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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
Vice Mayor John Osenga
Council Member Mike Calhoon
Council Member Randy Wells

Council Member Kevin Finch
Council Member Robert Barnwell
Council Member Julie Crites

City Manager Kat Sorensen
Deputy City Manager Jason Bickling
City Clerk Kris Peck
City Attorney Sam Severin

Monday, April 15 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
5. APPROVAL OF AGENDA AND CONSENT AGENDA
6. SPECIAL ORDERS, PRESENTATIONS, AND REPORTS
7. CONSENT AGENDA

B. Introduction of Ordinances

- 1)* **Introduction of Ordinance 2024-005:** Approving The Land Use Amendment To Rezone Fort Raymond Subdivision, Replat Number 7, Lot 10A-2, Located At 905 Sea Lion Ave, From An Institutional (Ins) Zoning District To An Auto Commercial (AC) Zoning District.....Pg. 22
- 2)* **Introduction of Ordinance 2024-006:** Approving The Land Use Amendment to Rezone Seward Townsite Marathon Addition, Lot 29, Located At 537 First Ave, From A Single-Family Residential (R1) Zoning District To a Park (P) Zoning District, As Recommended In The Municipal Lands Inventory And Management Plan.....Pg. 29
- 3)* **Introduction of Ordinance 2024-007:** Approving The Land Use Amendment To Rezone Gateway Subdivision Addition No. 2 Tracts C4, C5, C6 & C7, Tract C-6, Located At 2301 Crabapple Street, From A Single-Family Residential (R1) Zoning District To An Institutional (Ins) Zoning District, As Recommended In The Municipal Lands Inventory And Management PlanPg. 36

C. Resolutions

- 1)* **Resolution 2024-025:** Approving Amendment #1 to the Employment Agreement with the City Clerk.....Pg. 44
- 2)* **Resolution 2024-026:** Authorizing The City Manager To Modify The Contract With Seward City Tours For The Operation Of The Seasonal Shuttle Transportation Services For The 2024 Season In A Total Amount Not To Exceed \$18,275.00 And Appropriating Funds.....Pg. 52
- 3)* **Resolution 2024-027:** Authorizing The City Manager To Accepting The 2024 Volunteer Fire Capacity (VFC) Grant In The Amount Of \$6,303.67.....Pg. 73

D. Other Items

- 1)* Appoint Becky Dunn to PACAB with a term set to expire July 2024.....Pg. 81
- 2)* Appoint John Howard to PACAB with a term set to expire July 2024.....Pg. 82

8. PUBLIC HEARINGS-None

9. UNFINISHED BUSINESS -None

10. NEW BUSINESS -None

11. INFORMATIONAL ITEMS AND REPORTS *(No action required.)*

A. Boards and Commissions Minutes

- 1) Approved February 6, 2024 Planning & Zoning Minutes.....Pg. 83
- 2) Approved March 6, 2024 PACAB Minutes.....Pg. 86

B. Other Items

1) Upcoming City Council Meetings

- a. Monday, April 29, 2024 Work Session at 5:30 p.m. Topic: Providence Update
- b. Monday, April 29, 2024 Regular Meeting at 7:00 p.m. (Rescheduled from April 22, 2024)

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

- A. Provide direction to attorney and receive advice on potential litigation regarding a land use matter and Case No. 3SW-23-00046CI.

These are matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity and which by law, municipal Charter, or ordinances are required to be confidential. [Per Seward City Code 2.10.033E (1)(3)]

15. ADJOURNMENT