



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
330 Harbor Drive
Sitka, AK
(907)747-1811

Meeting Agenda City Assembly

MAYOR Scott McAdams
Jack Ozment, Deputy Mayor - Reber Stein, Vice Deputy Mayor
Cheryl Westover - Mim McConnell
Phyllis Hackett - Larry Crews

MUNICIPAL ADMINISTRATOR: Jim Dinley
MUNICIPAL ATTORNEY: Theresa Hillhouse
MUNICIPAL CLERK: Colleen Ingman, MMC

Tuesday, March 9, 2010

5:00 PM

Assembly Chambers

Worksession with School Board 5:00-5:30 PM
Worksession with Electric Department 5:30-6:00 PM

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

A [10-043](#) Reminders/Calendars and Seaplane Base Final Siting Study

Attachments: [Reminders](#)
[Calendar Assembly](#)
[Sea Plane correspondence](#)

Government-to-Government Update with Sitka Tribe of Alaska

V. SPECIAL MUNICIPAL/COMMITTEE/COMMISSION REPORTS:

B [10-035](#) USFS Update District Ranger Carol Goularte

Attachments: [SPECIAL REPORT US Forest Service](#)

VI. PERSONS TO BE HEARD

Public participation on any item off the agenda. Not to exceed 3 minutes for any individual.

VII. REPORTS**a. Mayor****b. Administrator****c. Attorney****d. Liaison Representatives****e. Clerk****f. Other****VIII. CONSENT AGENDA**

All matters under Item VIII Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- C** [10-037](#) Approve the minutes of the February 23, 2010 Assembly meeting.

Attachments: [MOTION Minutes Feb 23](#)
 [Minutes Feb 23](#)

- D** [10-038](#) Appoint Steven Eisenbeisz to an unexpired term on the Police and Fire Commission; appoint Charles Howlett to a three-year term on the Local Emergency Planning Committee and appoint Tom Rogers to a unexpired term on the Planning and Zoning Commission.

Attachments: [MOTION appointments](#)
 appointments

IX. UNFINISHED BUSINESS:

- E** [10-027](#) Approve a \$50,000 line of credit for Sitka Works funded under Sitka Economic Development Fund.

Attachments: [Sitka Works DOCS](#)

X. NEW BUSINESS:**New Business First Reading**

- F [ORD. 10-01](#) Amending SGC Section 11.13.02.295 entitled "Minimum Speed Regulation" to authorize low-speed electric vehicles on Sitka's highway's, roads and streets
- Attachments: [MOTION ORD10-01](#)
 [ORD 2010-01](#)
 [low speed vehicles](#)

Additional New Business Items

- G [10-039](#) Approve Change Order #1 with Hatch Acres Corporation for the Detailed Design Study Blue Lake, obligate additional funds and authorize the Administrator to execute
- Attachments: [MOTION 10-039 Hatch Acres](#)
 [Memo Hatch Acres Blue Lake](#)
- H [10-040](#) Approve a joint funding agreement with the USGS for stream gauging installations for the Takatz lake Hydroelectric Project, obligate funds and authorize the Administrator to execute
- Attachments: [MOTION Takatz 10-040](#)
 [Takatz lake memo](#)
- I [RES 10-08](#) A resolution of the CBS authorizing the Municipal Administrator to submit to the State of Alaska an application for a federal grant under the Historical Preservation Fund Program in support of a \$10,000 grant application for Sitka Cultural Center.
- Attachments: [RES 10-08 DOCs](#)
 [ITEM I Docs](#)
- J [RES 10-09](#) A resolution supporting a grant application to the Coastal Impact Assistance Grants Program for rehabilitation of Swan Lake
- Attachments: [RES 2010-09 Docs](#)
- K [10-036](#) Discussion/Direction of adding a donation section to Utility Bills for Parks and Recreation
- Attachments: [Utility Bill Roundup](#)

XI. PERSONS TO BE HEARD:

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

XII. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish:*