

SELDOVIA
CITY COUNCIL

WEDNESDAY
October 25, 2017
7:30 PM

BOO!

REGULAR MEETING
MULTI-PURPOSE ROOM

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CITY COURSE

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ROOM

MULTI-PURPOSE ROOM
REGULAR MEETING

**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS
Wednesday
October 25, 2017
7:30pm**

MORRISON ROJAS LETHIN SWEATT COLBERG CAMPBELL
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- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes: Minutes of the Special Meeting, October 09, 2017 and Regular Meeting, October 11, 2017
- F. Treasurer's Report/ Utility Report: See laydown
- G. Voucher/Payroll Report : See laydown
- H. Ordinance Introduction:
- 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)
- L. Committee and Advisory Board Reports: (each member has 5 min)
- M. Unfinished Business:
 - 1. Trafficabilty Workshop Recommendations to Council
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
- N. New Business:
 - 1. ORDINANCE 18-03 AN ORDINANCE ADOPTING THE RECODIFICATION OF THE CODE OF ORDINANCES OF THE SELDOVIA MUNICIPAL CODES
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. "Small" Boat Harbor Discussion
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
 - 3. Morrison Request to lease City Property
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
 - 4. Bear Attraction Ordinance Consideration
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition

5. Police Contract Renewal and Negotiation- Possible Executive Session

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

6. City Manager Position Discussion and Considerations:

Candidates, Salary Requirements- Possible Executive Session

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

O. Informational Items Not Requiring Action:

1. Staff will be absent from the office for the Annual AML Conference- November 13th -15th. The City Office will be closed November 13th and November 15th and open only during ferry hours for the ferry on November 14th.

2. Council meeting for November 22nd is cancelled. Happy Thanksgiving.

P. City Manager's Report:

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

R. Next Meeting: Regular Meeting will be held on November 8, 2017 at 7:30 pm

S. Adjournment:

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

Seldovia City Council Regular Meeting October 25, 2017

Contents Page

Pages 1-2	Minutes of the Special Meeting of October 9, 2017
Pages 3-8	Minutes of the Regular Meeting of October 11, 2017
Pages 9-10	Trafficability Workshop Recommendations
Page 11	Ordinance 18-03- FY18 Codification
Page 12	Army Corp of Engineers definition of small boat harbor
Page 13	KPB Parcel viewer of City property Block 4 Lot 1
Pages 14-15	Homer's Ordinance on Bear Attraction Offense



NOTES:

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MINUTES FROM A **SPECIAL** MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS

Monday
October 9, 2017
7:30pm

LETHIN SWEATT COLBERG PATRICK MORRISON ROJAS

- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:30 PM
IN ATTENDANCE; LETHIN, SWEATT, COLBERG, PATRICK, MORRISON, MAYOR LENT
- B. Pledge of Allegiance: Held
- C. Excused Absences: ROJAS
- D. Agenda Approval:
COLBERG/LETHIN MOVED TO APPROVE THE AGENDA
VOICE VOTE/UNANIMOUS/MOTION PASSED
- E. Approval of Minutes: None
- F. Treasurer's Report: None
- G. Utility Report: None
- H. Ordinance Introduction: None
- I. Proclamations: None
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
- K. Public Presentation for Items not on Agenda: (public has 3 min each)
- L. Committee and Advisory Board Reports: (each member has 5 min)
- M. Unfinished Business:
- N. New Business:
 - 1. Resolution 18-05, Certify October 3, 2017 Municipal Election Results
 - a. Presentation by Staff or Council
 - 1. Clerk Geagel And The Canvass Board Will Add The Absentee Ballots And Question Ballots To The Unofficial Tally.
 - b. Public Presentation(public has 3 min each)
 - c. Council Discussion
 - d. Action/DispositionLETHIN/COLBERG MOVED TO APPROVE RESOLUTION 18-05, CERTIFY OCTOBER 3, 2107
MUNICIPAL ELECTION RESULTS
VOICE VOTE/UNANIMOUS/MOTION PASSED
- O. Informational Items Not Requiring Action:
 - 1. New Council Members will be sworn in prior to the regular meeting on Oct. 11, 2017
- P. City Manager's Report:
CM LARSON- Congratulations to Bobby and Mayor Lent, thank you Gerry for 15 years of service.
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
- R. Next Meeting: October 11, 2017 at 7:30pm
- S. Adjournment:
COLBERG/LETHIN MOVED TO ADJOURN AT 7:42 PM
VOICE VOTE/UNANIMOUS/MOTION PASSED

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

Heidi Geagel, City Clerk

Approved by Council _____

PROBABILITY AND STATISTICS

CHAPTER 1: PROBABILITY

1.1. Introduction

1.2. Sample Space

1.3. Events

1.4. Probability



Let S be the sample space of an experiment. If A and B are two events, then the probability of A is denoted by $P(A)$ and the probability of B is denoted by $P(B)$.

The probability of the occurrence of an event A is the ratio of the number of favorable outcomes to the total number of outcomes.

