

**MINUTES OF THE REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
MULTI-PURPOSE ROOM  
October 11, 2006 7:30 PM**

A. Call to Order & Roll Call:

MEETING CALLED TO ORDER AT 7:30PM BY GAIN

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

B. Pledge of Allegiance: Held

C. Excused Absences: None

D. Agenda Approval:

MCINNES, KEESECKER, MOVE TO APPROVE THE AGENDA

VOICE VOTE, UNANIMOUS, MOTION CARRIES

E. Approval of Minutes:

GLOVER, PATRICK, MOVE TO APPROVE THE MINUTES OF SEPTEMBER 27, 2006, REGULAR CITY COUNCIL MEETING

VOICE VOTE, UNANIMOUS, MOTION CARRIES

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

G. Ordinance Introduction: None

H. Proclamations: None

I. Public Presentation Prior Notice:

Stephen Howell, CIRCAC representative gave presentation on activities of the organization.

J. Public Presentation for Items not on Agenda: None

K. Committee and Advisory Board Reports:

The following reports were given:

GAIN, Fish & Game  
MARY GLOVER, Chamber of Commerce  
MCINNES, SOS  
MIKE DRISCOLL, Fire Department

L. Old Business:

1. Land Sale, Lot 5A, Block 27, Seldovia Townsite

a. Presentation by Staff or Council

REYNERTSON- Requests that sale be approved with the funds earmarked for the small boat harbor renovation project.

b. Public Presentation or Hearing

MIKE DRISCOLL- Asked whether some of the funds could go to city maintenance issues.

REYNERTSON- Responded that they could.

c. Council Discussion

GAIN- I won't support earmarking that until we have another meeting on an update on the [small boat harbor] project.

*Council discussion on the terms of the payment in lieu of taxes in bid packet*

d. Action/Disposition

*Consensus of the Council to direct the city manager to work out details as discussed and bring back to next meeting*

M. New Business:

1. FY07 Legislative Priorities List

a. Presentation by Staff or Council

REYNERTSON- Presented draft of proposed legislative priorities list.

b. Public Presentation or Hearing; None

c. Council Discussion

MCINNES- I believe that it is a good idea to include small dollar items as well. I would like to see numbers in item 10 less than one million. I would prefer to see it smaller. I think you have more chances of getting a response.

d. Action/Disposition; none

2. Authorization of Check Signers for FY07

- a. Presentation by Staff or Council

HAYNES- Asked for all council members to become check signers on the city checking account

- b. Public Presentation or Hearing; None
- c. Council Discussion; none
- d. Action/Disposition

GLOVER, KEESECKER, MOVE TO AUTHORIZE THE CITY COUNCIL, CURRENTLY, PATRICK, GLOVER, MILLER, KEESECKER, MCINNES, GAIN, AND MAYOR WYLAND TO BE SIGNERS ON THE CITY CHECKING ACCOUNT.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

- 3. Business Proposal by David Wetzel (possible executive session)

- a. Presentation by Staff or Council

REYNERTSON- Introduced David Wetzel and went over the discussion they have had regarding a business proposal to lease one lot on the old cannery site.

DAVE WETZEL- Gave presentation on himself and his business.

- b. Public Presentation or Hearing

TAMARA BLODGETT- Welcomed Dave Wetzel to the community. Asked him how she should report on him in her newspaper.

DAVE WETZEL- Requested if he could get back to her on that.

- c. Council Discussion

GLOVER- I have already spoken to Dave quite a bit and the things we need to discuss should be in executive session.

- d. Action/Disposition

GLOVER, PATRICK, MOVE TO CONVENE INTO EXECUTIVE SESSION TO DISCUSS MATTERS, WHICH, IF THEY BECAME KNOWN AT THE PRESENT TIME, WOULD HAVE AN ADVERSE EFFECT ON THE FINANCES OF THE CITY, SPECIFICALLY PERTAINING TO DAVID WETZEL'S PROPOSAL.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

*Executive session held from 8:25pm to 9:30pm*

No action taken.

- N. Informational Items Not Requiring Actions:

REYNERTSON- There are two items in the back of the packet. There is a letter from Doug Stark and a request from Seward to support the Jesse Lee Home.

GLOVER, PATRICK, MOVE TO DIRECT THE CM TO PROCEED WITH THE RESOLUTION ON THE JESSE LEE HOME PER THE ENCLOSED SAMPLE.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

KEESECKER, GLOVER, MOVE TO PASS THE RESOLUTION

VOICE VOTE, UNANIMOUS, MOTION CARRIES

- O. City Manager's Report:

REYNERTSON- Gave report

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

GLOVER- Welcome Allison Miller. Thank you Dave Wetzel.

KEESECKER- Welcome Allison.

MCINNES- Happy with the recent election. I am happy to say to Tom Glover, Gerry Patrick, and Allison Miller, Congratulations. Thank you Mr. Wetzel.

GAIN- Welcome everybody.

- Q. Next Meeting: October 25, 2006

- R. Adjournment:

KEESECKER, GLOVER, MOVE TO ADJOURN THE MEETING AT 9:40PM