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Council Calendars are released every Wednesday and contain all the latest information on meeting results, agendas, public hearings, upcoming meetings & work sessions, and vacancies on the boards & commissions. The last page contains QR codes to Council, P&Z, PACAB, and Historic Preservation meeting information and other links to help you stay informed on your local government!

#### This edition is for Wednesday, November 6, 2024

PACAB Action Agenda Results from Wednesday, November 6, 2024

The October 2, 2024 PACAB Meeting Minutes were approved.

## City Council Meeting Agenda Tuesday, November 12, 2024 at 7:00 p.m. City Council Chambers

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. CITIZEN COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING
- 5. APPROVAL OF AGENDA AND CONSENT AGENDA
- 6. SPECIAL ORDERS, PRESENTATIONS, AND REPORTS
  - A. Proclamations and Awards
  - B. City Manager Report
  - C. City Clerk Report
  - D. City Attorney Report
  - E. Other Reports and Announcements
    - 1) Chamber of Commerce Report by Executive Director Sam Allen
  - F. Presentations -None
- 7. CONSENT AGENDA (also marked with an asterisk \*)
  - A. Minutes of Preceding Meeting
    - 1)\* Approval of the October 28, 2024 City Council Meeting Minutes
  - B. Introduction of Ordinances
    - \*Introduction of Ordinance 2024-014: Revising Seward City Code Section 5.45.015(A) Hotel/Motel Room Tax – Levy of Tax, to Increase the Hotel/Motel Tax Rate from Four Percent to Eight Percent, Effective January 1, 2025
  - C. Resolutions
    - 1)\* **Resolution 2024-062:** Authorizing the City Manager to Enter into an Agreement with the Boys & Girls Club of the Kenai Peninsula in the Amount of \$170,000 and Appropriating Funds
    - 2)\* **Resolution 2024-063:** Authorizing the City Manager to Enter into a Service Agreement with Liftoff LLC for One-Year Renewal of the City's Microsoft 365 Licensing Subscription in the Amount of \$46,530.00
    - 3)\* **Resolution 2024-064:** Authorizing the City Manager to Approve Amendment #1 to the Independent Contractor Agreement with Selena Soto for GIS Technical Services
  - D. Other Items -None

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## 8. PUBLIC HEARINGS

- A. Ordinances for Enactment -None
- B. Resolutions Requiring Public Hearing
  - 1) **Resolution 2024-059:** Adopting the City of Seward 2025 and 2026 Operating Budget and Setting the Mill Rate

*This resolution will have its first public hearing tonight. The second public hearing will be held on November 25, 2024. The third public hearing and approval is scheduled for December 16, 2024.* 

9. UNFINISHED BUSINESS -None

## **10. NEW BUSINESS**

- A. Resolutions
  - 1) Resolution 2024-060: Accepting the Proposed Classification and Compensation Study
  - 2) **Resolution 2024-061**: Authorizing the City Manager to Establish a Full-Time Paid Firefighter/EMT Position in the Fire Department
- B. Other New Business
  - 1) Discuss scheduling a work session regarding the Chamber of Commerce partnership with the City of Seward [Sponsored by Warner]
- 11. INFORMATIONAL ITEMS AND REPORTS
  - A. Boards and Commissions Minutes
    - 1) PACAB Meeting Minutes from October 2, 2024
  - B. Other Items
    - 1) Upcoming City Council Meetings
      - a) Monday, November 25, 2024 at 7:00 p.m.
- 12. CITIZEN COMMENTS
- 13. COUNCIL AND ADMINISTRATION COMMENTS AND RESPONSES TO CITIZEN COMMENTS
- 14. EXECUTIVE SESSION -None
- 15. ADJOURNMENT

## Historic Preservation Commission Meeting Thursday, November 14, 2024 Time: Immediately following the 5:30 p.m. Work Session City Council Chambers

