

**MINUTES FROM THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS**

**Wednesday
June 14, 2017
7:30pm**

PATRICK MORRISON ROJAS LETHIN SWEATT COLBERG

- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:30 PM IN ATTENDANCE; PATRICK, ROJAS, LETHIN, SWEATT, COLBERG (telephonic)
- B. Pledge of Allegiance: Held
- C. Excused Absences: MORRISON
- D. Agenda Approval:

ROJAS/SWEATT MOVED TO APPROVE THE AGENDA
VOICE VOTE/UNANIMOUS/MOTION PASSED

- E. Approval of Minutes: Minutes of the Regular Meeting, May 24, 2017

PATRICK/ROJAS MOVED TO APPROVE THE MINUTES OF MAY 24, 2017
VOICE VOTE/UNANIMOUS/MOTION PASSED

- F. Treasurer's Report/ Utility Report: See agenda packet
FINANCE OFFICER/LITTLE- Spoke to the Council concerning the treasurer's report as of May 31, 2017 in the packet. There was no report in April due to budget work sessions, there are hashmarks on the graphs showing April's expenditures, revenues and timemarks. Going into very end of fiscal about 13% over budget, we can pinpoint the \$84,000. Still need to amend the Caselle software budget, labor, outside labor and other budgetary items that will be addressed, that will come at the end of fiscal. A lot of the overage can be attributed to the extra man hours on the water distribution center. Jakolof dock repairs were absorbed in Harbor, and other harbor maintenance, will see slight increase in harbor personnel. 17% over in general fund which is fairly good, unanticipated frozen pipes, circulatory pumps and outside personnel. Water collection rates at 85%, report was ran at same time as billing, possible high collection rate if report was run later in the month. Our goal is 90%, 85-90% is normal in municipalities. Sending non-paying customers to collections has had a positive effect. There have been a few bugs with Xpress autopay, customers can call in and settings can be checked to make sure they are accurate. Aged sewer system we can expect more time spent in repairs. Has been a higher collection rate in boat storage. \$40,000 budgeted for harbor, we are at \$49,000, FY18 budget was adjusted to \$60,000. Overall she feels good about where they are.
ROJAS- Asked for it to be looked into where it states Jakolof Bay cannot be charged. No revenue coming into it but money is being spent to repair it and keep it updated. Separate line item to show what we are spending and we are not making anything from it. Put the burden on the state to show us something. We need to move forward to curb expenses and have revenue and write a code. She talked about harbor assistants, if we budget a number we need to stay under that number, asked the city manager to look at hours out there and what we can cut back on.
CM LARSON- Spoke about his concern for the risks of charging for the dock. Has high confidence that the people he has spoke with are trying to push it through as fast as they can. Has a plan to replace boards and hinges, put it in our code and start charging.
FINANCE OFFICER/LITTLE- Spoke of the first step to write a chapter in the code of the Harbor Title, dedicating a fund for Jakolof for revenue and expenses. Guidelines would have to be layed out the same way the harbor is layed out. It would be a long process.
COLBERG- Suggests that if the land around the dock is not given so that use for the dock can be charged, the dock should be pulled. In order to have a float you can charge for you have to have the land around it.
- G. Voucher/Payroll Report :

ROJAS/SWEATT MOVED TO APPROVE THE VOUCHER/PAYROLL REPORT OF JUNE 8, 2017
VOICE VOTE/UNANIMOUS/MOTION PASSED

- H. Ordinance Introduction: None
- 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- Chamber put on a nice Flag Day community event today. Fourth of July is coming up including Coming Home and next week is Summer Solstice Festival.
- L. Committee and Advisory Board Reports: (each member has 5 min) None
- M. Unfinished Business:

1. Discussion on Creating a Cemetery Board

- a. Presentation by Staff or Council
CLERK/GEAGEL- Asked the Council for direction on creating a Cemetery Advisory Commission.
- b. Public Presentation (public has 3 min each) None
- c. Council Discussion
ROJAS- Spoke in support of putting the ordinance under parks and public places. Recommends five people to take care of tie votes, and a quorum could be three. With a staggered two year and one year terms.
FO/LITTLE- Discussed that the way the code is written there would be a fund that would be strictly cemetery.
MAYOR LENT- Suggests both cemeteries are included. 4 people are interested in being on the board.
- d. Action/Disposition

CONSENSUS OF THE COUNCIL TO INTRODUCE ORDINANCE AT THE NEXT MEETING

N. New Business:

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

- a. Presentation by Staff or Council
- b. Public Presentation (public has 3 min each) None
- c. Council Discussion
- d. Action/Disposition

ROJAS/SWEATT MOVED TO ADOPT 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
VOICE VOTE/UNANIMOUS/MOTION PASSED

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

- a. Presentation by Staff or Council
- b. Public Presentation (public has 3 min each) None
- c. Council Discussion
- d. Action/Disposition

ROJAS /PATRICK MOVED TO ADOPT 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
VOICE VOTE/UNANIMOUS/MOTION PASSED

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

- a. Presentation by Staff or Council
- b. Public Presentation (public has 3 min each) None
- c. Council Discussion

d. Action/Disposition

SWEATT/ROJAS MOVED TO ADOPT 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
VOICE VOTE/UNANIMOUS/MOTION PASSED

4. ORDINANCE 17-24 AN ORDINANCE OF THE CITY OF SELDOVIA AMENDING TITLE 2.04.040 MEETINGS—PROCEDURES TO ONE REGULAR MEETING A MONTH for council review

a. Presentation by Staff or Council

CM LARSON- Withdrew his support for ordinance 17-24. It is rare to not have two meetings a month, special meetings would be more work. It would be easier to cancel a meeting then adding meetings.