If A and B are two events, then the probability of the occurrence of both A and B is denoted by $P(A \cap B)$.

The probability of the occurrence of either A or B is denoted by $P(A \cup B)$.

The probability of the occurrence of A but not B is denoted by $P(A - B)$.

The probability of the occurrence of B but not A is denoted by $P(B - A)$.

The probability of the occurrence of neither A nor B is denoted by $P(\overline{A \cup B})$.

The probability of the occurrence of A or B but not both is denoted by $P(A \oplus B)$.

The probability of the occurrence of A and B together is denoted by $P(A \cap B)$.

The probability of the occurrence of A or B is denoted by $P(A \cup B)$.

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**MINUTES FROM A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS
Wednesday
October 11, 2017
7:30pm**

ROJAS LETHIN SWEATT COLBERG CAMPBELL MORRISON
--

Swearing in of new Council member

- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 6:00 PM IN ATTENDANCE; LETHIN, SWEATT, COLBERG-telephonic, CAMPBELL, MORRISON, MAYOR LENT
- B. Pledge of Allegiance: Held
- C. Excused Absences: ROJAS
- D. Agenda Approval: CAMPBELL/MORRISON MOVED TO APPROVE THE AGENDA

SWEATT/CAMPBELL MOVED TO AMEND ADDING ITEMS N1. AUDITOR REPORT- EXECUTIVE SESSION AND N2. INTERIM CITY MANAGER CONTRACT- EXECUTIVE SESSION AND MOVING ITEMS AND MOVING ITEMS N1. AND N2. TO ITEM NUMBERS N3. AND N4.
VOICE VOTE/UNANIMOUS/MOTION PASSED

CAMPBELL/LETHIN MOVED TO APPROVE THE AGENDA AS AMENDED
VOICE VOTE/UNANIMOUS/MOTION PASSED

- E. Approval of Minutes: Minutes of the Regular Meeting, September 27, 2017 and Special Meeting October 4, 2017
SWEATT/COLBERG MOVED TO APPROVE THE MINUTES OF SEPTEMBER 27, 2017
VOICE VOTE/UNANIMOUS/MOTION PASSED

SWEATT/LETHIN MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF OCTOBER 4, 2017
VOICE VOTE/UNANIMOUS/MOTION PASSED

CAMPBELL- Wanted it clarified even though it is not an amendment, at the top of page three of the September 27, 2017 minutes in Sweatt's comment the numbers should have been 10820 watts to 2158 watts. F/O Taylor's comment \$2500.00 savings a month would equal \$7500.00 over three years not \$15,000.00.

- F. Treasurer's Report/ Utility Report: NONE
- G. Voucher/Payroll Report : NONE
- H. Ordinance Introduction:

I. ORDINANCE 18-03 AN ORDINANCE ADOPTING THE RECODIFICATION OF THE CODE OF ORDINANCES OF THE SELDOVIA MUNICIPAL CODES

- a. Presentation by Staff or Council
- b. Public Presentation (public has 3 min each)
- c. Council Discussion

SWEATT- Great job, can't say I read every word, but glanced through it and saw the cemetery is in it.

CAMPBELL- Discussed that he hadn't seen the new book yet but wanted it clarified that this was done with our government specialist Jane Boer and it is all the coded ordinances for the past three years that have been passed by council previously.

- d. Action/Disposition

COLBERG/LETHIN MOVED TO INTRODUCE ORDINANCE 18-03 AN ORDINANCE ADOPTING THE RECODIFICATION OF THE CODE OF ORDINANCES OF THE SELDOVIA MUNICIPAL CODES
VOICE VOTE/UNANIMOUS/MOTION PASSED

- 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- Discussed things coming up in the community, Saturday November 4th SVT will be having the fall carnival. It will not be the weekend before Halloween because the high school kids are traveling for volleyball, and that is at the request of the school. Always that's an opportunity for businesses and individuals to get involved and come help run or sponsor booths. She would encourage anybody who would like to do that, to do it, they have partnered with the firehall in the past and it's always a great event for the community. November 9th is a Thursday and the week of Veterans Day, SVT will be hosting a luncheon honoring the veterans in our community and their family members, just to thank them for their service and recognize them. SVT Health and Wellness has taken on a new doctor and medical director, Doctor Carey Gear and he and his wife just moved her from Hawaii. They live in Homer but will commute over regularly to offer services, he will be here tomorrow.

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

SONEN- Discussed as the representative for Cook Inlet RCAC he was the only board member to attend a conference the previous week in Seward. He participated in a simulator exercise attended by all the Tesoro captains and pilots of the Southwest pilots association that work around here. They did several scenarios where the ship broke loose of the Nikiski dock due to ice. It was a two day thing; the second day was a ship arrest study. We don't have tug boats following tankers around as they do in Prince William Sound and they really on ships anchors to stop them, until the tug can come to the rescue. If anchor if the anchor is deployed in a manner of which slows the ship, it was pretty effective to arrest the ship. Tesoro plans to follow up try some of their studies out at a later date. The SOS team will have a hazwooper refresher all day Friday at the SOCC.

