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The City of Seward, Alaska
CITY COUNCIL MEETING AGENDA



{Please silence all cellular phones during the meeting}

November 26, 2018

7:00 p.m.

Council Chambers

David Squires
Mayor
Term Expires 2019

- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**

Sue McClure
Vice Mayor
Term Expires 2019

- 3. **ROLL CALL**

Suzi Towsley
Council Member
Term Expires 2019

- 4. **CITIZEN COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING**
[Those who have signed in will be given the first opportunity to speak. Time is limited to 3 minutes per speaker and 36 minutes total time for this agenda item.]

Jeremy Horn
Council Member
Term Expires 2019

- 5. **APPROVAL OF AGENDA AND CONSENT AGENDA**
[Approval of Consent Agenda passes all routine items indicated by asterisk (). Consent Agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the Regular Agenda]*

Sharyl Seese
Council Member
Term Expires 2021

- 6. **SPECIAL ORDERS, PRESENTATIONS AND REPORTS**

John Osenga
Council Member
Term Expires 2021

- A. Proclamations and Awards
 - 1. Recognizing Ristine Casagrande for eight years of service to the Seward City Council
 - 2. Recognizing Lee Poleske for receiving the Contribution to Alaska History Award

Kelley Lane
Council Member
Term Expires 2020

- B. Borough Assembly Report
- C. Chamber of Commerce Report
- D. City Manager Report
- E. City Attorney Report
- F. Other Reports and Presentations

Jeff Bridges
Interim City Manager

- 1. Planning and Zoning Commission Quarterly Report (Commissioner Fleming)
- 2. Alaska Municipal League (AML) Travel Report by Mayor Squires and Council Members Seese, Osenga, and Lane
- 3. White House Tour and Federal Priorities Roundtable Travel Report by Mayor Squires
- 4. Obihiro Delegation Report

Brenda Ballou
City Clerk

Will Earnhart
City Attorney

7. **PUBLIC HEARINGS** – None
8. **UNFINISHED BUSINESS** – None
9. **NEW BUSINESS**

A. Resolutions

1. Resolution 2018-086, Supporting The Transportation Priority To Be Considered For Grant Funding; To Be Submitted To The State Of Alaska, Department Of Transportation And Public Facilities. (McClure)
2. Resolution 2018-088, Approving A Grant Agreement Between The City Of Seward And The Alaska Department Of Commerce, Community, And Economic Development Division Of Community And Regional Affairs For A Designated Legislative Grant In The Amount Of \$1,073,441.46 For Hazardous Material Removal, Site Remediation, And Construction Of A Memorial At The Site Of The Jesse Lee Home.
3. Resolution 2018-089, Authorizing The City Manager To Accept Alaska Energy Authority Grant #7091242 In The Amount Of \$725,000 For The Design And Construction Of A Ground Source Heat Pump Which Will Draw Heat From The Resurrection Bay To Heat A Heating District Containing Four City Buildings, With Potential For Future Expansion And Authorizing A City Match Of \$157,497 For A Total Project Cost Of \$882,497 And Appropriating Funds.
4. Resolution 2018-090, Authorizing The City Manager To Hire Term Employees For The Seward Police Department Who Elect To Forego Health And/Or Retirement Benefits, At A Higher Hourly Rate Of Pay Utilizing Benefit Savings, To Attract Qualified Employees.
5. Resolution 2018-091, Awarding A Contract For Custodial Services To Ingersoll Enterprises.

B. Other New Business Items

- *1. Approval of the October 19, 2018 City Council Special Meeting Minutes (Declaration of Emergency).
- *2. Approval of the October 19, 2018 City Council Special Meeting Minutes (Land & Water Conservation Fund Grant).
- *3. Approval of the October 22, 2018 City Council Regular Meeting Minutes.
- *4. Approval of the November 9, 2018 City Council Special Meeting Minutes (Transco).
- *5. Approval of the November 9, 2018 City Council Special Meeting Minutes (Alaska SeaLife Center).
6. Schedule a work session (in December) to review and discuss mid-cycle budget amendments.

10. INFORMATIONAL ITEMS AND REPORTS *(No Action Required)*

- A. *On-going City Project and Goal List.*
- B. *September, 2018 Financial Reports for the City of Seward and Providence Seward Medical and Care Center.*

C. Clerk's Report on Public Records Request through November 20, 2018.

11. COUNCIL COMMENTS

12. CITIZEN COMMENTS

13. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS

14. EXECUTIVE SESSION

A. Go into Executive Session to report on Orion litigation status. *(Per SCC 2.10.030)*

15. ADJOURNMENT