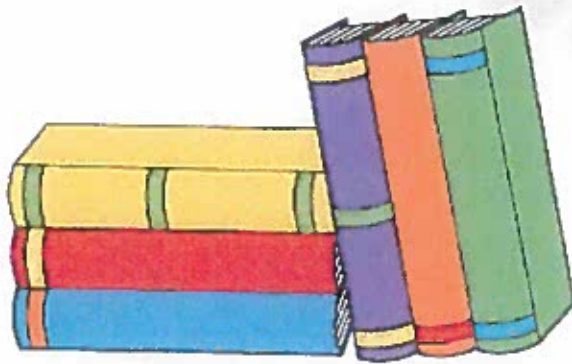


SELDOVIA
CITY COUNCIL

WEDNESDAY
August 30, 2017
7:30 PM



REGULAR MEETING
MULTI-PURPOSE ROOM

REGULAR MEETING
MELT-PURPOSE ROOM

REGULAR MEETING
MELT-PURPOSE ROOM

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REGULAR MEETING
MELT-PURPOSE ROOM

**Seldovia City Council
Regular Meeting
August 30, 2017**

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MINUTES FROM 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: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:30 PM
IN ATTENDANCE; ROJAS, LETHIN, SWEATT, MORRISON
- B. Pledge of Allegiance: HELD
- C. Excused Absences: COLBERG, PATRICK
- D. Agenda Approval:

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

- E. Approval of Minutes: Minutes of the Regular Meeting, July 26, 2017

ROJAS/SWEATT MOVED TO APPROVE THE MINUTES JULY 26, 2017.
VOICE VOTE/UNANIMOUS/MOTION PASSED

- F. Treasurer's Report/ Utility Report: In laydown.
F/O TAYLOR- Presented the treasurer's report and reported that the Firehall raised \$2849.40 from the Fourth of July Pancake Breakfast. There was an error on page 15 of the report, it should state that they are over budget 4% not 13%.
ROJAS- Asked for clarification that the 3% overage in personnel was not because of the additional maintenance person. She clarified that there was no expense shown this month because it was the beginning of a new fiscal year. The end of the year report was the report of July 12th.
LETHIN- Asked when did they receive the end of the year report.
CASSIDI LITTLE- Stated there will be more of a baseline in the next report in September after payments have been received for this new fiscal year.

- G. Voucher/Payroll Report : In laydown.
CLERK/GEAGEL- Discussed the void in the voucher report and the new total.

ROJAS/SWEATT MOVED TO APPROVE THE VOUCHER REPORT FOR 08/01/17 TO 08/31/17
VOICE VOTE/UNANIMOUS/MOTION PASSED

- H. Ordinance Introduction:
 - I. 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

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

- I. Proclamations: To the family of Walter McInnes- TABLED TO THE NEXT MEETING
VOICE VOTE/UNANIMOUS/MOTION PASSED

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)

SUZIE STRANIK- Came to speak on behalf of Lollipop Park and to clarify any misconceptions. When she came to the first meeting she was asking for permission to plant all three sides of the park and spoke about all three sides stating she was in a hurry because the one side would abut the Livesays. She did not hear at the end of the meeting that she only got permission for the front side, had she realized she would have never left the meeting. She apologized and asked permission to keep the two sides she wasn't given permission for, stating it is a wonderful community project, a great place to have a children's garden, to teach and to learn. She clarified that she does not plant toxic plants in childrens parks and people who want to lean on the fence can still do so on the backside, and she thanked the Livesay's for working with her on this project, for maintenance and watering.

LETHIN- Thanked Stranik for all her work she had done and apologized for the misunderstanding. Spoke in support of granting permission for the additional sides.

ROJAS- Spoke in support of granting permission for the additional sides. She appreciates Suzie coming forward and would reiterate that she hopes enough people volunteer to work the garden because it is a big area. She asked that this be put on the agenda for the next meeting and to have maintenance personnel input through the city manager or themselves.

SWEATT- Asked if the garden bed facing the harbormaster will interfere with plowing.

MORRISON- Spoke against having the additional garden area remain. Stating there was no place to lean on the fence and watch your children play and worried that there could be toxic plants where the children play. Maintenance is an issue if they hit the box while plowing it is going to tear the fence out.

HARBORMASTER PEDERSEN- Discussed that plowing the harbormaster side was an issue that was brought up by the maintenance department to her the day before.

