

MINUTES FROM A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS

Wednesday
August 9, 2017
7:30pm

ROJAS LETHIN SWEATT COLBERG PATRICK MORRISON

- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:30 PM
IN ATTENDANCE; ROJAS, LETHIN, SWEATT, MORRISON
- B. Pledge of Allegiance: HELD
- C. Excused Absences: COLBERG, PATRICK
- D. Agenda Approval:

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

- E. Approval of Minutes: Minutes of the Regular Meeting, July 26, 2017

ROJAS/SWEATT MOVED TO APPROVE THE MINUTES JULY 26, 2017.
VOICE VOTE/UNANIMOUS/MOTION PASSED

- F. Treasurer's Report/ Utility Report: In laydown.
F/O TAYLOR- Presented the treasurer's report and reported that the Firehall raised \$2849.40 from the Fourth of July Pancake Breakfast. There was an error on page 15 of the report, it should state that they are over budget 4% not 13%.
ROJAS- Asked for clarification that the 3% overage in personnel was not because of the additional maintenance person. She clarified that there was no expense shown this month because it was the beginning of a new fiscal year. The end of the year report was the report of July 12th.
LETHIN- Asked when did they receive the end of the year report.
CASSIDI LITTLE- Stated there will be more of a baseline in the next report in September after payments have been received for this new fiscal year.
- G. Voucher/Payroll Report : In laydown.
CLERK/GEAGEL- Discussed the void in the voucher report and the new total.

ROJAS/SWEATT MOVED TO APPROVE THE VOUCHER REPORT FOR 08/01/17 TO 08/31/17
VOICE VOTE/UNANIMOUS/MOTION PASSED

- H. Ordinance Introduction:
 - 1. ORDINANCE 18-01 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 15 HARBORS AND BOAT MOORAGE BY ADOPTING A NEW CHAPTER 15.18 JAKOLOF BAY DOCK AND AMENDING CHAPTER 15.08 DEFINITIONS

ROJAS/SWEATT MOVED TO INTRODUCE ORDINANCE 18-01 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 15 HARBORS AND BOAT MOORAGE BY ADOPTING A NEW CHAPTER 15.18 JAKOLOF BAY DOCK AND AMENDING CHAPTER 15.08 DEFINITIONS
VOICE VOTE/UNANIMOUS/MOTION PASSED

- 1. Proclamations: To the family of Walter McInnes- TABLED TO THE NEXT MEETING
VOICE VOTE/UNANIMOUS/MOTION PASSED
- 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)

SUZIE STRANIK- Came to speak on behalf of Lollipop Park and to clarify any misconceptions. When she came to the first meeting she was asking for permission to plant all three sides of the park and spoke about all three sides stating she was in a hurry because the one side would abut the Livesays. She did not hear at the end of the meeting that she only got permission for the front side, had she realized she would have never left the meeting. She apologized and asked permission to keep the two sides she wasn't given permission for, stating it is a wonderful community project, a great place to have a children's garden, to teach and to learn. She clarified that she does not plant toxic plants in childrens parks and people who want to lean on the fence can still do so on the backside, and she thanked the Livesay's for working with her on this project, for maintenance and watering.

LETHIN- Thanked Stranik for all her work she had done and apologized for the misunderstanding. Spoke in support of granting permission for the additional sides.

ROJAS- Spoke in support of granting permission for the additional sides. She appreciates Suzie coming forward and would reiterate that she hopes enough people volunteer to work the garden because it is a big area. She asked that this be put on the agenda for the next meeting and to have maintenance personnel input through the city manager or themselves.

SWEATT- Asked if the garden bed facing the harbormaster will interfere with plowing.

MORRISON- Spoke against having the additional garden area remain. Stating there was no place to lean on the fence and watch your children play and worried that there could be toxic plants where the children play. Maintenance is an issue if they hit the box while plowing it is going to tear the fence out.

HARBORMASTER PEDERSEN- Discussed that plowing the harbormaster side was an issue that was brought up by the maintenance department to her the day before.

SANDY LIVESAY- Discussed that she had been weedwhacking the backside of the park so that it was totally clear if people wanted to lean on the fence there and she has donated a nice bench for people to sit there as well for additional seating. She thanked Suzie Stranik for all her work and working with them while they were building their decks.

LAUREL HILTS- Discussed the previous weeks Jakolof Bay 10 miler foot and bike race, put on by Tania Spurkland and the Kachemak Bay Running Club. Last year they had 24, this year they anticipated 50 and had 96 participants. The Homer High School and the running club also had camp taking place that weekend, with a running clinic and kids fun run. It continues to get their name on the map when it comes to running. Three recent live music concerts from Billy Goat, Kevin Warale and John Cook, and this weekend will be Hot Club of Nunaka. Susan Mumma just had two nights of incredible performances and props to Stephanie for bringing in bands every weekend. The chamber will be putting on a Salmonberry bake off competition that will be the 26th with the main chef from Tutka Bay Lodge being one of the judges. Labor day weekend is the chainsaw carving competition with 6 (six) carvers from all over Alaska, a 5k, a 10k and probably some festivities around blueberries and the guitar masters concert put on by the Seldovia Arts Council.

L. Committee and Advisory Board Reports: (each member has 5 min)

1. Cemetery Advisory Commission

MAYOR LENT- Introduced the members of the Cemetery Advisory Commission. John Gruber is the president, Dianne Gruber is the vice president, Karen Swearingen is the secretary, Greg Wolfer is the interim secretary and Layla Pedersen is the final member.

