for City Actions (MILLER)

- a. Presentation by Staff or Council

- b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
5. Ordinance 07-03, Appropriating Funds and setting the Fee Schedule for the FY08 Fiscal Year
- a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
6. Setting aside funds for Beautification Improvements (MCINNES)
- a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition
7. Seldovia Arts Council Request for Support
- a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition

N. **Informational Items Not Requiring Actions:**

O. **City Manager's Report:**

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

Q. **Next Meeting:** June 13, 2007

R. **Adjournment:**

*** IF YOU REQUIRE SPECIAL ASSISTANCE TO ATTEND THE MEETING, PLEASE NOTIFY THE CITY OFFICE 24 HOURS IN ADVANCE AND ARRANGEMENTS WILL BE MADE ***