



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City and Borough Assembly

*Mayor Mim McConnell
Deputy Mayor Pete Esquiro,
Vice Deputy Mayor Thor Christianson,
Phyllis Hackett, Matthew Hunter, Mike Reif and Michelle Putz*

*Interim Municipal Administrator: John P. Sweeney III
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Colleen Ingman, MMC*

Tuesday, August 13, 2013

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[13-161](#) Correspondence

V. CEREMONIAL MATTERS

[13-152](#) Service Award: Jeremy Twaddle - Planning Commission

Attachments: [Service Award Twaddle](#)

VI. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Municipal Departments, School District, Students and Guests (time limits apply)

VII. PERSONS TO BE HEARD

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

VIII. REPORTS

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

IX. CONSENT AGENDA

All matters under Item IX 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.

- A** [13-160](#) Approve the minutes of the July 23 Special Assembly Meeting and July 23 Regular Meeting
Attachments: [Minutes July 23](#)
- B** [13-158](#) Appoint Don Jones to a term on the Local Emergency Planning Committee and reappoint 1) Jeff Feldpausch to a term on the Parks and Recreation Committee and 2) Curt Ledford to a term on the Library Commission
Attachments: [Appointment and Reappointments](#)
- C** [13-159](#) Approve a request filed by Baranof Island Brewing Company for an expansion of the existing licensed premises under liquor license #4912
Attachments: [Liquor License expansion](#)
- D** [13-156](#) Accept the Sitka Urban Forest Management Plan
Attachments: [Urban Forest Management Plan](#)
- E** [13-155](#) Approve the award of a construction contract in the amount of \$56,425 to ANC Research & Development, LLC for the repair of the Airport water main near the USCG housing project
Attachments: [airport water main](#)

X. UNFINISHED BUSINESS:

- F** [ORD 13-31A](#) Amending chapter 11.40 of the SGC entitled "Stopping Standing and Parking" to provide for civil administration process for parking offenses under this chapter
Attachments: [Ord 2013-31A](#)
 [Ord 2013-31 materials](#)
- G** [ORD 13-32](#) Amending the Sitka General Code at Chapter 15.05 entitled "Water System" at subsection 15.05.620 entitled "Rates and Fees" to adjust the rates for water service
Attachments: [Ord 2013-32 Financial Analysis FY14 Water Fund Increase](#)
 [Ord 2013-32 materials](#)
 [Ord 2013-32 Adjusting Water Rates](#)

XI. NEW BUSINESS:

New Business First Reading

- H [ORD 13-33](#) Reenacting Sitka General Code at Chapter 2.32 entitled "Long-Range Strategic Planning Commission"
Attachments: [Ord 2013-33 Long Range Strategic Planning Commission](#)

Additional New Business Items

- I [13-157](#) Additional discussion/direction/decision on the sale of the South Benchlands and proposals submitted by Sound Development, LLC
Attachments: [South Benchlands](#)
- J [13-153](#) Authorize the Interim Administrator to execute a Memorandum of Agreement with the Alaska Department of Transportation and Public Facilities for completion of the Baranof Warm Springs Dock reconstruction and ownership transfer
Attachments: [Baranof Warm Springs Dock Improvements](#)
- K [13-154](#) Authorize the Interim Administrator to negotiate, execute and administer all documents required for the Cross Trail Multimodal Project phases 4 & 5 including the Reimbursable Agreement with Federal Highways Administration, Western Federal Lands, for construction of the Cross Trail Multimodal Pathway
Attachments: [Cross Trail Multimodal Pathway](#)

XII. PERSONS TO BE HEARD:

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

XIII. EXECUTIVE SESSION**XIV. ADJOURNMENT**

*Sara Peterson, CMC
Acting Municipal Clerk
Publish: August 9*