M. Unfinished Business:

1. Request for Proposal-Small Boat Harbor LED Lighting Upgrade Bids

a. Presentation by Staff or Council

CM LARSON- Discussed that they had received another bid for the small boat harbor LED lighting that was timestamped in the bidding period, though it was lost somewhere in translation. The second bid was from Puffin Electric for \$30720.00, Atlas was \$15978.00 both bids were in the packet for review. Homer did a huge survey on light pollution and the effect of the LED lights they were placing in the harbor but he was unaware of their results. Certain lights can be bad and too bright. Different colors affect people's sleep. He does not know much about it, but it has not been factored in. The \$15000.00 does cover lights; it is just two different contractors with two different approaches.

b. Public Presentation (public has 3 min each)

SONEN- Spoke on behalf of his neighbor Cindy Mom, she mentioned light pollution and they want to know if it has been addressed in this. They would like it to be discussed with the contractor if it is environmentally friendly for the same price.

c. Council Discussion

LETHIN- Suggests leaving it up to the City Manager to talk to Atlas about various lighting and make the decision.

SWEATT- Agreed with Walt that it needs to be considered how the light will affect people in the hotel and everyone else. She would like to see what Homer came up with. She suggests the City Manager call and ask Atlas, they must know from other projects what is safest and cheapest.

COLBERG- Asked if they \$15000.00 included lights as well. Discussed having partial shielding on the lights.

CAMPBELL- Discussed that there are different types of LED lights. If they are going to spend this kind of money they need to know what type of bulb is being used. Walt made a good point. He doesn't like all the light in winter, it is extremely bright and it is ridiculous what they are spending. The shield is an additional piece added to the fixture and could be an option. He agreed with Kris and supported moving forward and accepting the bid from Atlas and then if there is an added cost it can come back to the council to change the order.

MORRISON- Discussed that it is a \$2500.00 a month savings. Someone will always complain. He supports going ahead and doing it.

d. Action/Disposition

CAMPBELL/LETHIN MOVED TO ACCEPT THE PROPOSAL FROM ATLAS ELECTRIC IN THE AMOUNT OF \$15978.00 AND ASK THAT THE CITY MANAGER CLARIFY THE TYPES OF LIGHTS TO BE USED

VOICE VOTE/UNANIMOUS/MOTION PASSED

N. New Business:

1. AUDITOR REPORT- EXECUTIVE SESSION

- a. Presentation by Staff or Council
- b. Public Presentation
- c. Council Discussion

CAMPBELL/COLBERG MOVED TO EXECUTIVE SESSION DUE TO MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE CITY AND INVITED THE CITY MANAGER, CITY CLERK, FINANCE OFFICER AND THE CITY AUDITORS

VOICE VOTE/ UNANIMOUS/ MOTION PASSED AT 7:55 PM

CAMPBELL/LETHIN MOVE TO ADJOURN EXECUTIVE SESSION AT 8:45 PM

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

MAYOR LENT CALLED FOR A SHORT FIVE MINUTE RECESS

***MEETING RECONVIENED AT 9:02 PM

d. Action/Disposition

CAMPBELL/LETHIN MOVED TO HAVE THE CITY FINANCE DEPARTMENT STOP USING THE EXISTING CASELLE FINANCE SOFTWARE AND REVERT BACK TO USING QUICKBOOKS SOFTWARE, FURTHERMORE THEY REQUEST THE CITY MANAGER DEVELOP A NEW SOFTWARE IMPLEMENTION SCHEDULE ALONG WITH ANY ADDITIONAL RESOURCES THAT THEY MAY NEED TO ACCOMPLISH THIS
VOICE VOTE/UNANIMOUS/MOTION PASSED

CAMPBELL MOVED TO SUSPEND THE RULES IN THE INTEREST OF TIME FOR THE PUBLIC SO THEY CAN TAKE UP ITEM P1. AND THEN N3 AND N4 IN THAT ORDER AND THEN THE WILL COME BACK AND COMPLETE ITEM N2.

P. City Manager's Report:

1. Presentation of Plaques of Appreciation- from the City Manager to Cassidi Cameron, Lisa Stanish, Jen Swick, Frank Agli and Maryann Agli.

CM LARSON- Took a moment to thank the ladies for their services to the city. Frank and Maryann were unable to attend so the plaques will be hand delivered by staff following the next staff meeting.

(N)3. Cedar Street Extension Survey Cost Share

- a. Presentation by Staff or Council

CM LARSON- Discussed that with the help of Walt Sonen he wrote a letter to Heidi Int-Hout with the assumption that the city would share the survey cost with the residents 50/50. He wanted to bring it before the Council before sending it out to see if they did want to share the survey cost. It will be seven lots, five owners. Int-hout mentioned in a comment to Heidi that she is not interested in giving land and paying for a survey. He would like to present her with this letter and a phone call to discuss the benefits of doing the survey, such as if they ever decide to sell they will have a survey that is accurate. He is going to try and negotiate her section of Willow Street that her property is on for the section of Cedar Street that is on her property. If the city pays half their portion would be \$5500 dollars. Then the seven lots could split the second half of \$5500, with Walt and Chissus paying double because they are combining their lots. There are other ways to look at it if they want for instance square footage. The money can come out of the permanent fund, not the operating fund.

