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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, July 8, 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: Seward High School 4 X 100m Relay Team State Champions
 - 2) Proclamation: Seward High School 100m Dash State Champion
 - 3) Proclamation: Recognition of Mike Moore’s Service to the City of Seward
 - B. City Manager Report
 - C. City Clerk Report
 - D. City Attorney Report
 - E. Other Reports and Announcements
 - 1) Heat Loop Update Report
 - 2) Chamber of Commerce Report from Executive Director Sam Allen
 - F. Presentations – None

7. CONSENT AGENDA *(also marked with an asterisk *)*
 - A. Minutes of Preceding Meeting
 - 1)* Approval of the June 10, 2024 City Council Meeting Minutes
 - B. Introduction of Ordinances
 - 1)* **Introduction of Ordinance 2024-010:** Amending Seward City Code Title 3 Personnel
 - C. Resolutions
 - 1)* **Resolution 2024-036:** Accepting a Grant from Alaska Homeland Security for Cybersecurity in the Amount of \$40,000.00 and Appropriating Funds
 - 2)* **Resolution 2024-037:** Approving Renaming the East Portion of the North/South Right-Of-Way Currently Known as Olympia Road to Phoenix Road Located Within the Gateway Subdivision Hilltop Addition and the Gateway Subdivision Addition No. 2
 - 3)* **Resolution 2024-038:** Authorizing the City Manager to Enter into an Agreement with Electric Power Systems Inc. in the Amount of \$115,849.60 Plus a 10% Contingency for Upgrades at the Fort Raymond Substation
 - D. Other Items -None
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 – None
 - B. Resolutions Requiring Public Hearing
 - 1) **Resolution 2024-039:** Approving a Lease Assignment of Lease 2000-02 from the Estate of James T. Pruitt, Successor in Interest to James T. Pruitt (Lessee) to Harbor Gateway, Inc. an Alaska Domestic Corporation
9. UNFINISHED BUSINESS
 - A. Ordinances
 - 1) **Ordinance 2024-009:** Amending Seward City Code 15.10.226 – Land Uses Allowed Table, Prohibiting Cluster Subdivisions in all Zoning Districts

[This ordinance had a public hearing on June 10, 2024 and was postponed until July 8, 2024]
10. NEW BUSINESS
 - A. Ordinances for Introduction – None
 - B. Resolutions

- 1) **Resolution 2024-035:** Authorizing the City Manager to Appropriate Funds for Increased Premium Costs of Property, Casualty, Workers' Compensation, and Other General Insurance Paid to the Alaska Municipal League Joint Insurance Association for the Period July 1, 2024 through December 31, 2024

C. Other New Business

- 1) Discuss Federal Land Access Program (FLAP) Grant
- 2) Discuss the flooding of properties south of Dieckgraeff Road and proposed solutions
- 3) Discuss proposed ordinance for amending the hours of sale for alcoholic beverages

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

A. Boards and Commissions Minutes

- 1) June 6, 2024 Planning & Zoning Commission Minutes

B. Other Items

- 1) Upcoming City Council Meetings
 - a. Work Session on Water and Sewer Rates on Monday, July 22, 2024 at 5:30 p.m.
 - b. Regular Meeting on Monday, July 22, 2024 at 7:00 p.m.

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. Receive legal advice from city attorney and provide direction on litigation strategy regarding Chugach Electric Rate Case

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