



The City of Seward, Alaska
CITY COUNCIL MEETING AGENDA



{Please silence all cellular phones during the meeting}

July 8, 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**
 1. Proclamations and Awards
 - A. David Dieckgraeff
 2. Borough Assembly Report
 3. City Manager Report
 4. Other Reports and Presentations – None
- 7. PUBLIC HEARINGS**
 - A. Ordinances for Public Hearing and Enactment**
 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.

8. UNFINISHED BUSINESS – None

9. NEW BUSINESS

A. Ordinances For Introduction

- *1. Ordinance 2019-011, Amending Seward City Code Title 5, Revenue And Finance, To Adopt Chapter 5.22 “Developer Reimbursement And Incentive Program,” Implementing A Process For Reimbursing Some Or All Of Developers’ Public Improvement Installation Costs.
- *2. Ordinance 2019-012, Amending 3.75.010, Sexual Harassment, To Add Prohibitions Against Other Forms Of Harassment And Bullying Conduct, And To Apply Seward City Code 3.75.010 To All City Employees, Officers, And Elected And Appointed City Officials.

B. Resolutions

- *1. Resolution 2019-064, Requesting That Governor Mike Dunleavy And His Administration Intervene In The State Of Alaska Department Of Transportation Seward Airport Project And Direct That Project Alternative 1.1 Be Selected And Constructed.
- 2. Resolution 2019-065, Directing the City Council Policy Work Group to Review the City of Seward’s Personnel Policies for Harassment and Bullying.

C. Other New Business Items

- 1. Discuss a proposed fraud and whistleblower ordinance. (*Lane*)
- 2. Review of Council Rules & Procedures: Rule 17 to discuss how council’s employees (City Manager, City Attorney & City Clerk) are to take direction from council. (*Lane*)
- 3. Review options and select a new showcase to be used for International Relationship displays in City Hall. (*Clerk*)

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

- A. *On-going City Project and Goal List.*
- B. *Clerk’s Report on Public Records Requests through July 3, 2019.*

11. COUNCIL COMMENTS

12. CITIZEN COMMENTS

13. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS

14. ADJOURNMENT