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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 Calhoon	Council Member Julie Crites	City Clerk Kris Peck
Council Member Randy Wells		City Attorney Sam Severin

Monday, June 10, 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) Proclamation for Flag Day.....Pg. 5
 - 2) Proclamation for Lee Poleske Day.....Pg. 6
 - B. City Manager Report.....Pg. 8
 - C. City Clerk Report - None
 - D. City Attorney Report.....Pg. 15
 - E. Other Reports and Announcements
 - 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 of Historic American Buildings Survey Plaque by Iris Darling for Brown & Hawkins
 - 2) Presentation Water and Sewer Rate Study by Bryan Mantz

7. CONSENT AGENDA *(also marked with an asterisk *)*
 - A. Minutes of Preceding Meeting
 - 1)* Approval of the May 28, 2024 City Council Meeting Minutes.....Pg. 17
 - B. Introduction of Ordinances – None
 - C. Resolutions
 - 1)* **Resolution 2024-031:** Authorizing the City Manager to Purchase from Anixter, Electric Materials in the Amount of \$233,692.38 Plus a 10% Contingency and Appropriating Funds.....Pg. 21
 - 2)* **Resolution 2024-032:** Authorizing the City Manager to Purchase Transformers from General Pacific in the Amount of \$128,409.00 Plus a 10% Contingency and Appropriating Funds.....Pg. 38
 - 3)* **Resolution 2024-033:** Authorizing the City Manager to Enter into a Two-Year Facility Use Agreement Between the City of Seward and the Alaska Vocational Technical Center for the Use of the Student Services Building for Public Recreation.....Pg. 49
 - 4)* **Resolution 2024-034:** Approving a Horizontal Layout for the Printed Version of the Official Seward Zoning Map, Which Will Display All Zoned Lands Within the Seward City Limits.....Pg. 64
 - D. Other Items
 - 1)* Re-appoint Mary Ann Benoit to the Historic Preservation Commission with a term set to expire in May 2027.....Pg. 70
 - 2)* Re-appoint Dona Walker to the Historic Preservation Commission with a term set to expire in May 2027.....Pg. 71
8. PUBLIC HEARINGS *(Public hearing comments are limited to five (5) minutes per person. After all speakers have spoken, a person may speak for a second time for no more than one (1) minute.)*
 - A. Ordinances for Enactment
 - 1) **Ordinance 2024-009:** Amending Seward City Code 15.10.226 – Land Uses Allowed Table, Prohibiting Cluster Subdivisions in all Zoning Districts.....Pg. 72
9. UNFINISHED BUSINESS – None
10. NEW BUSINESS
 - A. Resolutions – None
 - B. Other New Business
 - 1) Discuss a letter of support for officially naming Mount Kenny Baker.....Pg. 85
11. INFORMATIONAL ITEMS AND REPORTS *(No action required)*
 - A. Boards and Commissions Minutes

- 1) May 7, 2024 Planning & Zoning Commission Meeting Minutes.....Pg. 87
- B. Other Items
 - 1) Upcoming City Council Meetings
 - a. ~~Monday, June 24, 2024 City Council Regular Meeting~~ Cancelled
 - b. Monday, July 8, 2024 City Council Regular Meeting
- 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