

**AGENDA FOR A REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
MULTI-PURPOSE ROOM  
January 24, 2007 7:30 PM**

MCINNES GAIN PATRICK GLOVER KEESECKER MILLER
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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 January 10, 2007
- F. Treasurer's Report (the second regular meeting of the month):
- G. Ordinance Introduction:
- H. Proclamations:
- I. Public Presentation Prior Notice:
- J. Public Presentation for Items not on Agenda:
- K. Committee and Advisory Board Reports:
- L. Old Business:
  - 1. CIRCAC Representative Appointment
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 2. Platting of Tidelands Lot next to Lot 29 & 30, Block 5, Seldovia Townsite (possible reconsideration of previous motion to plat)
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 3. Seldovia Small Boat Harbor Project Update
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
- M. New Business:
  - 1. Kenai Peninsula Economic Development Representative Alternate Appointment
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
  - 2. Resolution 07-10, Supporting VISTA Member
    - a. Presentation by Staff or Council
    - b. Public Presentation or Hearing
    - c. Council Discussion
    - d. Action/Disposition
- N. Informational Items Not Requiring Actions:
- O. City Manager's Report:
- P. Manager, Council and Mayor Comments Concerning Items Not on the Agenda:

Q. Next Meeting:

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 \***