M. Unfinished Business: None

N. New Business:

1. Resolution 18-01 - Notice of Election, October 3, 2017, City of Seldovia

a. Presentation by Staff or Council

CLERK/GEAGEL- Presented the Notice of Election for October 3, 2017, City of Seldovia, page 13. Two council member's and the Mayor's seat will be up for election.

b. Public Presentation

c. Council Discussion

d. Action/Disposition

LETHIN/ROJAS MOVED TO APPROVE RESOLUTION 18-01 - NOTICE OF ELECTION,
OCTOBER 3, 2017, CITY OF SELDOVIA
VOICE VOTE/UNANIMOUS/MOTION PASSED

2. Discussion on Clinic Commission Guidelines

a. Presentation by Staff or Council

CLERK/GEAGEL- This was a discussion started at the last meeting and tabled so that council had time to think about what the clinic commission mission statement would be, what their timeline would be and any other parameters that may need to be set.

b. Public Presentation (public has 3 min each)

LAUREL HILTS- Asked where would creating a clinic commission fall under the cities charter. It feels like it is moving beyond the role of landlord and is unsure what the clinic commission would be for, she would encourage the council to do a community needs assessment prior to establishing a committee.

SUZIE STRANIK- Spoke with Dr. Barnes this weekend she believes he is an endocrinologist, his wife is a vet. They have already met with Sue Christainsen and he would like to be the new director of the clinic.

c. Council Discussion

LETHIN- Spoke about Dr. Barnes who met with the city manager over the weekend. It is still in the process and he is talking to Sue and thinking about doing one clinic a week. Dr. Stranik and Dr. Lethin are still doing dental. Spoke in support of proceeding and would like to be on the committee, we should send out a boxholder mail out.

ROJAS- Discussed that instead of being a commission it needs to be a committee for 6(six) months to 1(one) year, with different members from around Seldovia. The city keeps going around if they are going to house a clinic. Let's get a group together they can round table it, see what the community needs. They need to come up with a mission statement, what are they looking for, what is the future of the building? She is not in favor of the city being any more than the landlord. Right now there is nowhere for people to bring their ideas, so they bring it to the council, these are the discussions the committee would have instead. The committee can come up with the ideas. The EMS had a meeting and are still trying to solicit more input to see what they are needing or if they are needing to use the clinic space and then will present it to council. The ambulance is self-contained. She would ask council what direction do they want to go, set up a survey or a committee first? She recommends an open meeting first.

SWEATT- Discussed having a community meeting first to discuss if the community wants another provider, and then from there creating a committee. We strictly need to just be the landlord and consider can they give a whole building for free again? She is in favor of using the space for dental and EMS. Someone else will have to pitch in on the lights. This is the third try and if it doesn't work we should move on to something else then. She stated that in a critical situation there is barely enough room in the ambulance. She will help Lethin with a workshop meeting and mail outs. She spoke in favor of having the meeting and then establishing a committee.

MORRISON- Discussed that he is unclear why EMS needs to use that building, they have everything in the ambulance that they need and do not need a heat source. They need to get word out to the public and see how they feel, is it possible to send out a questionnaire and hope that people respond? They do not rent the space, they supply it, he doesn't understand why the space is rent free.

MAYOR LENT- Discussed a previous discussion he had with Cheryl Reynolds about how uncomfortable and small of a space the ambulance is should there be an overnight emergency where they can not medevac.

d. Action/Disposition

CONSENSUS OF THE COUNCIL TO SET A CLINIC WORKSHOP MEETING BEFORE FORMING A COMMITTEE

O. Informational Items Not Requiring Action:

1. Seldovia Early Education Committee

AMY GILSON- Presented a letter from the Seldovia Early Education Committee (SEEC) on page 14 of the packet, asking for a letter of support from the council. On July 17th parents with kids in Head Start received a letter from Chugachmuit closing head start effective immediately. This was 6 (six) weeks before school starts. They had a meeting and formed an ad hoc committee, with the initial members being herself, Cassidi Little, Kate and Caleb Billmeier. They have obtained permission from the borough to use the room in the school under the umbrella of SOCC. They are using a two prong approach, one a short term solution to start the school year on donations, followed by a long term solution later where they will seek long term funding and grants. They are in

the preliminary stages of forming a budget, and are asking for a letter of support from the city to help in pursuit of grants. Insurance would be just like when SVT at the school.

ROJAS- Spoke in support and asked about the timeframe.

CASSIDI LITTLE- Discussed the sooner the better for the letter of support. They have a packet they want to insert in a lot of different forms. Short term is in a couple of weeks.

SWEATT- Spoke in support.

MORRISON- Spoke in support.

LAUREL HILTS- Asked if they would be under borough insurance. Clarified that SRSA is under the cities liability.

CONSENSUS OF THE COUNCIL TO DIRECT THE CITY MANAGER TO DRAFT A LETTER OF SUPPORT

2. Roadway Trafficability Across Seldovia Workshop scheduled for August 23, 2017 6:30-7:30pm

P. City Manager's Report: None

Q. Council and Mayor Comments Concerning Items Not on the Agenda:

ROJAS- Thanks everyone for coming, its always good to see people in the audience and have them throw out input.

LETHIN- Thank you everyone for coming, good meeting.

SWEATT- Thank you everyone and all your flowering skills its very commendable.

MORRISON- Thank you everybody for being here, its been a great meeting.

MAYOR LENT- Thanks everyone for being here and we will see you all next time.

R. Next Meeting: Regular Meeting will be held on August 23, 2017 at 7:30 pm

S. Adjournment:

ROJAS/SWEATT MOVED TO ADJOURN AT 8:37 PM

VOICE VOTE/UNANIMOUS/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of August 9th, 2017.




Heidi Geagel, City Clerk

Approved by Council 08/30/2017