SANDY LIVESAY- Discussed that she had been weedwhacking the backside of the park so that it was totally clear if people wanted to lean on the fence there and she has donated a nice bench for people to sit there as well for additional seating. She thanked Suzie Stranik for all her work and working with them while they were building their decks.

LAUREL HILTS- Discussed the previous weeks Jakolof Bay 10 miler foot and bike race, put on by Tania Spurkland and the Kachemak Bay Running Club. Last year they had 24, this year they anticipated 50 and had 96 participants. The Homer High School and the running club also had camp taking place that weekend, with a running clinic and kids fun run. It continues to get their name on the map when it comes to running. Three recent live music concerts from Billy Goat, Kevin Warale and John Cook, and this weekend will be Hot Club of Nunaka. Susan Mumma just had two nights of incredible performances and props to Stephanie for bringing in bands every weekend. The chamber will be putting on a Salmonberry bake off competition that will be the 26th with the main chef from Tutka Bay Lodge being one of the judges. Labor day weekend is the chainsaw carving competition with 6 (six) carvers from all over Alaska, a 5k, a 10k and probably some festivities around blueberries and the guitar masters concert put on by the Seldovia Arts Council.

L. Committee and Advisory Board Reports: (each member has 5 min)

1. Cemetery Advisory Commission

MAYOR LENT- Introduced the members of the Cemetery Advisory Commission. John Gruber is the president, Dianne Gruber is the vice president, Karen Swearingen is the secretary, Greg Wolfer is the interim secretary and Layla Pedersen is the final member.

M. Unfinished Business: None

N. New Business:

1. Resolution 18-01 - Notice of Election, October 3, 2017, City of Seldovia

a. Presentation by Staff or Council

CLERK/GEAGEL- Presented the Notice of Election for October 3, 2017, City of Seldovia, page 13. Two council member's and the Mayor's seat will be up for election.

b. Public Presentation

c. Council Discussion

d. Action/Disposition

LETHIN/ROJAS MOVED TO APPROVE RESOLUTION 18-01 - NOTICE OF ELECTION,
OCTOBER 3, 2017, CITY OF SELDOVIA
VOICE VOTE/UNANIMOUS/MOTION PASSED

2. Discussion on Clinic Commission Guidelines

a. Presentation by Staff or Council

CLERK/GEAGEL- This was a discussion started at the last meeting and tabled so that council had time to think about what the clinic commission mission statement would be, what their timeline would be and any other parameters that may need to be set.

b. Public Presentation (public has 3 min each)

LAUREL HILTS- Asked where would creating a clinic commission fall under the cities charter. It feels like it is moving beyond the role of landlord and is unsure what the clinic commission would be for, she would encourage the council to do a community needs assessment prior to establishing a committee.

SUZIE STRANIK- Spoke with Dr. Barnes this weekend she believes he is an endocrinologist, his wife is a vet. They have already met with Sue Christainsen and he would like to be the new director of the clinic.

c. Council Discussion

LETHIN- Spoke about Dr. Barnes who met with the city manager over the weekend. It is still in the process and he is talking to Sue and thinking about doing one clinic a week. Dr. Stranik and Dr. Lethin are still doing dental. Spoke in support of proceeding and would like to be on the committee, we should send out a boxholder mail out.

ROJAS- Discussed that instead of being a commission it needs to be a committee for 6(six) months to 1(one) year, with different members from around Seldovia. The city keeps going around if they are going to house a clinic. Let's get a group together they can round table it, see what the community needs. They need to come up with a mission statement, what are they looking for, what is the future of the building? She is not in favor of the city being any more than the landlord. Right now there is nowhere for people to bring their ideas, so they bring it to the council, these are the discussions the committee would have instead. The committee can come up with the ideas. The EMS had a meeting and are still trying to solicit more input to see what they are needing or if they are needing to use the clinic space and then will present it to council. The ambulance is self-contained. She would ask council what direction do they want to go, set up a survey or a committee first? She recommends an open meeting first.

SWEATT- Discussed having a community meeting first to discuss if the community wants another provider, and then from there creating a committee. We strictly need to just be the landlord and consider can they give a whole building for free again? She is in favor of using the space for dental and EMS. Someone else will have to pitch in on the lights. This is the third try and if it doesn't work we should move on to something else then. She stated that in a critical situation there is barely enough room in the ambulance. She will help Lethin with a workshop meeting and mail outs. She spoke in favor of having the meeting and then establishing a committee.

