
CITY OF SOLDOTNA

COUNCIL ACTION AGENDA

AUGUST 25, 2010, 6:30 P.M.

CITY COUNCIL CHAMBER, SOLDOTNA, ALASKA

REGULAR MEETING

Roll Call Order
Hutchings
Anderson
Hartman
Bagley
Mullen
Sleater

PETER A. MICCICHE, MAYOR
MAYOR@CI.SOLDOTNA.AK.US

NELS ANDERSON, COUNCIL MEMBER
NANDERSON@CI.SOLDOTNA.AK.US

DALE BAGLEY, COUNCIL MEMBER
DBAGLEY@CI.SOLDOTNA.AK.US

ED SLEATER, COUNCIL MEMBER
ESLEATER@CI.SOLDOTNA.AK.US

BRENDA HARTMAN, COUNCIL MEMBER
BHARTMAN@CI.SOLDOTNA.AK.US

PEGGY MULLEN, COUNCIL MEMBER
PMULLEN@CI.SOLDOTNA.AK.US

SHEA HUTCHINGS, VICE MAYOR
SHUTCHINGS@CI.SOLDOTNA.AK.US

5:30 p.m. – Committee of the Whole

- A. Capital Projects

6:30 p.m. – Regular Council Meeting

1. **6:32 P.M. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**
2. **Approved APPROVAL OF AGENDA** [Vote: 6 Yes, 0 No]
3. **Approved APPROVAL OF MINUTES** [Vote: 6 Yes, 0 No]
 - A. Council Meeting of [August 11, 2010](#)
4. **CONSENT AGENDA**
 - A. Introduction of Ordinances
 - B. Resolutions
 - C. Other
5. **PUBLIC COMMENTS AND PRESENTATIONS** (Items other than those appearing on the Agenda)
 - A. **Approved \$690 Mini-Grant Application** – Sedimentation Pond De-Icer, Applicant: Kenny Werth [Vote: 6 Yes, 0 No]
6. **ORDINANCES**
 - A. Introduction
 - B. Public Hearings and/or Action [Testimony limited to 3 mins. per speaker]
 1. **Enacted Ordinance 2010-028** – An Ordinance Increasing Estimated Revenues and Appropriations by \$900,000 in the Small Capital Projects Fund and by \$300,000 in the Cemetery Capital Project Fund for FY11 Capital Projects (City Manager) [Vote: 6 Yes, 0 No]
 2. **Enacted Ordinance 2010-029** – An Ordinance Accepting Grants from the State of Alaska, Department of Commerce, Community and Economic Development (DCCED) and Increasing Estimated Revenues and Appropriations by \$1,151,400 in the State Grant Fund for the Funny River Road Relocation Project, Lighting Energy Conservation Project, North Binkley Street Reconstruction Project, and Soldotna Creek Park Development Project (City Manager) [Vote: 6 Yes, 0 No]
7. **APPEALS & HEARINGS**

8. RESOLUTIONS

9. OTHER

- A. **Approved** Request to Amend Previously Adopted [Resolution 2010-046](#) – A Resolution Authorizing Signatures for the City of Soldotna Accounts with First National Bank Alaska [Amendment requested by Administration to add additional signer Peter A.Micciche, Mayor] [Vote: 6 Yes, 0 No]

10. MAYOR/COUNCIL REPORTS

- A. Mayor's Report & Proclamations
- B. Council Reports on Boards/Commissions
1. Planning & Zoning – Sleater
 2. Parks & Recreation – Anderson
 3. Airport – Hartman
 4. Library - Sleater

11. CITY MANAGER'S REPORT

12. PUBLIC COMMENTS

13. COUNCIL COMMENTS

- 14. Adjourned into Executive Session 7:20 pm EXECUTIVE SESSION** – Pursuant to AS 44.62.310(c), to discuss the following matters:

- A. City Manager Evaluation
- B. Public Safety Employee Association Bargaining Unit Agreement

Re-convened Regular Meeting 7:58 pm

15. PENDING LEGISLATION

16. 7:59 pm ADJOURNMENT

The next Regular City Council Meeting is on Wednesday, September 8, 2010 at 6:30 p.m. All meetings are held in the City Council Chamber, 177 N. Birch Street, Soldotna, Alaska 99669.

The agenda is posted on the City's website at www.ci.soldotna.ak.us and contains links to individual agenda items. Copies of agenda items are available at the City Clerk's Office or outside the Council Chamber prior to the meeting. For further information, please call the City Clerk's Office at 907-262-9107.