



# CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS  
1332 Seward Ave.  
Room 229  
Sitka, AK  
(907)747-1811

## Meeting Agenda

### City and Borough Assembly

*Mayor Mim McConnell  
Deputy Mayor Matt Hunter  
Vice-Deputy Mayor Benjamin Miyasato  
Aaron Swanson, Steven Eisenbeisz  
Tristan Guevin, and Bob Potrzuski*

*Municipal Administrator: Mark Gorman  
Acting Municipal Attorney: Brian Hanson*

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Tuesday, July 26, 2016

6:00 PM

Assembly Chambers

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#### REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[16-135](#) Reminders, Calendars and General Correspondence

*Attachments:* [Reminders and Calendars.pdf](#)

V. CEREMONIAL MATTERS

[16-134](#) 1) Service Award - PJ Ford Slack 2) Citation - U.S. Coast Guard Day

*Attachments:* [Service Award Ford Slack.pdf](#)

[Citation U.S. Coast Guard Day.pdf](#)

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

[16-138](#) Update on Municipal Attorney hire process - Mark Danielson

*Attachments:* [Municipal Attorney hire process.pdf](#)

VII. PERSONS TO BE HEARD

*Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.*

**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**     [16-132](#)     Approve the minutes of the July 12 Assembly meeting  
*Attachments:* [Consent and Minutes.pdf](#)
- B**     [16-133](#)     Approve a new seasonal liquor license (Restaurant/Eating Place) for Trinity Business Services, LLC dba Halibut Point Crab & Brew at 4513 Halibut Point Road  
*Attachments:* [Liquor License Trinity Business Services LLC Redacted.pdf](#)
- C**     [RES 16-13](#)    Increasing permanent and temporary moorage rates (first and final reading)  
*Attachments:* [Res 2016-13.pdf](#)
- D**     [ORD 16-25](#)    Amending Title 15 of the Sitka General Code to increase rates at Chapter 15.04 "Sewer System" Sections 15.04.100 entitled "Service Connection Charge", 15.04.320 entitled "Rates and Fees", Chapter 15.05 "Water System" Sections 15.05.240A entitled "Service Connection Charge", 15.05.620 entitled "Rates and Fees" (first reading)  
*Attachments:* [Motion Ord 2016-25.pdf](#)  
[Ord 2016-25.pdf](#)

**X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

*None.*

**XI. UNFINISHED BUSINESS:**

- E**     [ORD 16-22](#)    Adjusting the FY16/FY17 Budgets  
*Attachments:* [Motion Ord 2016-22.pdf](#)  
[Ord 2016-22.pdf](#)
- F**     [ORD 16-23](#)    Amending Chapter 4.19 "Sitka Permanent Fund" by adding a new Section 4.19.020 "Annual Transfer to Permanent Fund"  
*Attachments:* [Ord 2016-23.pdf](#)

- G**      [ORD 16-24](#)      Amending Chapter 4.28 "Investment Policy" by replacing Section 4.28.120 "Assets Mix Policy for the Permanent Fund", with 4.28.120 "Assets Mix Policy"

**Attachments:** [Motion Ord 2016-24.pdf](#)

[Ord 2016-24.pdf](#)

**XII.      NEW BUSINESS:**

- H**      [16-136](#)      Update and Discussion/Direction/Decision of a ballot proposition to increase the millage rate and create a residential real-property home-owners exemption of up to \$50,000

**Attachments:** [Discussion Direction Ballot Prop.pdf](#)

[Spreadsheet FY18 General Fund Budget Decision Points.pdf](#)

- I**      [16-137](#)      Update and Discussion/Direction of the bulk water contracts with Alaska Bulk Water Inc. and Arctic Blue Waters (Canada) Inc.

**Attachments:** [Discussion Direction bulk water.pdf](#)

**XIII.      PERSONS TO BE HEARD:**

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

**XIV.      EXECUTIVE SESSION**

**XV.      ADJOURNMENT**

*Sara Peterson, CMC  
Municipal Clerk  
Publish: July 22*