MORRISON- Discussed that he is unclear why EMS needs to use that building, they have everything in the ambulance that they need and do not need a heat source. They need to get word out to the public and see how they feel, is it possible to send out a questionnaire and hope that people respond? They do not rent the space, they supply it, he doesn't understand why the space is rent free.

MAYOR LENT- Discussed a previous discussion he had with Cheryl Reynolds about how uncomfortable and small of a space the ambulance is should there be an overnight emergency where they can not medevac.

d. Action/Disposition

CONSENSUS OF THE COUNCIL TO SET A CLINIC WORKSHOP MEETING BEFORE FORMING A COMMITTEE

O. Informational Items Not Requiring Action:

1. Seldovia Early Education Committee

AMY GILSON- Presented a letter from the Seldovia Early Education Committee (SEEC) on page 14 of the packet, asking for a letter of support from the council. On July 17th parents with kids in Head Start received a letter from Chugachmuit closing head start effective immediately. This was 6 (six) weeks before school starts. They had a meeting and formed an ad hoc committee, with the initial members being herself, Cassidi Little, Kate and Caleb Billmeier. They have obtained permission from the borough to use the room in the school under the umbrella of SOCC. They are using a two prong approach, one a short term solution to start the school year on donations, followed by a long term solution later where they will seek long term funding and grants. They are in

the preliminary stages of forming a budget, and are asking for a letter of support from the city to help in pursuit of grants. Insurance would be just like when SVT at the school.

ROJAS- Spoke in support and asked about the timeframe.

CASSIDI LITTLE- Discussed the sooner the better for the letter of support. They have a packet they want to insert in a lot of different forms. Short term is in a couple of weeks.

SWEATT- Spoke in support.

MORRISON- Spoke in support.

LAUREL HILTS- Asked if they would be under borough insurance. Clarified that SRSA is under the cities liability.

CONSENSUS OF THE COUNCIL TO DIRECT THE CITY MANAGER TO DRAFT A LETTER OF SUPPORT

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:

ROJAS- Thanks everyone for coming, its always good to see people in the audience and have them throw out input.

LETHIN- Thank you everyone for coming, good meeting.

SWEATT-Thank you everyone and all your flowering skills its very commendable.

MORRISON- Thank you everybody for being here, its been a great meeting.

MAYOR LENT- Thanks everyone for being here and we will see you all next time.

R. Next Meeting: Regular Meeting will be held on August 23, 2017 at 7:30 pm

S. Adjournment:

ROJAS/SWEATT MOVED TO ADJOURN AT 8:37 PM
VOICE VOTE/UNANIMOUS/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of August 9th, 2017.

Heidi Geagel, City Clerk

Approved by Council _____

**CITY OF SELDOVIA
RESOLUTION 18-02**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SELDOVIA APPOINTING ELECTION JUDGES FOR THE REGULAR
MUNICIPAL ELECTION TO BE HELD ON OCTOBER 3, 2017.**

WHEREAS, the regular election will be held on October 3, 2017; and

WHEREAS, an election chairman, two (2) judges are appointed by the City Council by resolution;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Seldovia appoints the following to serve as Chairman, Election Judges and Alternate Judge for the Regular Election to be held on October 3, 2017:

<u>Christine Kashevarof</u>	-Chairman/Judge
<u>Kathy Giles</u>	-Judge
<u>Ila Dillon</u>	-Judge
<u>Jennifer Swick</u>	-Alternate

PASSED AND APPROVED by a duly constituted quorum of the City Council of the City of Seldovia, Alaska this 30th day of August 2017

ATTEST:

APPROVED:

Heidi Geagel, City Clerk

Dean Lent, Mayor

QUESTION 1

The following table shows the number of students who took part in a school sports day. The number of students who took part in each event is given in the table.

Event	Number of students
100m	15
200m	12
400m	10
800m	8
1600m	6
3200m	4
6400m	3
12800m	2
25600m	1

Event	Number of students
100m	15
200m	12
400m	10
800m	8
1600m	6
3200m	4
6400m	3
12800m	2
25600m	1

Find the total number of students who took part in the sports day.

$$15 + 12 + 10 + 8 + 6 + 4 + 3 + 2 + 1 = 61$$

CITY OF SELDOVIA

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**

WHEREAS, THE CITY OF SELDOVIA HAS OWNERSHIP AND MAINTAINS JAKOLOF BAY DOCK.

WHEREAS, THE CITY OF SELDOVIA ASSUMES FINANCIAL AND MAINTENANCE RESPONSIBILITY FOR ITS OWNERSHIP ROLE.