- b. Public Presentation

LISA STANISH- Thanked the council for considering the issue, it has been long standing. She would ask the council to pay the \$11000.00 survey cost in whole, besides the recording cost, because the property owners are giving up land. It is a win-win and a positive way to move forward.

WALT SONEN- Discussed that it is important that the city picks up a fair share. He has been here 40 years and it has been the same way. He doesn't think landowners will be willing to pay through the nose for this correction. A

couple people may back out if they are asked to pay anymore than their share of 50%. Council is going to have to consider that more and more of these issues are going to come up in time.

c. Council Discussion

LETHIN- Recommends sending the letter to Heidi. He doesn't want to change the numbers, he thinks it is fair.

SWEATT-Spoke in agreement.

COLBERG- Spoke in agreement with Jeremiah. This will solve one of the major road issues.

CAMPBELL- Discussed that as a planning and zoning member he has seen a lot of areas with issues that they have not been able to fix because of some weird caveat problems. This is pretty straightforward, sometime in the past it was platted but the work was never pushed through. Willow Street is obviously way off; if it was put where it was supposed to be it would take a lot of her property. Lot 6A across from her is already owned by the city. He proposed the city pay at least 50%.

MORRISON- Discussed that he didn't see why the City would pay the whole survey. He agreed the City should pay half.

d. Action/Disposition

CAMPBELL/LETHIN MOVED TO ACCEPT THE LETTER AS WRITTEN WITH THE CITY BEING WILLING TO PAY 50% AND DIRECTED TOD TO SEND THE LETTER
VOICE VOTE/UNANIMOUS/MOTION PASSED

4. Trafficabilty Workshop Recommendations to Council

a. Presentation by Staff or Council

CM LARSON- Discussed the memorandum as written. It is the product that came out of the workgroups with council, p&z, and the community. He clarified that nothing can be done about the post office parking, it's a state highway, but they can make suggestions to the state. He clarified that the harbor parking suggestion is just a loading zone, not the whole parking lot, and that the state has very strict standards when it comes to signage. There has been a problem with these that are in our code, they are hard to enforce. If it doesn't make sense pull it, if it does leave it, for the sanity of the next city manager, what is in the books should be enforced. He clarified that the council wanted the memorandum put at the post office and on the chatterbox in its current form.

b. Public Presentation (public has 3 min each)

LAUREL HILTS- Discussed that she was looking at the item specific to children at Lollipop Park. The painted walkway should be from the harbormaster to across the street, not straight across from the park to the Pollack's. It is going to take some education; the signage is for the park for drivers to watch for kids. We know as locals to watch for kids but the majority of drivers April-September are not local. The recommendations should be placed on chatterbox.

WALT SONEN-Discussed that there is a lot of people in town that this is going to impact. He realizes that the trafficability meetings were public but a lot of people are still unaware. There needs to be away to publicize the findings. He didn't agree with all of them, but most of the people who attended the meetings did.

LISA STANISH- Discussed that she had a problem with number five. Does it include Main Street? When people go to the grocery store they park on the street. She suggested using different verbiage. She also suggested there be no boat trailers allowed on City streets, they can be a big hindrance. She would like council to consider taking this slow, a lot of people don't like to go to the meetings, if there is a stir give it ample opportunity.

c. Council Discussion

LETHIN- Discussed that he had a problem with 3 and 4, they do not need them. He agreed with Lisa that this needs to be sat on for a while, put on chatterbox and circulated around.

SWEATT- Spoke to item number three "visibility at access points". It does not need to be in there at all. Coming out of your driveway you are going to look. She asked if on number 8 they can just say on "city" streets. She asked if this issue could be put on each agenda as old business, posted at the post office and on the chatterbox. A lot of these issues have not been addressed in 20 years and were just brought to light again. Can take one or two at a time and decided the wording.

COLBERG- Discussed that he has a problem with number 8, it would include no parking at the post office or fuel and lube. He would like to see it but with an exception for the post office. Only legal places to park are SVT, Linwood, the harbor and the library because they have big enough parking lots to back out in. It would solve some issues to use Seldovia streets instead of "roadways." He likes all the suggestions and agreed with the posting of the memorandum and keeping the issue on the agenda.

CAMPBELL- Agreed with Sweatt. Number three gives him the most heartburn. They don't need 10ft or 20ft or anything else affecting private people's property. This originally had to do with public intersections and people

parking all crazy, that's what needs to be address. He is totally good with number 5, and reminded everyone that nothing is happening tonight, he agreed with going slow and keeping it on the agenda. The language needs to be airtight with the draft ordinance and with everything needed there could be ten meetings about it. He is waiting to see how others respond to number 4; the only people it is impacting are the people coming out of the driveway. He is good with the kid's suggestions. He has seen four hour and six hour parking and it is ugly, the only way to enforce it is with chalk marking, they will hold up in public court, it will take money. No parking from 4am to 4pm is really harsh; he would like to see the language mirror larger communities. Language needs to be written so it works and is enforceable. He clarified that our police officer can write a ticket with state law. He agreed with Mayor Lent, other communities worked out these issues; he has a problem with blocking out six months and thinks they can reach a compromise.

