

**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS**

**Wednesday
May 24, 2017
7:30pm**

MORRISON ROJAS LETHIN SWEATT COLBERG PATRICK

- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes: Minutes of the Regular Meeting, May 10, 2017
- F. Treasurer's Report/ Utility Report:
- G. Voucher/Payroll Report :
- H. Ordinance Introduction:
 - 1. ORDINANCE 17-21(A) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, ACCEPTING FY 2018 FEE SCHEDULE, APPENDIX A, OF THE FY2018 BUDGET
 - 2. ORDINANCE 17-21 (B) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING FUNDS, APPENDIX B, ANNUAL BUDGET, FOR FISCAL YEAR ENDING JUNE 30, 2018
 - 3. ORDINANCE 17-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 5 BUSINESS LICENSES AND REGULATIONS, CHAPTER 5.04 GENERAL PROVISIONS, CHAPTER 5.08 PUBLIC SOLICITING AND VENDING AND REPEALING CHAPTER 5.12 COIN-OPERATED MACHINES AND MUSIC BOXES
- I. Proclamations: None
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
 - 1. Scott Ogan- Economic Development Proposal
- K. Public Presentation for Items not on Agenda: (public has 3 min each)
 - 1. Letter to Council from Sandy and Bill Livesay
- L. Committee and Advisory Board Reports: (each member has 5 min)
- M. Unfinished Business: None
- N. New Business:
 - 1. City Manager, Tod Larson Contract Renewal
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Discussion on Creating a Cemetery Board
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 3. Priority of Projects; Dam/Water Line to Plant vs. Wastewater
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 4. City Manager Proposal to Change Council Meetings to Once a Month
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 5. LaMaestra Clinic Departure Discussion
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
- O. Informational Items Not Requiring Action:
 - 1. The City offices will be closed Monday, May 29th in observance of Memorial Day.
- 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 June 14, 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 *