

MINUTES FROM A REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
COUNCIL CHAMBERS

Wednesday  
June 28, 2017  
7:30pm

COLBERG  
PATRICK  
MORRISON  
ROJAS  
LETHIN  
SWEATT

- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:30 PM  
IN ATTENDANCE; COLBERG, PATRICK, MORRISON, ROJAS, LETHIN, SWEATT
- B. Pledge of Allegiance: Held
- C. Excused Absences: None
- D. Agenda Approval:

ROJAS/COLBERG MOVED TO APPROVE THE AGENDA  
VOICE VOTE/UNANIMOUS/MOTION PASSED

- E. Approval of Minutes: Minutes of the Regular Meeting, June 14, 2017

PATRICK/SWEATT MOVED TO APPROVE THE MINUTES OF JUNE 14, 2017  
VOICE VOTE/UNANIMOUS/MOTION PASSED

- F. Treasurer's Report/ Utility Report: None

- G. Voucher/Payroll Report :

SWEATT- Commented that she would like to see the Homer Electric Association harbor payment be the same in the winter as well.

CM LARSON- Discussed the payment for the electrical work on the value added building, and he discussed that the Anderson water line was the result of not having up-to date equipment, making rentals nessecary. He spoke about the insurance payment and how the Seldovia Fuel and Lube bill is allocated. He suggested investment should be made into programmable thermostats. He is looking into energy related grants.

ROJAS- Stated that the electrical work done was being paid with a grant. Asked about the Anderson water line. Asked if the insurance numbers came in about where they wanted and asked about the Seldovia Fuel and Lube payment. Stated that when we are crunching numbers trying to save money and see a \$2000 heating bill for the month of May is a big hit. The thermostat should be turned down in the clinic, spoke on the clinic being used for dental being a public service.

PATRICK- Asked if the electrical work was the balance of the grant. The thermostat in the clinic should have been turned off already.

COLBERG- Asked if there was a way to get a grant to get newer equipment. Eventually we will need a new road grader as well. Spoke about the Seldovia Fuel and Lube payment. Asked if the city office turns their thermostats off in the summer.

MORRISON- Asked about the current equipment. Asked if rent is being paid for the dental use in the clinic.

LETHIN- Asked if the waste oil heater was still being used in the city shop. Spoke about the dental use in the clinic and being unable to charge rent or the space would never be used.

ROJAS/SWEATT MOVED TO APPROVE THE VOUCHER/PAYROLL REPORT OF JUNE 23, 2017  
VOICE VOTE/UNANIMOUS/MOTION PASSED

- H. Ordinance Introduction:

1. ORDINANCE 17-23 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, FOR KPB PARCEL NUMBER 19112223 TO BE CONSIDERED FOR LEASE NEGOTIATIONS FOR A BENEFICIAL NEW INDUSTRY OR ECONOMIC DEVELOPMENT BUSINESS OPPORTUNITY

ROJAS/COLBERG MOVED TO INTRODUCE ORDINANCE 17-23 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, FOR KPB PARCEL NUMBER 19112223 TO BE CONSIDERED FOR LEASE NEGOTIATIONS FOR A BENEFICIAL NEW INDUSTRY OR ECONOMIC DEVELOPMENT BUSINESS OPPORTUNITY

2. ORDINANCE 17-25 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 11 STREETS, SIDEWALKS AND PARK LAND\* BY ADOPTING A NEW CHAPTER 11.14 CEMETERY ADVISORY COMMISSION

ROJAS/COLBERG MOVED TO INTRODUCE ORDINANCE 17-25 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 11 STREETS, SIDEWALKS AND PARK LAND\* BY ADOPTING A NEW CHAPTER 11.14 CEMETERY ADVISORY COMMISSION

- I. Proclamations: None
- J. Public Presentation Prior Notice: (each presenter has up to 10 min) None
- K. Public Presentation for Items not on Agenda: (public has 3 min each)

LAUREL HILTS- Shared about Seldovia Arts Council Summer Solstice Festival the previous weekend, tremendous event, filled the beds in the b&b's, along with creating more gift store and restaurant business. This weekend is the five days of coming home celebration followed by the Fourth of July.

