



# CITY AND BOROUGH OF SITKA

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

## Minutes - Draft 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**

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Friday, August 20, 2010

3:00 PM

Sitka Fire Hall - 209 Lake Street

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### SPECIAL MEETING

#### I. CALL TO ORDER

#### II. FLAG SALUTE

#### III. ROLL CALL

**Present:** 4 - Ozment, Stein, Westover, and Crews

**Absent:** 1 - McAdams

**Telephonic:** 2 - Hackett, and McConnell

#### IV. PERSONS TO BE HEARD

*None.*

#### V. UNFINISHED BUSINESS:

- A ORD 10-18** ORD 2010-18: Authorizing the issuance of General Obligation Bonds in an amount not to exceed \$2,410,000 to finance refurbishment and upgrades to the mechanical and electrical systems of Blatchley Middle School; and providing for the submission to the qualified voters of the City and Borough of Sitka, Alaska at the Regular Election to be held on October 5, 2010, of a proposition approving this ordinance and ratifying the authorization of the bonds.

**A motion was made by Westover that this Ordinance be PASSED ON THIRD AND FINAL READING. The motion PASSED by the following vote:**

**Yes:** 6 - Ozment, Stein, Westover, Crews, Hackett, and McConnell

**Absent:** 1 - McAdams

- B ORD 10-19** ORD 2010-19: Authorizing the issuance of General Obligation Bonds in an amount not to exceed \$3,286,000 to finance major capital maintenance improvements to

Blatchley Middle School; and providing for the submission to the qualified voters of the City and Borough at the Regular Election to be held on October 5, 2010, of a proposition approving this ordinance and ratifying the authorization of the bonds.

**A motion was made by Stein that this Ordinance be PASSED ON THIRD AND FINAL READING. The motion PASSED by the following vote:**

**Yes:** 6 - Ozment, Stein, Westover, Crews, Hackett, and McConnell

**Absent:** 1 - McAdams

- C ORD 10-20** ORD 2010-20: Authorizing the use of the 1% Seasonal Sales Tax Revenue for the 35% Matching Funds for the approximately \$2.67 Million Pacific High School Major Maintenance Project, and putting the question to the voters at the next Regular Election on October 5, 2010.

*For the record, Westover asked for it to be noted that at second reading there was no mention of the building being demolished if this Ordinance did not pass.*

**A motion was made by Westover that this Ordinance be PASSED ON THIRD AND FINAL READING. The motion PASSED by the following vote:**

**Yes:** 4 - Ozment, Stein, Hackett, and McConnell

**No:** 2 - Westover, and Crews

**Absent:** 1 - McAdams

- D ORD 10-06S** BALLOT PROPOSITION FOR OCTOBER 5, 2010 ELECTION AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) TO FINANCE THE PURCHASE OF AND CAPITAL IMPROVEMENTS TO THE HAMES CENTER, AND PROVIDING FOR THE SUBMISSION OF A PROPOSITION APPROVING THIS ORDINANCE AND RATIFYING THE AUTHORIZATION OF THE BONDS TO THE QUALIFIED VOTERS OF THE CITY AND BOROUGH OF SITKA AT THE REGULAR ELECTION TO BE HELD ON OCTOBER 5, 2010.

*Westover stated it is irresponsible to let taxpayers believe \$6M will cover the repair expenses; the amount will grow from the \$6M to over the original estimate of \$15M. McConnell added she suggested the number be changed to \$6M because she had heard there were grants available to apply for that could help make up the difference. Stein also supported the amendment given the great reduction in purchase price. He spoke in favor of putting this forth to the voters and letting them decide. Hackett said the building is functional at this point and time, if \$6M is not enough to bring it to its 30 year life, she believes the \$6M will bring it to a point where it can be used for a very long time. Ozment believed the \$6M would take care of the necessary repairs to keep the building viable into the middle future.*

**A motion was made by Stein that this Ordinance be PASSED ON SECOND READING. The motion PASSED by the following vote:**

**Yes:** 5 - Ozment, Stein, Crews, Hackett, and McConnell

**No:** 1 - Westover

**Absent:** 1 - McAdams

- E ORD 10-07S** BALLOT PROPOSITION FOR OCTOBER 5, 2010 REGULAR ELECTION AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA PLACING A BALLOT

QUESTION ON THE REGULAR ELECTION ON OCTOBER 5, 2010 TO AMEND THE HOME RULE CHARTER OF THE CITY AND BOROUGH OF SITKA AT ARTICLE 13.03 ENTITLED "PROPERTY TAX LIMIT" TO INCREASE THE MILLAGE RATE LIMIT BY ONE-HALF TENTHS OF ONE PERCENT (.5), WHICH WOULD BE SIX AND ONE-HALF TENTHS (.0065), OR SIX AND ONE HALF (6.5) MILLS.