MORRISON- Suggested that they clarify down the no parking from 4am to 4pm to only when there is a storm, otherwise business as usual. Does the harbor suggestion include the whole parking lot? How many signs would they be putting up? With no parking they will need to educate people, no parking signs would be the way to go. He doesn't take issue with the rest of the suggestions.

MAYOR LENT- Clarified that the harbor parking loading zone is just a dedicated section for loading and unloading. People that can't park there have to park half a block away to unload to their boat. In Chicago they have signs that anytime there is two inches of snow there is no parking on the street. He agreed that people should be able to park in their own driveway but also agreed with number four not blocking the driveways.

d. Action/Disposition

CAMPBELL/SWEATT MOVED TO POSTPONE THIS DISCUSSION UNTIL THE FOLLOWING MEETING
VOICE VOTE/ UNANIMOUS/ MOTION PASSED

2. INTERIM CITY MANAGER CONTRACT- EXECUTIVE SESSION

- a. Presentation by Staff or Council
- b. Public Presentation
- c. Council Discussion

CAMPBELL/COLBERG MOVED TO EXECUTIVE SESSION DUE TO SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION AND INVITED IN THE CITY MANAGER, CITY CLERK, FINANCE OFFICER AND CASSIDI CAMERON

VOICE VOTE/ UNANIMOUS/ MOTION PASSED AT 9:55PM

CAMPBELL/LETHIN MOVED TO ADJOURN EXECUTIVE SESSION AT 10:05PM

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

d. Action/Disposition

CAMPBELL/COLBERG MOVED TO HAVE CASSIDI CAMERON EMPLOYED AS A FULL TIME TEMPORARY EMPLOYEE FOR THE PERIOD OF 90 DAYS WITH CONTINUOUS ONE MONTH EXTENSIONS AVAILABLE IF NEEDED AT A BASE PAY RATE OF \$450.00 A MONTH PLUS BENEFITS
VOICE VOTE/UNANIMOUS/MOTION PASSED

O. Informational Items Not Requiring Action:

1. Interim City Manager- Cassidi Cameron

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

LETHIN- Good meeting thank you everybody.

SWEATT- Thank you everybody who was here and Laurel you are still here thank you and thanks to you girls for all your hard work. Thank you Cassidi for accepting the position of city manager.

COLBERG- Thank everybody for coming and the ladies for all your hard work. Also at the next meeting he would like to have it on the agenda to take the word small out of the words small boat harbor. Have a good evening.

CAMPBELL- Thank you everyone that came and to the public for electing me and I am looking forward to serving for the next three years.

MORRISON- Thank you everyone for coming and welcome aboard Cassidi, I am glad you decided to join us again.

Jeremiah congrats, it's going to be an eye opener for me to sit and watch you and learn and thanks the staff and Tod.

MAYOR LENT- Thank you everybody for coming and thank you Cassidi Cameron for stepping up, I appreciate it, we are glad to have you.

R. Next Meeting: Regular Meeting will be held on October 25, 2017 at 7:30 pm

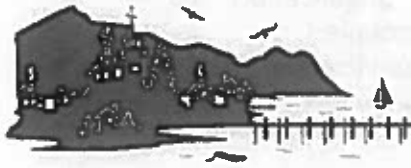
S. Adjournment:

**CAMPBELL/SWEATT MOVED TO ADJOURN AT 10:10 PM
VOICE VOTE/UNANIMOUS/MOTION PASSED**

I certify the above represents accurate minutes of City of Seldovia Council meeting of October 11, 2017.

Heidi Geagel, City Clerk

Approved by Council _____



City of Seldovia

P.O. Drawer B, Seldovia, Alaska 99663
Phone: (907) 234-7643, Fax: (907) 234-7430
email: citymanager@cityofseldovia.com
website: www.cityofseldovia.com

Seldovia City Council
Drawer B
Seldovia, AK 99663

RE: Trafficability Workshop Recommendations

September 26, 2017

The City of Seldovia's Trafficability Workgroup met on Tuesday, August 22nd, Tuesday, September 5th and Tuesday, September 26th. During these four sessions, the workgroup studied the maps of the city, considered industry best practices, and utilized their personal experience and knowledge to review every roadway within the city limits.

The workgroup consisted of myself, some of the city council members, planning and zoning members and several Seldovia citizens. There was some excellent discussion and thoughts traded during these meetings.

