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The City of Seward, Alaska

PORT AND COMMERCE ADVISORY BOARD

## **MEETING AGENDA**



City Council Chambers, 410 Adams Street

Please silence all cell phones and devices during the meeting

Chair Bruce Jaffa Vice Chair Ben Smith Board Member Dwayne Atwood Board Member Tom Miller Board Member Melissa Schutter Board Member Open Board Member Open Deputy City Manager Jason Bickling Harbormaster Norm Regis City Clerk Kris Peck

## April 3, 2024 at 12:00 p.m.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. CITIZEN COMMENTS ON ANY SUBJECT (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. In the event of such a request, the item is returned to the Regular Agenda. Marked with \*.)

## 6. SPECIAL ORDERS, PRESENTATIONS, AND REPORTS

- A. Proclamations and Award-None
- B. City Administration Report.....Pg. 3
- C. Other Reports and Announcements
  - 1) Alaska Railroad Report.....Pg. 9
- D. Presentations (*Presentations are limited to ten minutes each, excluding Q&A, and are limited to two per meeting unless increased by council.*)
  - 1) Presentation Housing Report Seward Properties by Nicole Lawrence
  - 2) Presentation Housing Jag by Tim Jagielski

## 7. CONSENT AGENDA

A. Minutes of Preceding Meeting

1)\* Approve March 6 Port and Commerce Advisory Board Meeting Minutes......Pg. 10

B. Resolutions

<u>1)\*Resolution 2024-001</u>, Adopting The Seward Marine Industrial Center Development Plan As Updated In November 2022.....Pg.14

- C. Other Items-None
- 8. UNFINISHED BUSINESS-None
- 9. NEW BUSINESS A. Resolutions-None
  - B. Other Items1) Discuss Housing Presentation
- 10. INFORMATIONAL ITEMS AND REPORTS (No action required.)
  - A. Reminder of Meetings
    - 1) Work Session Meeting on April 17, 2024
    - 2) Regular Meeting on May 1, 2024
  - B. Other Items-None
- 11. CITIZEN COMMENTS (There is no sign in for this comment period. Time is limited to five (5) minutes per speaker.)
- 12. BOARD AND ADMINISTRATION COMMENTS AND RESPONSES TO CITIZEN COMMENTS
- 13. ADJOURNMENT