WHEREAS, MUNICIPAL OWNERSHIP OF HARBOR FACILITIES MEANS THAT REGULATIONS AND MOORAGE RATES TO THE PUBLIC MUST BE ESTABLISHED TO MAINTAIN AND RESTORE THE FLOAT TO GOOD CONDITION.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SELDOVIA:

SECTION 1. CLASSIFICATION. This ordinance is permanent in nature and shall become a part of the Municipal Code of the City of Seldovia.

SECTION 2. EFFECTIVE DATE. This ordinance becomes effective upon its adoption by the City Council.

SECTION 3. AMENDING TITLE 15 HARBORS AND BOAT MOORAGE BY ADOPTING A NEW CHAPTER 15.18 JAKOLOF BAY DOCK AND AMENDING CHAPTER 15.08 DEFINITIONS, BY REMOVING LANGUAGE IN STRIKEOUT AND ADDING LANGUAGE IN HIGHLIGHT TO READ AS FOLLOWS:

**Title 15
Harbors and Boat Moorage**

Chapters:

- 15.04 General provisions
- 15.08 Definitions
- 15.12 Boat operation
- 15.14 Set nets and gill nets
- 15.16 Small boat harbor

- 15.18 Jakolof Bay Dock
- 15.20 Enforcement
- 15.30 Harbor advisory commission

Chapter 15.08 Definitions

Sections:

- 15.08.010 Boat.
- 15.08.020 Length.
- 15.08.030 Operator.
- 15.08.035 Reserved Mooring.
- 15.08.040 Small boat harbor.
- 15.08.045 Jakolof Bay Dock.
- 15.08.050 Transients.
- 15.08.060 Waterway.
- 15.08.070 Abandoned.

15.08.045 Jakolof Bay Dock. "Jakolof Bay Dock" means the "L" shaped floating dock that extends 225 feet seaward of the high tideline, 150 feet north from the end of the previously mentioned portion, and is 10 feet wide. Located within Section 20, T. 8 S., R. 13 W., Seward Meridian; USGS Quad Map Seldovia B-5; Latitude 59.4657 N., Longitude 151.5365 W.; Kenai Peninsula Borough; in Jakolof Bay near Seldovia, Alaska.

15.08.070 Abandoned. "Abandoned" means any undocumented vessel moored or otherwise located within the boundaries of the Seldovia Harbor or while moored at the Jakolof Bay Dock which is forsaken, abandoned, deserted, or cast away, which by appearances give evidence of being forsaken, abandoned, deserted, or cast away, or which in the opinion of any recognized marine surveyor is unsound, unseaworthy and unfit for its trade or occupation and which by any substantial evidence of neglect may be considered abandoned. (Ord. 86-8 Sec. 1, 1986)

Chapter 15.18 Jakolof Bay Dock

Sections:

- 15.18.010 Registration Required.
- 15.18.020 Transient Moorage.
- 15.18.030 No Preferential Right-- Rafting.
- 15.18.040 Services of Harbormaster.
- 15.18.050 Mooring without payment prohibited.
- 15.18.060 Moorage fees.
- 15.18.070 Transient Moorage—Collection Action.
- 15.18.080 Maximum vessel length.
- 15.18.090 Floats--Kept free of objects.
- 15.18.100 Emergency services.
- 15.18.110 Dumping debris prohibited.
- 15.18.120 Occupant to keep area neat.
- 15.18.130 Welding prohibited on float.
- 15.18.140 Float bumpers.
- 15.18.150 Wheeled vehicles on float facilities.
- 15.18.160 Children under twelve on float.
- 15.18.170 Dogs on float facilities.
- 15.18.180 Combustible liquids.
- 15.18.190 Live-aboard Policy.

15.18.010 Registration Required. Every owner, master or authorized agent of a vessel using Jakolof Bay Dock for longer than four hours, shall register an application and mooring agreement that includes, the person's name, address, and telephone number, and the vessel's name, home port, official number or state registration number, color, length, breadth and draft, and such other information as the harbormaster may require. As a condition precedent to securing of moorage space each owner or authorized agent shall, in writing, agree to the removal of his boat by the Harbormaster in the event of delinquent fees. All cost of removal of any boat shall be at the owner's expense and risk.

15.18.020 Transient Moorage. Mooring spaces are first come first serve unless otherwise designated by the Harbormaster and their decision shall be final. A written and signed application for such space on a form provided by the harbormaster shall be provided to the harbormaster within the time allowed for registration. Prepayment of fees for moorage is required. Approval of such application by the harbormaster confers no rights in the land or water constituting the space. The applicant shall promptly notify the harbormaster of any changes in the information set forth on the application.