After considerable debate, the Trafficability Workgroup provides you with the following recommendations:

1. Reduce the speed limit across town to 20 miles per hour on all roads.
Justification: Reducing the speed and making it consistent across town will assist in making the roads safer and more easily enforced.
2. Request that the State of Alaska reduce the State Highway speed to 20 miles per hour within the city limits. Justification: Reducing the speed and making it consistent across town will assist in making the roads safer and more easily enforced. This will also help in safety for the blind corner and the intersection congestion at Main Street and Anderson Way.
3. Replace all references to driveways in the "Visibility at Access Points" paragraphs in Title 18 – Zoning to reflect a 10' by 10' triangular area instead of the 20' by 20' currently. Justification: The 20' by 20' triangle is difficult to maintain in many cases and the 10' by 10' triangle combined with a reduce speed of 20 miles per hour maintain an appropriate safety level.
4. Add a reference in the driveway portion of the "Visibility at Access Points" paragraphs in Title 18 prohibiting parking within 10' of a driveway. Justification: This is connected to #3 above. If you approve #3 (10' X10' triangle) it would make sense that there should be no parking on the street adjacent to that sight triangle. Parking 10' away from the edge of the driveway would support the sight triangle.
5. Institute a 'No Parking' on any roadway in town from 4am to 4pm from November 1st through April 30th. Justification: This allows the city crew to plow the streets efficiently during the winter.

6. Institute a 30-minute loading zone in the harbor parking lot. Justification: It's difficult for people to load/unload when all the spaces are occupied.
7. Institute a 'No Parking' on 15' and 20' platted roadways. Justification: There just isn't enough room to park and have traffic pass safely on roadways this narrow. Industry best practice states a rural roadway needs 9' – 12' per lane and 7' – 9' for a parked car.
8. Institute a 30' 'No Parking' in all directions from an intersection. Justification: Parking near an intersection on our roadways causes safety issues attempting to negotiate through the intersection. There is already a state law about parking within 30' of a stop sign, so this would make it a consistent distance all around the intersection.
9. Request that the State of Alaska allow the city to paint a crosswalk from Lollipop Park across Main Street for safety. Justification: Children in the area cross the street at different areas to get ice cream across the street and it is a dangerous area. Drivers will be alerted to this danger with a crosswalk and signage the presence of children.
10. Request that the State of Alaska install "Children Playing" signs near the crosswalk in #9 above. Justification: These signs will alert drivers of the danger of children in the area.
11. Install speed limit signage to reinforce the 20 MPH speed limit throughout town. Justification: To remind all drivers of the proper speed limit.
12. Develop a flyer or something similar to send to residents outlining the changes in the city code. Justification: This could be part of the education process for changes made to the code.

Attached is the trafficability workshop agenda that the committee utilized for all three meetings as a guiding document. This lists some of the industry best practices that the committee used in their discussions. I am available for questions regarding the discussion.

Respectfully,



Tod Larson
City Manager

**CITY OF SELDOVIA
ORDINANCE 18-03**

**AN ORDINANCE ADOPTING THE RECODIFICATION OF THE CODE OF ORDINANCES OF THE
SELDOVIA MUNICIPAL CODES**

WHEREAS, the Alaska State Legislature has provided for the codification and publication of the permanent and general ordinances of municipalities in Section 29.25.050 of the Alaska Statutes; and

WHEREAS, the City Clerk's office has compiled, edited and published a codification of the permanent and general ordinances of the City of Seldovia, Alaska; and

WHEREAS, there have been filed and there are now on file in the office of the City Clerk, for public inspection, five copies of a publication entitled "Seldovia Municipal Codes", and copies thereof are available for the use of persons present at the public hearing on this ordinance;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SELDOVIA, ALASKA:

SECTION 1. ADOPTION. As authorized by Section 29.25.050 of the Alaska Statutes, there is hereby adopted the "Seldovia Municipal Code", as compiled, edited and published,

SECTION 2. TITLE-REFERENCE. This code shall be known as the "City of Seldovia Municipal Code" and it shall be sufficient for all purposes to refer to said code as the "Seldovia Municipal Code".

SECTION 3. CODIFICATION AUTHORITY. This code consists of all the regulatory and penal ordinances and administrative ordinances of the City of Seldovia, Alaska, codified pursuant to the provision of Seldovia 29.25.050 of the Alaska Statutes.

SECTION 4. EFFECT OF CODE ON PAST ACTIONS AND OBLIGATIONS. Neither the adoption of this code nor the repeal or amendments hereby made of any ordinance or part or portion of any ordinance of the City of Seldovia shall in any manner affect the prosecution for violations of ordinances, which violations were committed prior to the effective date hereof, nor be construed as a waiver of any tax, license, fee, or penalty at said effective date due and unpaid under such ordinances, nor be construed as affecting any of the provisions of such ordinances, relating to the collection of any such tax, license, fee, or penalty, or the penal provisions applicable to any violation thereof, nor to affect the validity of any bond or cash deposit in lieu thereof required to be posted, filed, or deposited pursuant to any ordinance and all rights and obligations thereunder appertaining shall continue in full force and effect.

