

**MINUTES OF THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
FEBRUARY 14, 2007 7:30 PM
*Unapproved***

A. Call to Order & Roll Call:

MEETING CALLED TO ORDER AT 7:30PM BY WYLAND

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

B. Pledge of Allegiance: Held

**C. Excused Absences:
GAIN, KEESECKER**

D. Agenda Approval:

GLOVER, PATRICK, MOVE TO APPROVE THE AGENDA OF THE SELDOVIA CITY COUNCIL
FEBRUARY 14, 2007

NO OBJECTION, MOTION PASSES

E. Approval of Minutes:

GLOVER, MCINNES, MOVE TO APPROVE THE MINUTES OF THE SELDOVIA CITY COUNCIL
JANUARY 24, 2007

NO OBJECTION, MOTION PASSES

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:

SUSAN MUMMA- Arts Council
MCINNES- SOS
GLOVER- Chamber of Commerce

L. Old Business:

1. AIDEA Tank Farm Grant Modification

a. Presentation by Staff or Council

WYLAND- Presented grant agreement.

REYNERTSON- Explained that the new agreement was for increased funding for the tank farm replacement.

b. Public Presentation or Hearing; None

c. Council Discussion;

MCINNES- Has observed the project and thinks that the increased funding is due to problems encountered.

d. Action/Disposition

GLOVER, PATRICK, MOVE TO ACCEPT THE AIDEA AMENDMENT IN THE AMOUNT OF TWO
MILLION, NINE HUNDRED AND SIXTY SEVEN THOUSAND DOLLARS (\$2,967,900)

VOICE VOTE, UNANIMOUS, MOTION CARRIES

2. Harbor Update

- a. Presentation by Staff or Council

GLOVER- Went over written report on the status of the

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

M. New Business:

1. Planning Commission Appointments

- a. Presentation by Staff or Council

WYLAND- Is re-nominating PAULIE CARLUCCIO to the Planning Commission. Thinks she has done an excellent job.

- b. Public Presentation or Hearing
- c. Council Discussion
- d. Action/Disposition

GLOVER, PATRICK, MOVE TO ACCEPT THE MAYOR'S RE-APPOINTMENT OF CARLUCCIO TO THE PLANNING COMMISSION.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

N. Informational Items Not Requiring Actions:

WYLAND- Discussed his trip to AML conference in Juneau and the Mayor's conference in Kenai. He also attended the governor's ball in Kenai.

O. City Manager's Report:

REYNERTSON- Has spoken to the Denali Commission regarding City Dock grant. The funding is being set up now. Attended a personnel management seminar. Met about a dozen City Managers from small communities. After comparing these communities with ours, he is convinced that Seldovia is a nice place to live and work.

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

GLOVER- Welcome back PATRICK. Thanks to the audience.

MILLER- SVT has started discussion on the "Coming Home" celebration. March 2nd will be the next meeting.

MCINNES- Thank you [Dick Wyland] for all the time traveling. Thank Mr. Glover for presenting the harbor update. Thank the two people who showed up.

WYLAND- Thank you all. Appreciate Susan [Mumma] and the Arts Council.

Q. Next Meeting: February 28, 2007

R. Adjournment:

GLOVER, PATRICK, MOVE TO ADJOURN THE MEETING AT 8:00pm

VOICE VOTE, UNANIMOUS, MOTION CARRIES