

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

**Wednesday
May 9, 2018
7:30pm**

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| ROJAS LETHIN SWEATT COLBERG CAMPBELL MORRISON |
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- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Consent Agenda: *(All items under the Consent Agenda are approved with a single motion, no discussion, and one vote. A Council Member may request to remove an item(s) for discussion and a separate vote.)*
 - 1. Approval of Minutes: Minutes of the Regular Meeting, April 25, 2018
 - 2. Payment Approval Report:
 - 3. Ordinance Introduction:
 - 1. ORDINANCE 18-17(A) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, ACCEPTING FY 2019 FEE SCHEDULE, APPENDIX A, OF THE FY 2019 BUDGET
 - 2. ORDINANCE 18-17(B) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING FUNDS, APPENDIX B, ANNUAL BUDGET, FOR FISCAL YEAR ENDING JUNE 30, 2019.
- F. Mayoral Proclamations:
- G. Public Presentation Prior Notice: (each presenter has up to 10 min)
 - 1. Susan Lake Property Owners- Lily Pad Petition
- H. Public Presentation for Items not on Agenda: (public has 3 min each)
- I. Committee and Advisory Board Reports: (each member has 5 min)
- J. Public Hearings:
 - 1. ORDINANCE 18-13 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, ADOPTING CHAPTER 2.58 RECORDS MANAGEMENT TO ESTABLISH A CITY WIDE RECORDS MANAGEMENT PROGRAM, AMENDING CHAPTER 2.56 PUBLIC INFORMATION AND REPEALING CHAPTER 2.40 DISPOSAL OF RECORDS
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
 - 2. ORDINANCE 18-15 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, ADOPTING CHAPTER 10.18 MISCELLANEOUS STOPPING, STANDING AND PARKING, AMENDING TITLE 10.16 PARKING TO READ PARKING LOT REGULATIONS AND MOVING 10.16.015 PARKING DURING SNOW PROHIBITED TO 10.18.070
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
 - 3. ORDINANCE 18-16 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING THE FY18 BUDGET BY ALLOCATING FUNDS THROUGHOUT SPECIFIED CLASS LINE ITEMS FOR FISCAL YEAR 2018
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition

4. RESOLUTION 18-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA ADOPTING THE CITY OF SELDOVIA MULTI-HAZARD MITIGATION PLAN 2018 UPDATE/REVISION AND AUTHORIZING THE CITY MANAGER TO FORWARD THE DOCUMENTS TO THE KENAI PENINSULA BOROUGH, THE ALASKA DIVISION OF HOMELAND SECURITY, AND OTHER ORGANIZATIONS AS APPROPRIATE

- a. Presentation by Staff or Council
- b. Council Discussion
- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

K. Unfinished Business:

L. New Business:

1. Discussion- Tideland Easement Application

- a. Presentation by Staff or Council
- b. Council Discussion
- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

2. Discussion- Borough Mitigation Plan MOA

- a. Presentation by Staff or Council
- b. Council Discussion
- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

3. Discussion- Dedication of Water Treatment Plant

- a. Presentation by Staff or Council
- b. Council Discussion
- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

4. Discussion- Fuel and Lube Lease

- a. Presentation by Staff or Council
- b. Council Discussion
- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

M. Administration Reports:

1. Treasurer's Report: See Laydown
2. City Manager's Report: See Laydown

N. Informational Items Not Requiring Action:

1. Community Cleanup day is scheduled for Saturday May 19, 2018

O. Executive Session:

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

Q. Next Meeting: Regular Meeting will be held on May 23, 2018 at 7:30 pm

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 *