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The City of Seward, Alaska

CITY COUNCIL MEETING AGENDA

City Council Chambers, 410 Adams Street



Please silence all cell phones and devices during the meeting

Mayor Sue McClure	Council Member Kevin Finch	City Manager Kat Sorensen
Vice Mayor John Osenga	Council Member Robert Barnwell	Deputy City Manager Jason Bickling
Council Member Mike Calhoun	Council Member Julie Crites	City Clerk Kris Peck
Council Member Randy Wells		City Attorney Sam Severin

Monday, March 11, 2024 at 7:00 p.m.

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 listed under Item 7. Consent Agenda items are not considered separately unless a council member requests an item be returned to the Regular Agenda.)*
6. SPECIAL ORDERS, PRESENTATIONS, AND REPORTS
 - A. Proclamations and Awards-None
 - B. City Manager Report.....Pg. 5
 - C. City Clerk Report.....Pg. 18
 - D. City Attorney Report.....Pg. 19
 - E. Other Reports and Announcements -None
 - F. Presentations-None
7. CONSENT AGENDA *(also marked with an asterisk)*
 - A. Minutes of Preceding Meeting
 - 1)* Approval of the February 26, 2024 City Council Minutes.....Pg. 21
 - B. Introduction of Ordinances -None
 - C. Resolutions
 - 1)* **Resolution 2024-16:** Authorizing The City Manager To Contract With Electric Power Systems For Recloser Configuration And Integration in the Fort Raymond Substation In A Not To Exceed Amount Of \$33,855.....Pg. 26

- 2)* **Resolution 2024-017:** Authorizing The City Manager To Purchase A New John Deere Gator HPX815E From Craig Taylor Equipment For A Total Of \$26,362.03 With A 10% Contingency And Appropriating Funds.....Pg. 34
- 3)* **Resolution 2024-018:** Authorizing The City Manager To Complete A Change Order To PO# 3375 To Include The Premier Spots In The Resurrection Campground For Resurfacing And Appropriating Funds In The Amount Of \$29,745.37Pg. 49
- 4)* **Resolution 2024-019:** Authorizing The City Manager To Purchase A New 2024 John Deere 772G Road Grader From Airport Equipment Rental For A Total Of \$499,498.00 Plus 10% Contingency Utilizing The Sourcewell Contract And Appropriating FundsPg. 58
- 5)* **Resolution 2024-020:** Placing Urbach’s Clothier, Standard Oil Manager’s House And Alaska’s Point Of View Quonset Huts On The Seward Register Of Historic Places.....Pg. 73

D. Other Items

- 1)* Appoint Carol Griswold to the Planning & Zoning Commission with a term set to expire February 2027.....Pg.92

8. PUBLIC HEARINGS -None

9. UNFINISHED BUSINESS -None

10. NEW BUSINESS

A. Ordinances for Introduction -None

B. Resolutions

- 1) **Resolution 2024-021:** Authorizing The City Manager To Enter Into A Management Agreement With Matanuska Electric Association (MEA) And Appropriating Funds.....Pg. 93

C. Other New Business

- 1) Discuss moving the April 2024 council meeting dates to April 15 and April 29 due to staff travel
- 2) Discuss rescheduling the City Manager’s 6-month evaluation (Currently scheduled for March 26, 2024)

11. INFORMATIONAL ITEMS AND REPORTS

B. Other Items

- 1) Upcoming City Council Meetings – Tuesday, March 26, 2024 at 7:00 p.m. (Monday is Seward’s Day Holiday)

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

13. COUNCIL AND ADMINISTRATION COMMENTS AND RESPONSES TO CITIZEN
COMMENTS

14. EXECUTIVE SESSION -None

15. ADJOURNMENT