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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

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Mayor Sue McClure	Council Member Robert Barnwell	City Manager Kat Sorensen
Vice Mayor John Osenga	Council Member Julie Crites	Deputy City Manager Jason Bickling
Council Member Randy Wells	Council Member Casie Warner	City Clerk Kris Peck
Council Member Kevin Finch		City Attorney Sam Severin

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**Monday, October 28, 2024 at 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
  - A. Swear in newly appointed council members John Osenga and Casie Warner.....5
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) First Responders Day Proclamation.....7
    - 2) Veterans Day Proclamation.....8
  - B. City Manager Report.....9
  - C. City Clerk Report.....17
  - D. City Attorney Report -None
  - E. Other Reports and Announcements
  - F. Presentations
    - 1) Senior Center Presentation by Dana Paperman
7. CONSENT AGENDA *(also marked with an asterisk \*)*
  - A. Minutes of Preceding Meeting
    - 1)\* Approval of the October 14, 2024 City Council Meeting Minutes.....18

B. Introduction of Ordinances -None	
C. Resolutions	
1)* <b>Resolution 2024-057:</b> Authorizing the City Manager to Purchase a Chevrolet Silverado 2500 for \$51,897.50 with 10% Contingency and Appropriating Funds.....	24
2)* <b>Resolution 2024-058:</b> Adopting the City of Seward 2025 Legislative Priorities and Congressionally Designated Spending List.....	39
D. Other Items	
1) *Appoint Alec Branson as the City Representative to the Cook Inlet Aquaculture Association with a term set to expire May 2027.....	45
2) *No grounds for protest to the renewal of the liquor license for the Firebrand BBQ.....	46
8. PUBLIC HEARINGS -None	
9. UNFINISHED BUSINESS -None	
10. NEW BUSINESS	
A. Resolutions – None	
B. Other New Business	
1) Nominate, elect, and swear in a council member as Vice Mayor with a term set to expire October 2025.....	51
2) Discuss changing the December 9, 2024 Council Meeting date to December 16, 2024.....	52
3) Discuss attendance at the Alaska Municipal League conference in December.....	53
11. INFORMATIONAL ITEMS AND REPORTS <i>(No action required.)</i>	
A. Boards and Commissions Minutes -None	
B. Other Items	
1) Quarterly Report from the Alaska Small Business Development Center.....	54
2) Upcoming City Council Meetings	
a) Tuesday, November 12, 2024 at 7:00 p.m. (Monday is Veterans Day Holiday)	
12. CITIZEN COMMENTS <i>(There is no sign in for this comment period. Time is limited to five minutes per speaker.)</i>	
13. COUNCIL AND ADMINISTRATION COMMENTS AND RESPONSES TO CITIZEN COMMENTS	

14. EXECUTIVE SESSION

- A. Per Seward City Code 2.10.033 E(3): Matters which by law, municipal Charter, or ordinances are required to be confidential

**Discussion with city attorney for potential litigation regarding Heat Loop Project contractor**

15. ADJOURNMENT