b. Public Presentation (public has 3 min each) None

c. Council Discussion

ROJAS- Withdrew her support

SWEATT- Supports the withdrawl

d. Action/Disposition

DIED ON THE TABLE

5. LaMaestra Clinic Equipment Discussion

a. Presentation by Staff or Council

LETHIN- Spoke about the clinic equipment being 40 years old. Would like to pursue grants to update the clinic.

b. Public Presentation (public has 3 min each)

JERRY STRANIK- Spoke in support. He stands by his words in the last meetings minutes. Medical and dental are two different things and Dr. Lethin and himself are willing to take on dental. He thinks there is an avenue for part time medical. Investigate a close to retirement doctor, or medical groups that would be interested part-time. Don't rush.

c. Council Discussion

LETHIN- Spoke in support of pursuing grants to upgrade equipment. There are 3 grant programs. The deadline for the telemedicine grant is July 15th. Would be nice to have a telemedicine cart. Same for xray, sonogram, d-fib paddles, and upgrading dental. He would work with the city manager with council support to obtain grants. If the facility improved it would be more desirable to attract someone for potential business. He does not want the city in the medical business.

ROJAS- In support of pursuing grants as long as it does not need to be shown that it is being used. We do not have medical, just EMS. The council is not in medical, they lease the space, it would be nice to make it more desirable.

CM LARSON- Discussed Crystal's desire to see what the community wants first and then taylor the medicine to them. A lot depends on what the council wants to do and on what level.

COLBERG- Spoke in support of pursuing grants. Would like tax payer money to stay here for getting an xray.

LENT- Discussed that he spoke with Jan Yeager about keeping overnight patients in the clinic, it is too hard to care for patients overnight in the ambulance.

SWEATT- Spoke in support of keeping the dental. Could keep clinic open for when it is needed. Does not feel they will get the medical that is wanted.

d. Action/Disposition

NO ACTION TAKEN

6. ORDINANCE 17-23 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, FOR KPB PARCEL NUMBER 19112223 TO BE CONSIDERED FOR LEASE NEGOTIATIONS FOR A BENEFICIAL NEW INDUSTRY OR ECONOMIC DEVELOPMENT BUSINESS OPPORTUNITY for council review

a. Presentation by Staff or Council

CLERK/GEAGEL- Discussed that the non-code ordinance 17-23 is to open the parcel sixty acres above the water reservoir for potential lease options.

b. Public Presentation (public has 3 min each) None

c. Council Discussion

COLBERG- Spoke in support of the idea, could bring more income and people to town.

ROJAS- Spoke in support of the lease.

d. Action/Disposition

CONSENSUS OF THE COUNCIL TO INTRODUCE ORDINANCE 17-23 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, FOR KPB PARCEL NUMBER 19112223 TO BE CONSIDERED FOR LEASE NEGOTIATIONS FOR A BENEFICIAL NEW INDUSTRY OR ECONOMIC DEVELOPMENT BUSINESS OPPORTUNITY AT THE NEXT COUNCIL MEETING

7. Lollipop Park flower bed Discussion

a. Presentation by Staff or Council

CM LARSON- Discussed wanting to make sure consensus of the council was given for what can and cannot be done in the Lollipop Park flower bed.

b. Public Presentation (public has 3 min each) None

c. Council Discussion

PATRICK- Clarified that two (2) feet was 24 inches

COLBERG- Discussed a stipulation being that the view of the children is not blocked.

d. Action/Disposition

ROJAS/SWEATT MOVED IN SUPPORT OF A LOLLIPOP FLOWER BED IN FRONT THE LOLLIPOP PARK RUNNING PARALLEL TO THE ROAD, TWO (2) TO TWO AND A HALF (2 ½) FEET, AND THAT THE MAINTENANCE WILL BE COVERED BY SANDY LIVESAY
VOICE VOTE/UNANIMOUS/MOTION PASSED

O. Informational Items Not Requiring Action: None

P. City Manager's Report: Discussed his report in the laydown, along with the AMHS Press release in the laydown.

ROJAS- Spoke in support of writing a letter to AMHS, it is our highway since we are not on the road system.

SWEATT- Spoke in support of writing a letter, we want as much service as possible atleast once a week.

LAUREL HILTS- Spoke in support of writing a letter, it is our highway, it is our lifeline, community members have lost thousands of dollars without it.

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

PATRICK- No comment.

ROJAS- Deepest appreciation to the staff, city manager and council.

LETHIN- Thank you staff and public and thank you city manager for getting the signs up.

SWEATT- Thank you to the girls for all the hard work that you do.

COLBERG- Thank you ladies for your hard work in the office and city manager.

LENT- Thank you Heidi for your first meeting, you did great. Thank you city manager for washing down the building yesterday. Special thanks to Hopkins for taking his equipment and time and volunteering to help George to do the patching. Thank you staff for working, great job.

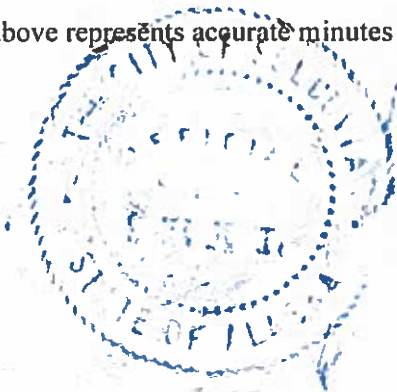
R. Next Meeting: Regular Meeting will be held on June 28, 2017 at 7:30 pm

S. Adjournment:

ROJAS/PATRICK MOVED TO ADJOURN AT 9:17 PM

VOICE VOTE/UNANIMOUS/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of June 14, 2017.




Heidi Geagel, City Clerk

Approved by Council 6/28/2017