



The City of Seward, Alaska  
CITY COUNCIL MEETING AGENDA



{Please silence all cellular phones during the meeting}

June 24, 2019

7:00 p.m.

Council Chambers

David Squires  
Mayor  
Term Expires 2019

Sue McClure  
Vice Mayor  
Term Expires 2019

Suzi Towsley  
Council Member  
Term Expires 2019

Jeremy Horn  
Council Member  
Term Expires 2019

Sharyl Seese  
Council Member  
Term Expires 2021

John Osenga  
Council Member  
Term Expires 2021

Kelley Lane  
Council Member  
Term Expires 2020

Scott Meszaros  
City Manager

Brenda Ballou  
City Clerk

Holly Wells  
City Attorney

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**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.]*

**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]*

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

A. Proclamations and Awards

- 1. Seward Historic Preservation Award to Cliff Krug & Linda Chichester

B. Chamber of Commerce Report

C. City Manager Report

D. City Attorney Report

E. Other Reports and Presentations

- 1. Kenai Peninsula Economic Development District (KPEDD) Report by Council Member Lane.

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**7. PUBLIC HEARINGS – None**

**8. UNFINISHED BUSINESS**

**A. Items Postponed from Previous Agenda**

1. Read, discuss & update the City's harassment & sexual harassment policies. *Postponed from June 10, 2019.*
2. Discuss relative costs & benefits of a forensic audit in light of constituent concerns. *Postponed from June 10, 2019.*
3. Discuss KPB Ordinance 2019-011, Repealing KPB 5.18.430(F) Which Requires Voter Approval to Increase Sales Tax Cap. *Postponed from June 10, 2019.*

**9. NEW BUSINESS**

**A. Ordinances for Introduction**

- \*1. Ordinance 2019-010, Amending The Zoning Designation Of Lot 23A Marathon Addition Whitehorn Replat, Located At 513 First Avenue, From Institutional (INS) To Single-Family Residential (R1), In Compliance With The Land Use Plan.

**B. Resolutions**

- \*1. Resolution 2019-059, Accepting Funds From The Seward Trailblazers In The Amount Of \$979.25 And From The Kenai Mountains-Turnagain Arm Corridor Communities Association In The Amount Of \$979.00 To Upgrade The Seward Museum Iditarod Exhibit, For A Total Amount Of \$2881.99, And Appropriating Funds.
- \*2. Resolution 2019-060, Amending Rule 9 Of The City Council Rules Of Procedures To Include Parameters For Presentations.
- \*3. Resolution 2019-061, Opposing Kenai Peninsula Borough Ordinance 2019-09 Levying A 12 Percent (12%) Tax On Temporary Lodging, Exempting Temporary Lodging Rentals From General Borough Sales Tax And Allowing Cities That Levy A Similar Sales Tax On Temporary Lodging To Exempt Up To One-Half Of The Borough Temporary Lodging Tax, Subject To Voter Approval.
- \*4. Resolution 2019-062, Authorizing The City Manager To Enter Into An Agreement With Gov-Rates, Inc. For Consulting Services For The Water And Sewer Classification Plan And Rate Study For An Amount Not To Exceed \$32,300, And Appropriating Funds.
- \*5. Resolution 2019-063, Authorizing Submission Of A Joint Application With The Alaska Railroad Corporation (ARRC) To The U.S. Department Of Transportation Build Grant Program For Expansion Of The Alaska Railroad Terminal Reserve Freight Dock And Extension Of Port Avenue.

**C. Other New Business Items**

- \*1. Approval of the May 28, 2019 City Council Regular Meeting Minutes.
- \*2. Approval of the June 10, 2019 City Council Regular Meeting Minutes.

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3. Schedule a joint work session with the Port & Commerce Advisory Board (PACAB) to discuss the Seward Airport.
  4. Read and review the city's organizational chart, and discuss high performance organization core principles. *(Lane)*
  5. Discuss and develop a timeline for revising the city's 1999 Strategic Plan. *(Towsley)*
  6. Discuss the possible formation of a subcommittee to review and revise city-wide policies, working in cooperation with the city attorney and administration. *(Towsley)*
  7. Discuss city compliance with city code. *(Towsley)*

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

- A. *On-going City Project and Goal List*
- B. *April, 2019 Providence & City of Seward Financials*
- C. *Planning & Zoning Commission 2<sup>nd</sup> Quarter 2019 Report*
- D. *Port & Commerce Advisory Board 2<sup>nd</sup> Quarter 2019 Report*
- E. *Historic Preservation Commission 2018 Annual Report*
- F. *Deputy City Clerk's Memo on 2019 International Student Exchange*

**10. COUNCIL COMMENTS**

**11. CITIZEN COMMENTS** *[There is no sign in for this comment period. Time is limited to 5 minutes per speaker.]*

**12. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS**

**13. EXECUTIVE SESSION**

- A. Go into Executive Session, per SCC 2.10.030(b)(1), for the purpose of labor negotiations with the International Brotherhood of Electrical Workers (IBEW).
- B. Go into Executive Session to discuss the city manager's performance, per SCC 2.10.030 (b) (2).

**14. ADJOURNMENT**