SECTION 5. CONSTITUTIONALITY. If any section, subsection, sentence, clause, or phrase of this code is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this code. The council hereby declares that it would have passed this code, and each section, subsection, sentence, clause, and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases had been declared invalid or unconstitutional, and if for any reasons this code should be declared invalid or unconstitutional, then the original ordinance or ordinances shall be in full force and effect.

SECTION 6. EFFECTIVE DATE. This ordinance shall become effective upon on adoption by the Council.

ADOPTED by a duly constituted quorum of the City Council of the City of Seldovia this 25th day of October, 2017.

ATTEST:

APPROVED:

Heidi Geagel, City Clerk

Dean Lent, Mayor

WORKSHOP SUMMARY

A. INTRODUCTION

A workshop on small boat harbors was held in Anchorage, Alaska on 14-15 August 2003. A list of workshop participants is provided as Appendix A. The primary purpose of the workshop was to discuss issues related to the economic evaluation of small boat harbors. While this workshop focused on small boat harbors in Alaska and Hawaii, workshop recommendations will be applicable to all such projects and will be valuable to all Corps divisions and districts with coastal navigation responsibility.

Small boat harbors are defined as projects that consist of both Federal (e.g. channels, breakwaters) and non-Federal (e.g., docks, ramps, berthing or mooring areas) features, with project outputs normally consisting of enhanced access to open-water lakes and oceans for commercial fishing, recreational boating and sport fishing activities.

Small boat harbors present difficult project planning problems. This is particularly true for harbors in Alaska and Hawaii that are exposed to large waves and/or violent weather patterns that require stout (and expensive) wave protection features and to rock outcrops in dredged channels, requiring expensive excavation procedures. These small projects have all the expensive components of large projects, but sometimes benefit only a relatively small number of vessels. This sometimes makes them difficult to economically justify. Each harbor project has unique features and use patterns that preclude use of generalized data for design and evaluation. Also, planning requirements for small projects are the same as for large ones, but planning budgets are proportionally more limited. Regulations call for the same planning effort as large projects, but less money is available for each task.

