

**AGENDA FOR 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:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes: Minutes of the Regular Meeting, July 26, 2017
- F. Treasurer's Report/ Utility Report: See laydown
- G. Voucher/Payroll Report :
- 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
- I. Proclamations: To the family of Walter McInnes
- 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)
 - 1. Cemetery Advisory Commission
- M. Unfinished Business:
- N. New Business:
 - 1. Resolution 18-01 - Notice of Election, October 3, 2017, City of Seldovia
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Discussion on Clinic Commission Guidelines
 - 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. Seldovia Early Education Committee
 - 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:
- R. Next Meeting: Regular Meeting will be held on August 23, 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 *