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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

## Tuesday, May 28, 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

	1) Memorial Day Proclamation	.Pg.	4
B.	City Manager Report	Pg.	5

- C. City Clerk Report.....Pg. 11
- D. City Attorney Report -None
- E. Other Reports and Announcements
  - 1) Chamber of Commerce Report by Executive Director Sam Allen
- F. Presentations (Presentations are limited to ten minutes each, excluding Q&A, and are limited to two per meeting unless increased by council.)
  - 1) Presentation on AK Fentanyl Response Project by Sandy Snodgrass
- 7. CONSENT AGENDA (also marked with an asterisk \*)
  - A. Minutes of Preceding Meeting

1)\* Approval of the May 13, 2024 City Council Meeting Minutes......Pg. 12

B. Introduction of Ordinances

- C. Resolutions
  - 1)\* <u>Resolution 2024-029:</u> Approving The Work For Yukon Fire Systems On The Utility Generation Facilities and Appropriating Funds......Pg. 30
- 8. PUBLIC HEARINGS -None
- 9. UNFINISHED BUSINESS -None
- **10. NEW BUSINESS** 
  - A. Other New Business
    - 1) Discuss cancelling the June 24, 2024 City Council Meeting......Pg. 61
    - 2) Discuss PACAB's request to form an Alternative Energy Committee......Pg. 62
- 11. INFORMATIONAL ITEMS AND REPORTS (*No action required.*)
  - A. Other Items
    - 1) Upcoming City Council Meetings
      - a. Monday, June 10, 2024 Work Session at 5:30 p.m. Topic: Seward Electric Utility Infrastructure Update
      - b. Monday, June 10, 2024 Regular Meeting at 7:00 p.m.
    - 2) Report from AK Small Business Development Center Quarterly Update......Pg. 63
- 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