

**MINUTES OF THE SPECIAL MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
November 20, 2006 7:30 PM**

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

MEETING CALLED TO ORDER AT 7:30PM BY WYLAND

PRESENT: GLOVER(teleconference), KEESECKER, MILLER, MCINNES, GAIN, PATRICK

B. **Pledge of Allegiance:** Held

C. **Excused Absences:** None

D. **Agenda Approval:**

MCINNES, PATRICK, MOVE TO APPROVE THE AGENDA OF THE SELDOVIA CITY COUNCIL, NOV. 20, 2006

NO OBJECTION, MOTION PASSES

E. **Approval of Minutes:** None

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:

GAIN-EVOS Trustees meeting.

GAIN- FISH & GAME Advisory Meeting

WYLAND- I'm going to the Denali Commission open house on December 11th in Anchorage. It won't cost the City anything.

L. **Old Business:**

1. **Union Negotiations/Contract (Possible Executive Session)**

a. Presentation by Staff or Council

REYNERTSON- Gave presentation on new contract proposal.

b. Public Presentation or Hearing; None

c. Council Discussion;

GAIN, MOVE TO GO INTO EXECUTIVE SESSION FOR MATTERS WHICH, IF BECAME IMMEDIATELY KNOWN, WOULD HAVE AN ADVERSE EFFECT ON THE FINANCES OF THE CITY, NAMELY UNION NEGOTIATIONS

VOICE VOTE, UNANIMOUS, MOTION CARRIES

executive session from 7: 35pm to 7:55pm

d. Action/Disposition

GAIN, MCINNES, MOVE TO THAT THE CITY ACCEPT THE TERMS OF THE NEGOTIATED CONTRACT

ROLL CALL: UNANIMOUS, MOTION CARRIES

M. **New Business:**

1. Resolution 07-08, Supporting Denali Commission Grant Application for Paving Roads
2. Resolution 07-09, Supporting Denali Commission Grant Application for Small Boat Harbor

a. Presentation by Staff or Council

REYNERTSON- Presented items M1 and M2 together. The waterfront grant would be for the harbor water system. I have the City engineers working on a cost estimate for paving roads.

b. Public Presentation or Hearing; None

c. Council Discussion

GAIN- How much will it cost for engineer's estimates?

REYNERTSON- I don't know if it will cost us anything. They're just preparing cost estimate for engineering work.

GAIN- Why did you scope the harbor grant for just the water system?

REYNERTSON- The water system is ready to go. It's all engineered.

Council discussion on what else could be requested for the waterfront grant.

d. Action/Disposition

GAIN, KEESECKER, MOVE TO ADOPT RESOLUTION 07-08, DENALI COMMISSION GRANT FOR ROAD PAVING

VOICE VOTE, UNANIMOUS, MOTION CARRIES

KEESECKER, GAIN, MOVE THAT WE ACCEPT RESOLUTION 07-04 WITH THE CHANGES NOTED WHICH ARE: CHANGE THE SCOPE FROM ONLY THE WATER SYSTEM TO INCLUDE DECKING AND REMAINING STALL CONVERSIONS.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

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

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

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

WYLAND- Asked if anyone wanted to be on the Governor's transition team. Joe Levesque asked him if he knew anyone.

Q. **Next Meeting:** December 13, 2006

WYLAND- Will not be here.

R. **Adjournment:**

KEESECKER, PATRICK, MOVE TO ADJOURN THE MEETING AT 8:32pm