- L. Committee and Advisory Board Reports: (each member has 5 min)
- M. Unfinished Business:
- N. New Business:

1. Discussion on Jakolof Dock Ordinance

a. Presentation by Staff or Council

CLERK/GEAGEL- Asked the council to clarify registration and consequences of delinquent accounts or failure to register. Asked for clarification whether the same basic rules of Seldovia Harbor will apply at Jakolof.

b. Public Presentation (public has 3 min each)

c. Council Discussion

HARBORMASTER PEDERSEN- Spoke about harbor procedure, they have to track people down who haven't paid, by any means possible. Jakolof will be different, because no one will be there to make sure they pay. In the harbor if they pay in advance they get a discount, if not they pay a higher price. The Jakolof vessel length limit is set at 35, it cannot structurally handle vessels any larger. She spoke about the difference between transient and reserved slips, and how Jakolof should be transient because there will be no way to reserve slips, and when it is full boats will have to raft up. She suggested that Jakolof should not charge the same as harbor because the same services are not being offered, and that the rates should be kept where people do not have to make change. She suggested they do not want live aboards there due to insurance, and asked if there would be a port fee for Jakolof like the tour boats in city limits? Right now the port fee is only written for inside city limits.

PATRICK- Asked if there was still a concern of being unable to charge without a lease? Supports not having live aboards in Jakolof.

CM LARSON- Spoke about the need to build an ordinance and the rules first to get it in the books. The application packet is in for the lease, once they say its good everything else will already have been done. His recommendation is an honor system for payment collections.

MORRISON- Asked if boats will be allowed to moor there year round, because there are boats right now that do. Discussed having a box out there that is self pay, where you pay by the foot, and setting pre-warnings in Homer Harbor that Jakolof will now have a fee. He does not agree with having live aboards being there.

COLBERG- Asked if we keep the same vessel boat length limit? He supports the honor system idea.

SWEATT- Asked if the Jakolof harbor was ever jammed full? They will be on an honor system.

ROJAS- Discussed penalty fee towards the people not paying and making them substantial. Suggests when they start charging that they will need a larger garbage area.

d. Action/Disposition

NO ACTION NECESSARY

2. Authorizing to Enter into Contract with Alaska Department of Public Safety

a. Presentation by Staff or Council

CM LARSON- Asked for the council's support to continue with the contract as is until a new one can be drafted and the councils support to go ahead with the new contract as long it stays at \$20,000 or more.

b. Public Presentation

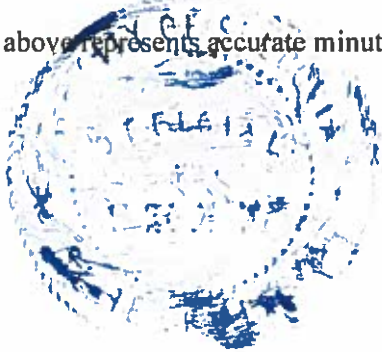
- c. Council Discussion
- d. Action/Disposition

ROJAS/COLBERG MOVED TO SOPPURT AUTHORIZING TO ENTER INTO CONTRACT WITH ALASKA DEPARTMENT OF PUBLIC SAFETY  
VOICE VOTE/ UNANIMOUS/ MOTION PASSED

- O. Informational Items Not Requiring Action:
- P. City Manager's Report: In laydown
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:  
COLBERG- Thank you for coming Laurel, thank you guys.  
PATRICK- No comment  
MORRISON- Thank you Laurel for coming, welcome Heidi  
ROJAS- Thanks to staff, council and audience, everybody have a great Fourth of July weekend.  
LETHIN- Thank you for coming Laurel, it was a good meeting.  
SWEATT- Thanks Laurel and Heidi you are doing a good job, thanks for all your efforts.
- R. Next Meeting: Regular Meeting will be held on July 12, 2017 at 7:30 pm
- S. Adjournment:

COLBERG/ROJAS MOVED TO ADJOURN AT 8:36 PM  
VOICE VOTE/ UNANIMOUS/ MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of June 28, 2017.



Heidi Geagel  
Heidi Geagel, City Clerk

Approved by Council 07-12-2017