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. CITIZEN COMMENTS ON ANY SUBJECT
- 5. APPROVAL OF AGENDA AND CONSENT AGENDA
- 6. SPECIAL ORDERS, PRESENTATIONS, AND REPORTS
  - A. Proclamations and Awards None
  - B. City Administration Report
  - C. Chair Report
  - D. Other Reports and Announcements
    - 1) Report on Historic Preservation Facebook Page
  - E. Presentations -None
- 7. CONSENT AGENDA
  - A. Minutes of Preceding Meeting
    - 1) Approve September 12, 2024, Historic Preservation Commission Meeting Minutes
- 8. UNFINISHED BUSINESS None

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#### 9. NEW BUSINESS

- A. Resolutions None
- B. Other New Business
  - 1) Hoben Park Updates
  - 2) Stucco Johnson Homesite Sign
  - 3) Seward Plaque Updates
  - 4) St. Peter's Episcopal Church Discussions
    - a. Booklet on Jan Van Empel
    - b. Preservation Plan Work Session Updates & Approval
- 10. INFORMATIONAL ITEMS AND REPORTS
  - A. Reminder of Meetings
    - 1) HPC Regular Meeting and Work Session 2024 Schedule Wrap Up
  - B. Other Items
  - 1) City Administration will work on 2024 HPC Report
- 11. CITIZEN COMMENTS
- 12. COMMISSION AND ADMINISTRATION COMMENTS AND RESPONSES TO CITIZEN COMMENTS
- 13. ADJOURNMENT

## **UPCOMING MEETINGS & HOLIDAYS**

Veterans Day Holiday Monday, November 11, 2024 City Offices Closed

City Council Meeting Tuesday, November 12, 2024 at 7:00 p.m. City Council Chambers

Historic Preservation Commission Work Session Thursday, November 14, 2024 at 5:30 p.m. City Council Chambers Topics: HPC 2025 Priorities St. Peter's Episcopal Church: Preservation Plan Discussion

Historic Preservation Commission Meeting Thursday, November 14, 2024 Time: Immediately following the Work Session City Council Chambers

All public is welcome to attend these meetings

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## **PUBLIC HEARINGS**

**NOTICE IS HEREBY GIVEN** that the Seward City Council will conduct a public hearing on the following item of business at a regular meeting on Tuesday, November 12, 2024:

Resolution 2024-059: Adopting the City of Seward 2025 and 2026 Operating Budget and Setting the Mill Rate

*This resolution will have its first public hearing tonight. The second public hearing will be held on November 25, 2024. The third public hearing and approval is scheduled for December 16, 2024.* 

Essential terms and conditions of leases and all other pertinent copies of public hearing documents are available for review at the City Hall. The public hearing will commence at 7:00 p.m., or as soon thereafter as business permits, in the Seward City Hall, Council Chambers, 410 Adams Street, Seward. All interested persons are invited to attend the meeting and participate in the discussion; or, written comments may be sent to the City of Seward, c/o City Clerk, P.O. Box 167, Seward, AK 99664, or e-mailed to: clerk@cityofseward.net

## **BOARDS, COMMISSIONS & CITY REPRESENTATIVE VACANCIES**

None

#### CITIZEN FEEDBACK IS WELCOME

If you wish to communicate with the City Council, the Planning & Zoning Commission, the Port & Commerce Advisory Board, or the Historic Preservation Commission, send an email to clerk@cityofseward.net and specify which group you want to receive it. In return, you will receive an email confirmation back from the city clerk verifying your email has been forwarded as you requested. Please note that all correspondence may be subject to public record requests.

## MORE WAYS TO STAY INFORMED

Attend meetings in person, listen on KIBH-FM 91.7 or watch the City of Seward YouTube channel live streams City of Seward - YouTube

Go to Email Notifications | Seward, AK (cityofseward.us) to sign up for email notifications!

For more information call the City Clerk's office (907) 224-4046 or email clerk@cityofseward.net

City Council materials are posted on the city website: City Council Meeting | Seward, AK (cityofseward.us)

City Council Meeting Page P&Z Meeting Page





PACAB Meeting Page

HPC Meeting Page





Posted on November 6, 2024, at City Hall, Post Office, Harbormaster, Seward Community Library, and online at www.cityofseward.us