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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, July 22, 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 - None
  - B. City Manager Report.....Pg. 5
  - C. City Clerk Report.....Pg. 12
  - D. City Attorney Report - None
  - E. Other Reports and Announcements - None
  - F. Presentations *(Presentations are limited to ten minutes each, excluding Q&A, and are limited to two per meeting unless increased by council.)*
    - 1) Alaska Small Business Development Center Annual Report
7. CONSENT AGENDA *(also marked with an asterisk \*)*
  - A. Minutes of Preceding Meeting
    - 1)\* Approval of the July 8, 2024 City Council Meeting Minutes.....Pg. 13
  - B. Introduction of Ordinances
    - 1)\* **Introduction of Ordinance 2024-011: Amending Seward City Code 8.05.045 Hours of Sale for Alcoholic Beverages.....Pg.21**

2)* <b>Introduction of Ordinance 2024-012:</b> Amending Seward City Code Title 3 Personnel Anniversary Date Definition .....	Pg. 27
C. Resolutions	
1)* <b>Resolution 2024-040:</b> Signing onto Joint Resolution 2024-001 of the Assembly of the Kenai Peninsula Borough to Support the City of Kenai in their Endeavor to Get Direct Flight Service to Seattle.....	Pg. 32
D. Other Items	
1)* No grounds for protest for the Hotel & Motel Endorsement of the liquor license for Fifth Avenue Bistro & Bar.....	Pg. 40
8. PUBLIC HEARINGS <i>(Public hearing comments are limited to five minutes per person. After all speakers have spoken, a person may speak for a second time for no more than one (1) minute.)</i>	
A. Ordinances for Enactment	
1) <b>Ordinance 2024-010:</b> Amending Seward City Code Title 3 Personnel .....	Pg. 43
9. UNFINISHED BUSINESS	
A. Ordinances -None	
B. Resolutions	
1) <b>Resolution 2024-010:</b> Approving the City Manager to Enter into a Contract with Tyler Technologies to Provide Computer Aided Dispatch (CAD) and Report Management Software (RMS) to the City of Seward for an Initial Cost of \$101,360 and an Annual Recurring Cost of \$73,856 and Appropriating Funds.....	Pg. 48
[This resolution was postponed on February 12, 2024]	
10. NEW BUSINESS	
A. Ordinances for Introduction - None	
B. Resolutions - None	
C. Other New Business	
1) Appoint an applicant to the Planning & Zoning Commission with a term set to expire in February 2026. There are two applicants for the vacancy: John Wisel and Clare Sullivan.....	Pg. 53
2) Discuss ADA access for fishing [Sponsored by Council Member Finch] .....	Pg. 56
3) Discuss ADA access at City Hall [Sponsored by Vice Mayor Osenga] .....	Pg. 67
11. INFORMATIONAL ITEMS AND REPORTS	
A. Boards and Commissions Minutes -None	
B. Other Items	

1) Upcoming City Council Meetings

a. August 12, 2024 City Council Regular Meeting 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 – None

15. ADJOURNMENT