

**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
June 13, 2006 7:30 PM**

A. Call to Order & Roll Call:

B. Pledge of Allegiance:

C. Excused Absences:

D. Agenda Approval:

E. Approval of Minutes:

Minutes of April 24, 2007, Special Council Meeting
Minutes of April 25, 2007, Regular Council Meeting
Minutes of April 28, 2007, Special Council Meeting
Minutes of May 2, 2007, Special Council Meeting
Minutes of May 9, 2007, Regular Council Meeting
Minutes of May 15, 2007, Special Council Meeting
Minutes of May 23, 2007, Regular Council Meeting

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

G. Ordinance Introduction:

H. Proclamations:

I. Public Presentation Prior Notice:

J. Public Presentation for Items not on Agenda:

K. Committee and Advisory Board Reports:

L. Old Business:

1. City Manager Position (executive session)

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

2. Ordinance 07-03, Appropriating Funds and setting the Fee Schedule for the FY08 Fiscal Year

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

3. Dam Inspection Award

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

4. Ordinance 07-04, Amending Section 2.52 of the Seldovia Municipal Codes, Personnel Management

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

M. New Business:

1. Resolution 07-17, Setting the FY08 Mil Rate

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

GLOVER KEESECKER MILLER MCINNES GAIN PATRICK

2. Resolution 07-16, Sole Source Award for Salmon Smolt Stocking
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition

3. Proposal for business (executive session)
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition

- N. Informational Items Not Requiring Actions:

- O. City Manager's Report:

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

- Q. Next Meeting:

- R. Adjournment:

*** IF YOU REQUIRE SPECIAL ASSISTANCE TO ATTEND THE MEETING, PLEASE NOTIFY THE CITY OFFICE 24 HOURS IN ADVANCE AND ARRANGEMENTS WILL BE MADE ***