15.18.030 No Preferential Right--Rafting. Users have no preferential right to moor in any particular location in transient moorage, nor the right to return to the same space if another vessel is occupying that space. Rafting of vessels in transient moorage space shall be permitted. All moored vessels are subject to yet another vessel tethering aside.

15.18.040 Services of Harbormaster. The Harbormaster is granted the power and authority to, from time to time as circumstances require but without any

obligation or duty to do so, and without any obligation or liability on his part or that of the City for his failure to do so, replace defective mooring lines, attach additional mooring lines, pump vessels which are in a dangerous condition for lack of pumping, and to move any boat for the purpose of protecting such boat from fire or other hazard or for the protection of other vessels or property therefrom. The harbormaster shall have authority to move a vessel in transient moorage space to another location to better maximize the use of available space.

15.18.050 Mooring without payment prohibited. It is unlawful for any person to moor, berth, tie, attach or connect to any harbor improvement or facility, any vessel, or other waterborne structure for an overnight period without paying rental charges.

15.18.060 Moorage fees. Day moorage constitutes any vessel mooring for a period longer than four consecutive hours. The monthly fee period is any calendar month beginning on the first day of the month and ending on the last day of the month. Annual transient moorage must be requested in advance. The annual fee period is February 28th to March 1st of each year.

15.18.070 Transient Moorage—Collection Action. Mooring fees shall be paid in accordance with the published schedule. Delinquent accounts are subject to collection in accordance with the credit policy adopted by the City Council and in effect.

15.18.080 Maximum vessel length. Maximum vessel length for mooring at Jakolof Bay Dock is thirty-five (35) feet.

15.18.090 Floats—Kept free of objects. All floats shall be kept clear of any objects or items that are not appurtenances to the floats. Any such items found on the floats are subject to impoundment. Impounded items will be released after proof of ownership and payment of an impoundment fee. Items not claimed within ninety days may be sold by the City.

15.18.100 Emergency services. Boats requiring emergency service by city employees will be charged for such service by the City at cost.

15.18.110 Dumping debris prohibited. No person in charge of or occupying any boat shall dump or throw garbage, paper, bottles, cans or debris into the waters or onto the floats of Jakolof Bay Dock. No person shall pump bilges containing oil or gasoline or transferred gasoline or any other highly inflammable liquid or substance while moored at Jakolof Bay Dock.

15.18.120 Occupant to keep area neat. Persons in charge of or occupying boats shall at all times keep the floats and premises adjacent to such watercraft in a neat and orderly condition, free from trash, rubbish, repair parts, machinery equipment and debris of all kinds.

15.18.130 Welding prohibited on float. For the safety of the general public and protection of the boat float, there shall be no welding on the boat float. Violators of this section shall be subject to the general penalty provision in Section 1.08.010 of this code.

15.18.140 Float bumpers. Float bumpers made from used tires, rope, old fire hose, etc., shall not be secured either permanently or temporarily to the float system under any circumstance. The lessee may install standardized premolded rubber, vinyl bumpers of commercial manufacture if so desired.

15.18.150 Wheeled vehicle on float facilities. There shall be no driving of any wheeled bicycle or wheeled or tracked motorized piece of equipment upon the float facilities, except equipment authorized by the Harbormaster.

15.18.160 Children under twelve on float. It is unlawful for any children under the age of twelve years to be on the float, unless accompanied by an adult.

15.18.170 Dogs on float facilities. Dogs on floats to and from boats shall remain on a leash at all times. Owners are responsible for messes and damage caused by their dog.

15.18.180 Combustible liquids. It is unlawful for any person to store upon any of the floats, docks or gangways owned, constructed or maintained by the City, any gasoline, lubricating oil or other combustible liquids or oils of any nature or description.

15.18.190 Live-aboard Policy. A person living aboard a boat moored at the Jakolof Bay Float for fifteen days within any thirty-day period is considered a live-aboard. Live-aboard's are strictly prohibited while moored at Jakolof Bay Dock.

ADOPTED by a duly constituted quorum of the City Council of the City of Seldovia, Alaska this 30th day of August, 2017.

ATTEST:

APPROVED:

Heidi Geagel, City Clerk

Dean Lent, Mayor

Vote:
MORRISON-
ROJAS-
LETHIN-

SWEATT-
COLBERG-
PATRICK-

(11)

