

**MINUTES OF THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
October 25, 2006 7:30 PM**

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

MEETING CALLED TO ORDER AT 7:30PM BY WYLAND

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

B. **Pledge of Allegiance:** Held

C. **Excused Absences:** KEESECKER

D. **Agenda Approval:**

GLOVER, PATRICK, MOVE TO APPROVE THE AGENDA OF THE OCTOBER 25, REGULAR CITY COUNCIL MEETING

VOICE VOTE, UNANIMOUS, MOTION CARRIES

E. **Approval of Minutes:**

GLOVER, PATRICK, MOVE TO APPROVE THE MINUTES OF OCTOBER 3, SPECIAL MEETING

NO OBJECTION, MOTION PASSES

GLOVER, PATRICK, MOVE TO APPROVE THE MINUTES OF OCTOBER 9, SPECIAL MEETING

NO OBJECTION, MOTION PASSES

GLOVER, PATRICK, MOVE TO APPROVE THE MINUTES OF OCTOBER 11, REGULAR MEETING

NO OBJECTION, MOTION PASSES

GLOVER, PATRICK, MOVE TO APPROVE THE MINUTES OF OCTOBER 17, SPECIAL MEETING

GAIN- Request that city clerk makes sure that the comment in item 7 was attributed to the appropriate individual.

HAYNES- Agrees

NO OBJECTION, MOTION PASSES

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

G. **Ordinance Introduction:**

GLOVER, PATRICK, MOVE TO INTRODUCE ORDINANCE 07-02, SUNDRY FEE SCHEDULE CHANGE AND TO SET THE PUBLIC HEARING FOR THE NEXT REGULAR CITY COUNCIL MEETING

ROLL CALL, UNANIMOUS, MOTION CARRIES

H. **Proclamations:** None

I. **Public Presentation Prior Notice:**

John Devens, Linda Robinson, Stephen Lewis, PWCRAC- Gave presentation on the activities of their organization.

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

TIM ROBERTSON- Wants to inform the council that communities may be able to collect Exxon Valdez Oil Spill Council (EVOS) money. EVOS has the option to mitigate damages if they can't restore the environment. Trustees believe that there is a possibility of money coming back to the communities. Suggests that the council send someone to the November 14th board meeting in Anchorage.

STEVE LEWIS- Talked about his appointment to the EVOS Trustee Advisory Council.

RON TURNER- Complained about continued 4-wheeler abuse near his house. In view of the lack of interest in his problem. He is going to forward a letter on to legal entities.

K. **Committee and Advisory Board Reports:**

The following reports were given:

MCINNES- SOS
CARLUCCIO- Planning Commission

L. **Old Business:**

1. Sale of Lot 5A, Block 27, Seldovia Townsite Replat

- a. Presentation by Staff or Council

REYNERTSON- Explained that he had completed the contract agreement the council asked him to do.

- b. Public Presentation or Hearing; None

- c. Council Discussion

GAIN- Did you talk to the city attorney regarding this form? It is similar to problems we had with the Swanson property.

REYNERTSON- No, I did not. We could attach this as part of the deed.

- d. Action/Disposition

MCINNES, GLOVER - MOVE TO ACCEPT THE BID FOR LOT 5A BLOCK 27 SELDOVIA TOWNSITE FROM REBECCA LAMBOURN AND STANLEY COLEMAN WITH ALL THE PERTINENT ATTACHMENTS THAT HAVE BEEN SIGNED AND SHOULD BE ATTACHED TO THE DEED

VOICE VOTE, UNANIMOUS, MOTION CARRIES

2. Resolution 07-05, FY07 Legislative Priorities List

- a. Presentation by Staff or Council

REYNERTSON- Has finalized draft from the last meeting. He lowered item #10 as suggested by MCINNES. He did not receive any other input, so would like to make it final.

- b. Public Presentation or Hearing; None

- c. Council Discussion; None

- d. Action/Disposition

GLOVER, PATRICK, MOVE TO ADOPT RESOLUTION 07-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA ADOPTING AN AMENDED LEGISLATIVE GRANT PRIORITIES.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

3. Resolution 07-06, Amended Legislative Grant Priorities

- a. Presentation by Staff or Council

REYNERTSON- This is a shortened list tailored for the mayor to take to the governor.

WYLAND- Had conversations with other small communities and decided they need to jump on the new administration.

- b. Public Presentation or Hearing; None

- c. Council Discussion

Council discussion on the purpose of the list.

- d. Action/Disposition

GLOVER, MCINNES, MOVE TO ADOPT RESOLUTION 07-06, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA ADOPTING AN AMENDED LEGISLATIVE GRANT PRIORITIES.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

M. **New Business:**

1. Resolution 07-07, Participating in the Alternative Method of the Shared Fisheries Tax Program

- a. Presentation by Staff or Council

REYNERTSON- This is the standard resolution to participate in the shared fisheries program.

- b. Public Presentation or Hearing; None

c. Council Discussion; None

d. Action/Disposition

MCINNES, PATRICK, MOVE TO ADOPT RESOLUTION 07-07, PARTICIPATING IN THE ALTERNATIVE METHOD OF THE SHARED FISHERIES TAX PROGRAM.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

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

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

REYNERTSON- Presented written report.

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

GAIN- Thank everyone for coming.

PATRICK Thank everyone for presentations.

GLOVER- Thank everyone for coming. Congratulations to Steve.

MCINNES- Thank all you familiar faces. Thank Mr. Lewis for all his efforts and also for his time on the council. Thank rest of audience for showing up. I think it's unfortunate that Mr. Turner has just turned in a report of an ongoing situation. I wish it was more calmly presented. I will endeavor to talk to him.

WYLAND- I hope we get the water and sewer pipes replaced this year. Want to congratulate Steve on his appointment with EVOS.

Q. **Next Meeting:** November 8, 2006, Regular Council Meeting.

R. **Adjournment:**

GLOVER, PATRICK, MOVE TO ADJOURN THE MEETING AT 8:30PM

VOICE VOTE, UNANIMOUS, MOTION CARRIES