



# 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*

*Municipal Administrator: Jim Dinley  
Municipal Attorney: Theresa Hillhouse  
Municipal Clerk: Colleen Ingman, MMC*

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Tuesday, November 6, 2012

6:00 PM

Assembly Chambers

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### WORKSESSION

*Tourism Commission - Destination Sitka Marketing Group 5:00 - 5:50 PM*

### REGULAR MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. CORRESPONDENCE/AGENDA CHANGES

### Government-to-Government Update with Sitka Tribe of Alaska

- V. PERSONS TO BE HEARD

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

- VI. REPORTS

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

- VII. 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.*

- A     [12-154](#)     Approve the minutes of the October 23, 2012 Assembly meeting.  
*Attachments:*   [Minutes](#)
- B     [12-160](#)     Reappoint Dan Youngberg to a term on the Local Emergency Planning Commission  
*Attachments:*   [Appointment](#)
- C     [12-159](#)     Approve the renewal of Salty Sals Liquor Cabinet - 326 Lincoln Street - License 3268  
*Attachments:*   [Liquor License Renewal](#)
- D     [RES 12-28](#)     Adopting an alternative allocation method for the FY13 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 18: Central Southeast  
*Attachments:*   [RES 12-28](#)

VIII.    **UNFINISHED BUSINESS:**

- E     [ORD 12-37](#)     Amending SGC at Chapter 15.04 entitled "Sewer System" at Subsection 15.04.320 entitled "Rates and Fees" and at Chapter 15.05 entitled "Water System" at Section 15.05.625 entitled "Wastewater Service-Sawmill Cove Industrial Park" to adjust the rates for water service  
*Attachments:*   [Ordinance 2012-37 Sewer Rates reduced size](#)
- F     [ORD 12-38](#)     Amending SGC at Section 23.30.020 Entitled "Conditions for Use of Parks and Recreation Facilities: to Prohibit Non-Service Dogs from being on Certain Designated Ball Fields and subjecting the dog owner to a fine  
*Attachments:*   [ORD 12-38](#)
- G     [ORD 12-31A](#)     Amending SGC Title 21 Subdivision Code and Title 22 Zoning to clarify the zero lot line regulations and eliminate inconsistencies.  
*Attachments:*   [ORD 12-31A](#)

IX.     **NEW BUSINESS:**

**Blue Lake Dam**

- H     [12-161](#)     Authorize the Notice of Award and enter into an agreement for Contract No. 5, the Supply of 69kV Transformers with WEG Electric Corp, and obligate project funds in the amount of \$619,484 from the Blue Lake Third Turbine and Dam Upgrade Capital Project No. 90594.0015  
*Attachments:*   [Approve Contract No 5](#)

- I      [12-157](#)      Approve lease agreements between the CBS and Barnard Construction, Inc. at Sawmill Cove Industrial Park
- Attachments:**    [Barnard leases](#)  
                          [Barnard SCIP Lease](#)  
                          [Barnard Ground Lease](#)

**New Business First Reading**

- J      [ORD 12-39](#)      Authorizing the lease of approximately 9.58 acres of tidelands in Alaska Tidelands Survey 1236 to Northern Southeast Regional Aquaculture Association Inc. ITEM PULLED  
*ITEM PULLED*
- K      [ORD 12-40](#)      Amending SGC at Title 23, Chapter 20 entitled "Commercial Recreational Use of Municipal Lands and Facilities" to clarify Baranof Warm Springs and its Boardwalk and other municipal property beyond Sitka Road System is subject to Commercial Recreational Use Permit requirements
- Attachments:**    [ORD 12-40](#)

**Additional New Business Items**

- L      [12-156](#)      Approve a Conditional Use Permit for a short term rental located at 2416 HPR filed by John and Joan Skannes.
- Attachments:**    [BOA Skannes](#)
- Convene as the Board of Adjustment*
- M      [12-155](#)      Discussion/Decision on registering for The Sustainable Leadership and Decision Making webinar one admission cost \$636
- Attachments:**    [Webinar info](#)
- Reconvene*

**X.      PERSONS TO BE HEARD:**

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

**XI.     EXECUTIVE SESSION****XII.    ADJOURNMENT**

*Colleen Ingman, MMC  
Municipal Clerk  
Publish: 11/2/2012*