

MINUTES FROM THE REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
COUNCIL CHAMBERS

Wednesday  
October 26, 2016  
7:30pm

MORRISON ROJAS LETHIN SWEATT COLBERG PATRICK
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- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:35PM  
IN ATTENDANCE; MORRISON, LETHIN, SWEATT, COLBERG, PATRICK AND MAYOR LENT
- B. Pledge of Allegiance: Held
- C. Excused Absences: Rojas
- D. Agenda Approval: PATRICK/ COLBERG MOVED TO APPROVE THE AGENDA  
MORRISON/COLBERG MOVED TO ADD N4. SEA OTTER COMMUNITY CENTER MANAGEMENT  
AGREEMENT TO THE AGENDA  
VOICE VOTE/ UNANIMOUS/ MOTION PASSED  
SWEATT/ COLBERG MOVED TO APPROVE THE AGENDA AS AMENDED  
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
- E. Approval of Minutes: Minutes of the Regular Meeting, October 12, 2016  
PATRICK/ LETHIN MOVED TO APPROVE THE MINUTES OF OCTOBER 12, 2016  
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
- F. Treasurer's Report: None
- G. Utility Report: None
- H. Ordinance Introduction:

1. ORDINANCE 17-07 AN ORDINANCE OF THE CITY COUNCIL OF SELDOVIA, ALASKA, AMENDING SELDOVIA MUNICIPAL CODE TITLE 18 OF THE FOLLOWING SECTIONS; 18.32 RESIDENTIAL GENERAL DISTRICT, 18.36 RESIDENTIAL, SPECIAL MULTIFAMILY DISTRICT, 18.40 WATERFRONT COMMERCIAL RESIDENTIAL DISTRICT, 18.44 COMMERCIAL DISTRICT, 18.48 INDUSTRIAL DISTRICT, 18.52 COMMERCIAL MARINE, 18.56 COMMERCIAL RESIDENTIAL; TO IDENTIFY THE ZONING DISTRICTS PERMITTING BY CONDITIONAL USE MARIJUANA FACILITIES; AND ADOPTING SELDOVIA MUNICIPAL CODE CHAPTER 18.78, MARIJUANA CULTIVATION, MANUFACTURING, TESTING, AND RETAIL FACILITIES.

MORRISON/COLBERG MOVED TO INTRODUCE ORDINANCE 17-07 AN ORDINANCE OF THE CITY COUNCIL OF SELDOVIA, ALASKA, AMENDING SELDOVIA MUNICIPAL CODE TITLE 18 OF THE FOLLOWING SECTIONS; 18.32 RESIDENTIAL GENERAL DISTRICT, 18.36 RESIDENTIAL, SPECIAL MULTIFAMILY DISTRICT, 18.40 WATERFRONT COMMERCIAL RESIDENTIAL DISTRICT, 18.44 COMMERCIAL DISTRICT, 18.48 INDUSTRIAL DISTRICT, 18.52 COMMERCIAL MARINE, 18.56 COMMERCIAL RESIDENTIAL; TO IDENTIFY THE ZONING DISTRICTS PERMITTING BY CONDITIONAL USE MARIJUANA FACILITIES; AND ADOPTING SELDOVIA MUNICIPAL CODE CHAPTER 18.78, MARIJUANA CULTIVATION, MANUFACTURING, TESTING, AND RETAIL FACILITIES

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

2. ORDINANCE 17-05 AN ORDINANCE OF THE CITY OF SELDOVIA AMENDING TITLE 18 TO PROVIDE FOR THE ADOPTION OF REGULATIONS PERTAINING TO THE KEEPING OF LIVESTOCK WITHIN THE CITY OF SELDOVIA

SWEATT/COLBERG MOVED TO INTRODUCE ORDINANCE 17-05 AN ORDINANCE OF THE CITY OF SELDOVIA AMENDING TITLE 18 TO PROVIDE FOR THE ADOPTION OF REGULATIONS PERTAINING TO THE KEEPING OF LIVESTOCK WITHIN THE CITY OF SELDOVIA

2. ORDINANCE 17-09 AN ORDINANCE OF THE CITY OF SELDOVIA AMENDING TITLE 5 CHAPTER 5.04 GENERAL PROVISIONS SECTION 5.04.010 LICENSES REQUIRED TO INCREASE THE COST OF A SELDOVIA BUSINESS LICENSE TO \$25 DOLLARS

a. Presentation by Staff or Council

CLERK STANISH- Reminded Council this Ordinance stemmed from Council's request to increase the cost of a Seldovia Business License to \$25.

b. Public Presentation (public has 3 min each)

Hearing none

c. Council Discussion

LETHIN/ COLBERG MOVED TO APPROVE ORDINANCE 17-09 AN ORDINANCE OF THE CITY OF SELDOVIA AMENDING TITLE 5 CHAPTER 5.04 GENERAL PROVISIONS SECTION 5.04.010 LICENSES REQUIRED TO INCREASE THE COST OF A SELDOVIA BUSINESS LICENSE TO \$25 DOLLARS

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

3. ORDINANCE 17-10 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING \$16,650.00 FROM THE SELDOVIA PERMANENT FUND

a. Presentation by Staff or Council

CLERK STANISH- Spoke on the appropriation which originated from the attempt to acquire land in the prescriptive easement lawsuit, therefor, it can come from the permanent fund.

b. Public Presentation (public has 3 min each)

Hearing none

c. Council Discussion

LETHIN/COLBERG MOVED TO APPROVE ORDINANCE 17-10 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING \$16,650.00 FROM THE SELDOVIA PERMANENT FUND

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

4. *Sea Otter Community Center Management Agreement*

a. Presentation by Staff or Council

CLERK STANISH- Explained the agreement was approved by the SRSA at their meeting on Oct. 21. It now needs Council approval. The two changes to the agreement are; it is now a 5 year agreement rather than the previous 2 year and the liability coverage went up. The City does hold the proper coverage required by the agreement.

b. Public Presentation (public has 3 min each)

Hearing none

c. Council Discussion

SWEATT- Mentioned the need to amend Clerk - Mary Klinger for Clerk - Lisa Stanish.

LETHIN/ MORRISON MOVED TO APPROVE THE SEA OTTER COMMUNITY MANAGEMENT AGREEMENT

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED