

**MINUTES OF THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
SEPTEMBER 13, 2006 7:30 PM**

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

MEETING CALLED TO ORDER AT 7:30PM BY GLOVER

PRESENT: MCINNES, PATRICK, GLOVER, KEESECKER
ABSENT: GAIN, P. BOSCACCI

B. **Pledge of Allegiance:** Held

C. **Excused Absences:**

GAIN, P. BOSCACCI

D. **Agenda Approval:**

MCINNES, PATRICK, MOVE TO APPROVE THE AGENDA FOR SEPTEMBER 13TH, 2006

KEESECKER, MCINNES, MOVE TO MOVE ITEM L1, SMALL BOAT HARBOR DOWN TO
ITEM M2

AMEND: VOICE VOTE, UNANIMOUS, MOTION CARRIES

MAIN MOTION: VOICE VOTE, UNANIMOUS, MOTION CARRIES

E. **Approval of Minutes:**

PATRICK, KEESECKER, MOVE TO APPROVE THE MINUTES OF AUGUST 31, 2006 SPECIAL
MEETING

VOICE VOTE, UNANIMOUS, MOTION CARRIES

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

G. **Ordinance Introduction:** None

H. **Proclamations:** None

I. **Public Presentation Prior Notice:**

STEPHEN LEWIS, Kachemak Bay Research Reserve Seldovia Meeting, gave presentation. There will be a meeting of the Reserve in Seldovia on September 20, 2006.

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

RON TURNER- Read letter regarding ATV abuse near his house.

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

The following reports were given:

MCINNES, SOS

GLOVER- Chamber of Commerce

STEVE LEWIS- PWSRCAC

L. **Old Business:**

1. **Regulation Regarding Building Height Limitation** (MCINNES)

a. Presentation by Staff or Council

MCINNES- This spring we had a lot of discussion of building heights. The Planning and Zoning spent a lot of time on this and came up with a recommendation of 28ft. There was discussion and the Planning and Zoning changed their recommendation to 32ft with a maximum of 2 ½ stories. The ordinance that was passed did not include that which was discussed. For all intensive purposes that is what we thought we had passed. Through an oversight it was not inserted. I

would like a new Ordinance introduced to reflect a building height of 32 ft and 2 ½ stories and that it be placed on the agenda for the next meeting.

GLOVER- We just need to direct the city manager to write one.

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

MCINNES, KEESECKER, MOVE THAT WE DIRECT THE CITY MANAGER TO WRITE OUT AN ORDINANCE THAT SPELLS OUT THE HEIGHT AND LIMITATIONS AS EXPRESSED BY, AS DISCUSSED BY, THE COUNCIL AND APPROVED AND SUGGESTED BY THE P&Z COMMITTEE. THE MAXIMUM HEIGHT FOR THE BUILDING CODES IS TO BE THIRTY TWO FEET WITH NO MORE THAN TWO AND ONE HALF STORIES.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

2. Union Contract Negotiations (possible executive session)

- a. Presentation by Staff or Council

GLOVER- Cancelled agenda item due to lack of action needed.

M. New Business:

1. Resolution 07-04, Supporting a VISTA Member Position

- a. Presentation by Staff or Council

GLOVER- Presented Resolution.

- b. Public Presentation or Hearing; None
- c. Council Discussion;

MCINNES- Glad to see we're moving on this again. I recommend passing this resolution.

- d. Action/Disposition

KEESECKER, PATRICK, MOVE TO ADOPT RESOLUTION 07-04, A RESOLUTION IN FAVOR OF SEEKING A VISTA MEMBER FOR THE CITY OF SELDOVIA AND ACTIVELY SUPPORTING SAID PROJECT.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

L. 1. Small Boat Harbor Renovation

- a. Presentation by Staff or Council

GLOVER- Presented project bids and action taken by the subcommittee. Suggested an executive session

- b. Public Presentation or Hearing; None
- c. Council Discussion; None

KEESECKER, MCINNES, MOVE TO MOVE INTO EXECUTIVE SESSION AS THE MATTERS DISCUSSED, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT ON THE FINANCES OF THE CITY, NAMELY, SMALL BOAT HARBOR RENOVATION. WE'RE DISCUSSING ACTIONS TO TAKE WITH THE BIDS RECEIVED.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

*****executive session from 8:03 to 9:03 PM*****

- d. Action/Disposition

KEESECKER, PATRICK, MOVE TO DIRECT OUR CITY ATTORNEY TO ISSUE A NOTICE OF INTENT TO ACCEPT THE BID FROM JAY BRANDT CONSTRUCTION CONTINGENT ON A RENEGOTIATION OF THE BID AMOUNT TO OUR AVAILABLE FUNDS.

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:**

MCINNES- This is the second time Mr. Turner has come before the council. Obviously there is an ongoing feeling of inadequate protection and inadequate response. I would like the City Manager to make some directive as far as police action in the area. I suggest we put it on the next council so that it can be discussed at length and a position taken. This is a member of the community that says he has made a number of attempts and does not feel adequately protected.

GLOVER- I partially echo what Walter said. I have to agree with Mr. Turner. There have been several other instances with young people with early morning shenanigans. I can tell you if these four wheelers were pulling this over by my house, there would be serious legal consequences. Mr. Turner is just asking for someone to take action. I'm not sure what the city can do since this is borough property.

KEESECKER- I feel, on this same issue, that something needs to be done. Over by my house, on Main St., there has been an ongoing problem with disorderly conduct after the bar closes. I have talked to Andy on this, and he assures me that if I call in the middle of the night, he will take care of the problem. We need more than 8-5 police protection, or police action, in this town.

Q. **Next Meeting:** September 27th, 2006

R. **Adjournment:**

MCINNES, KEESECKER, MOVE TO ADJOURN THE MEETING AT 9:10PM

VOICE VOTE, UNANIMOUS, MOTION CARRIES