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The City of Seward, Alaska  
CITY COUNCIL MEETING AGENDA



{Please silence all cellular phones during the meeting}

June 10, 2019

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 – None
- B. Borough Assembly Report
- C. City Manager Report
- D. Other Reports and Presentations
  - 1. Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report by Kevin Dunham

Kelley Lane  
Council Member  
Term Expires 2020

Scott Meszaros  
City Manager

Brenda Ballou  
City Clerk

Holly Wells  
City Attorney

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

**A. Resolutions**

- \*1. Resolution 2019-056, Authorizing The Competitive Sale Of The Properties Described As Lots 29 And 30, Block 27, Original Townsite Of Seward; Tax Parcel ID No. 14805003 And 14805004, 516 & 518 First Avenue, For The Total Amount Of \$72,000 To Brad Frazier In Accordance With Seward City Code Section §7.05.
- \*2. Resolution 2019-057, Authorizing The Competitive Sale Of The Properties Described As Lot 31, Block 27, Original Townsite Of Seward; Tax Parcel ID No. 14805005, 520 First Avenue, For The Total Amount Of \$31,500 To David Kingsland In Accordance With Seward City Code Section §7.05.
- \*3. Resolution 2019-058, Authorizing The Competitive Sale Of The Properties Described As Lot 32, Block 27, Original Townsite Of Seward; Tax Parcel ID No. 14805006, 522 First Avenue, For The Total Amount Of \$30,300 To Tom Tougas In Accordance With Seward City Code Section §7.05.

**C. Other New Business Items**

- \*1. Approval of the May 13, 2019 City Council Regular Meeting Minutes.
- \*2. **Non-objection** to the Regular Transfer of Ownership) for Thorn’s Showcase Lounge, LLC, Beverage Dispensary License #1130 and **Approval** of the Transfer of the Existing Restaurant Designation Permit.
3. Clerk’s memo seeking clarification on council direction to limit presentations to two per meeting. *(Clerk)*
4. Read, discuss & update the City’s harassment & sexual harassment policies. *(Lane)*
5. Discuss relative costs & benefits of a forensic audit in light of constituent concerns. *(Lane)*
6. Perform random drawing for the Yeosu, South Korea gift. *(Clerk)*
7. Discuss KPB Ordinance 2019-09, Amending the Borough’s Sales Tax Code to Levy a 12 Percent Tax on Temporary Lodging, Exempt Temporary Lodging Rentals from the General Sales Tax, And Allow 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. *(Hickok)*
8. Discuss KPB Ordinance 2019-011, Repealing KPB 5.18.430(F) Which Requires Voter Approval to Increase Sales Tax Cap. *(Hickok)*

**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 June 5, 2019.*
- C. *Clerk’s Report on 2019 IIMC Conference.*

**11. COUNCIL COMMENTS**

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

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

**14. ADJOURNMENT**