

1963 1965 2005



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, August 26, 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) Founder’s Day Proclamation.....Pg. 4
 - B. City Manager Report.....Pg. 5
 - C. City Clerk Report.....Pg. 12
 - 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 of the City 2023 Financial Audit Report by Altman, Rogers & Co.
7. CONSENT AGENDA *(also marked with an asterisk *)*
 - A. Minutes of Preceding Meeting
 - 1)* Approval of the August 12, 2024 City Council Minutes.....Pg. 13
 - B. Introduction of Ordinances

- 1)* **Introduction of Ordinance 2024-013:** Amending Seward City Code 15.10.226 - Land Uses Allowed to Standardize Language and Clarify Where Marijuana Establishments Are Allowed in Each Zoning District.....Pg. 21
 - C. Resolutions -None
 - D. Other Items -None
- 8. PUBLIC HEARINGS - None
- 9. UNFINISHED BUSINESS -None
- 10. NEW BUSINESS
 - A. Ordinances for Introduction -None
 - B. Resolutions
 - 1) **Resolution 2024-043:** Authorizing the City Manager to Purchase Remote Sensing Software from Overstory for \$50,000 for Vegetation Management in the City’s Power Line Right of Way.....Pg. 38
 - 2) **Resolution 2024-044:** Amending the City Council Rules of Procedures, Rule 16, to Reflect Changes Made to the Annual Evaluations of Appointed City Officials.....Pg. 47
 - C. Other New Business -None
- 11. INFORMATIONAL ITEMS AND REPORTS *(No action required.)*
 - A. Boards and Commissions Minutes -None
 - B. Other Items
 - 1) Upcoming City Council Meetings
 - a. Monday, September 9, 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 -None
- 15. ADJOURNMENT