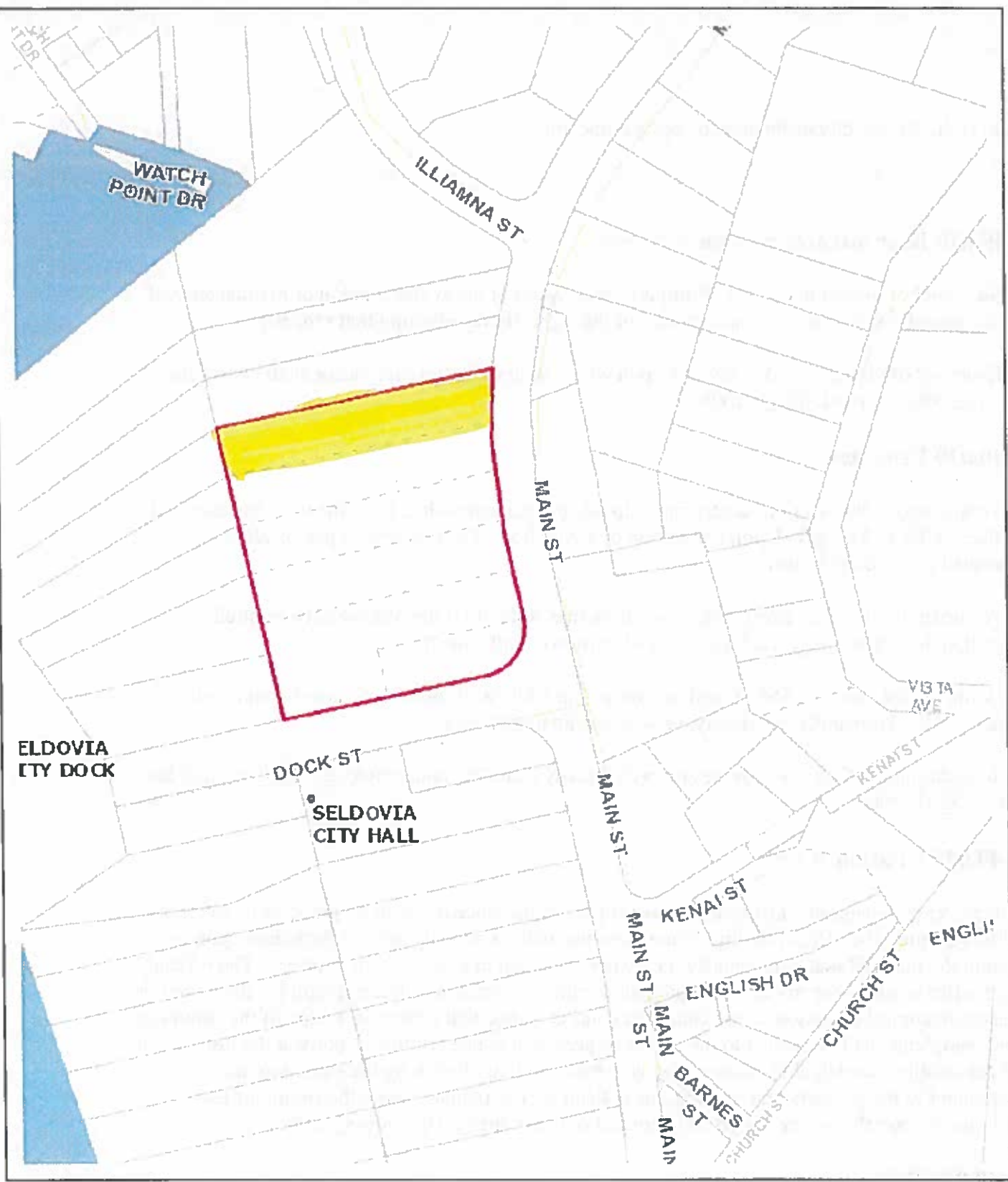
B. IMPORTANCE OF SMALL BOAT HARBORS

*The contribution of the Alaska and Hawaiian commercial as well as recreation and sport fishing industry to national income is significant.

*The importance of the Alaska and Hawaiian tourism industry (cruise ship customers, other tourists, charters boat operations (fishing, sightseeing), and services provided to out-of-state yacht voyagers to the regional economy is also significant.

*Waterway transport links are crucial to local commerce and social interaction in Alaska. Rural Alaska's road and highway system is limited. Many towns and villages are only accessible by boat and small aircraft.

*Harbors of refuge have always been important to mariners for safety of small craft operators and on the productivity of commercial fishermen.



KPB Parcel Viewer



Printed: Oct 13, 2017

Here is the Homer city ordinance for bears attractants:

5.40.010 Bear attraction offense. 

- a. No owner or person in control of property shall cause or allow the creation or maintenance of a bear attraction nuisance on that property or the right-of-way abutting that property.
- b. Every act of violation and every day upon which such violation shall occur shall constitute a separate offense. [Ord. [06-31](#), 2006].

5.40.020 Penalties. 

a. Terms used in this section identifying culpable mental states shall have the meaning ascribed to them in HCC [5.40.050](#). Upon conviction of a violation of this chapter, a person shall be punished by a fine as follows:

- 1. A fine of not less than \$250.00 and not more than \$500.00 if the offense is committed intentionally, knowingly, recklessly, or with criminal negligence;
- 2. A fine of not less than \$50.00 and not more than \$300.00 if the offense is not committed intentionally, knowingly, recklessly, or with criminal negligence.

b. In addition, the City may pursue any civil remedy available under HCC [1.16.020](#) or other law. [Ord. [06-31](#), 2006].

5.40.030 Citation. 

Whenever any material constituting a bear attraction nuisance is found on property in violation of this chapter, the official finding it may note the address and any other information upon or within the material that may identify the owner or person in charge of the property. The official shall affix to such property in a conspicuous location a summons and complaint for the owner or person in control to answer to the charge in court at a specified time; and a copy of the summons and complaint shall be mailed to the owner or person in control of the property at the last known or reasonably ascertainable address of such person. In lieu of affixing the summons and complaint to the property and mailing, the official may personally serve the summons and complaint upon the owner or person in control of the property. [Ord. [06-31](#), 2006].

5.40.040 Defenses. 

a. With respect to a charge made under this chapter, it is no defense to the owner of property that such property was in the possession or control of another, unless it is shown to the satisfaction of the court that at the time of the offense such property was being used without the consent of the owner.

Intentionally. A person acts “intentionally” with respect to a result described by a provision of law defining an offense when the person’s conscious objective is to cause that result; when intentionally causing a particular result is an element of an offense, that intent need not be the person’s only objective.

Knowingly. A person acts “knowingly” with respect to conduct or to a circumstance described by a provision of law defining an offense when the person is aware that the conduct is of that nature or that the circumstance exists; when knowledge of the existence of a particular fact is an element of an offense, that knowledge is established if a person is aware of a substantial probability of its existence, unless the person actually believes it does not exist; a person who is unaware of conduct or a circumstance of which the person would have been aware had that person not been intoxicated acts knowingly with respect to that conduct or circumstance.

“Person in control” means a tenant or an agent, manager, superintendent, or other owner’s representative.

“Property” means real property, developed or undeveloped, including without limitation any real property with a house, apartment building, mobile home, mobile home park, other multifamily development, any commercial or industrial structure or use, any public or private institution or organization, and vacant land.

Recklessly. A person acts “recklessly” with respect to a result or to a circumstance described by a provision of law defining an offense when the person is aware of and consciously disregards a substantial and unjustifiable risk that the result will occur or that the circumstance exists; the risk must be of such a nature and degree that disregard of it constitutes a gross deviation from the standard of conduct that a reasonable person would observe in the situation; a person who is unaware of a risk of which the person would have been aware had that person not been intoxicated acts recklessly with respect to that risk.

“Summons and complaint” means a citation that meets the requirements of Alaska District Court Criminal Rule 8(c) or other form of summons and complaint acceptable to the Alaska court system. [Ord. 06-31, 2006].