*Acting Administrator, David Wolff stated this ordinance allows the cap to be raised from 6 to 6.5 mills. Crews spoke against, stating he was under the impression there was a sunset period. McConnell reminded what the Assembly is voting on here is giving the citizens of Sitka the right to vote on this at the polls.*

**A motion was made by Stein that this Ordinance be PASSED ON SECOND AND FINAL READING. The motion PASSED by the following vote:**

**Yes:** 4 - Ozment, Stein, Hackett, and McConnell

**No:** 2 - Westover, and Crews

**Absent:** 1 - McAdams

**F ORD 10-08S** BALLOT PROPOSITION FOR OCTOBER 5, 2010 REGULAR ELECTION AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA PLACING A BALLOT QUESTION ON THE OCTOBER 5, 2010 REGULAR ELECTION BALLOT TO ALLOW, BUT NOT REQUIRE, THE SITKA ASSEMBLY TO PASS A RESOLUTION ANNUALLY FOR THE NEXT 20 YEARS IN ACCORDANCE WITH SITKA GENERAL CODE 4.12.110A TO SET THE MILLAGE RATE AT SIX AND ONE HALF (6.5) MILLS TO PAY FOR GENERAL OBLIGATION BONDS NOT TO EXCEED \$6,000,000 TO BE ISSUED FOR PURCHASE OF AND CAPITAL IMPROVEMENTS TO THE HAMES CENTER, AND TO PAY FOR THE HAMES CENTER UNFUNDED OPERATING COSTS.

*Acting Administrator, David Wolff, clarified this ordinance puts the question out to voters as to whether or not they want to increase the cap. Westover commented it is a huge disservice to citizens thinking \$6M will keep the Hames building in operation. Hackett disagreed and emphasized providing an indoor community recreation center is a huge service to Sitkans. Ozment said in the past other venues have been researched to assume the role of Hames but there is nothing equal.*

**A motion was made by Stein that this Ordinance be PASSED ON SECOND AND FINAL READING. The motion PASSED by the following vote:**

**Yes:** 5 - Ozment, Stein, Crews, Hackett, and McConnell

**No:** 1 - Westover

**Absent:** 1 - McAdams

## **VI. NEW BUSINESS - FIRST READING**

**G ORD 10-24** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF SITKA AMENDING THE FY2011 OPERATING BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$10,000 FROM THE ADMINISTRATION DEPARTMENT WITHIN THE ELECTRICAL FUND BALANCE TO SUPPORT RESOLUTION 2010-20 REGARDING THE ELECTRIC REVENUE BONDS BALLOT QUESTION FOR THE OCTOBER 5, 2010 REGULAR MUNICIPAL ELECTION

*Acting Administrator, David Wolff, explained this ordinance allows CBS to spend up to \$10,000 on promotional materials to encourage citizens to vote yes on the electric revenue bonds.*

A motion was made by Stein that this Ordinance be PASSED ON FIRST READING.  
The motion PASSED by the following vote:

**Yes:** 6 - Ozment, Stein, Westover, Crews, Hackett, and McConnell

**Absent:** 1 - McAdams

**VII. PERSONS TO BE HEARD:**

*None.*

**VIII. ADJOURNMENT**

A motion was made by Stein that this meeting be ADJOURNED. The motion PASSED unanimously and the meeting adjourned at 3:31pm.

**ATTEST:**

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Sara Peterson  
Deputy Clerk



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ASSEMBLY CHAMBERS  
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## Minutes - Draft City Assembly

**MAYOR Scott McAdams**

*Jack Ozment, Deputy Mayor - Reber Stein, Vice Deputy Mayor*

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**MUNICIPAL ADMINISTRATOR: Jim Dinley**

**MUNICIPAL ATTORNEY: Theresa Hillhouse**

**MUNICIPAL CLERK: Colleen Ingman, MMC**

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Tuesday, August 24, 2010

6:00 PM

Assembly Chambers

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### REGULAR MEETING

#### I. CALL TO ORDER

**Present:** 6 - McAdams, Ozment, Stein, Westover, Crews, and Hackett

**Telephonic:** 1 - McConnell

#### II. FLAG SALUTE

#### III. ROLL CALL

#### IV. CORRESPONDENCE/AGENDA CHANGES

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

*George Paul spoke to a newspaper article that stated that SEARHC and STA are working jointly to promote local hire.*

#### V. CEREMONIAL

**A 10-145** Certificates of Achievement - Ellie Cagle and J.J.Ganitano

*Deputy Mayor Ozment presented Certificates of Achievement to Ellie Cagle and J.J. Ganitano for their accomplishments at the Hershey's Track and Field Games North American Final.*

**10-146** Proclamation - Alcohol and Drug Addiction Recovery Month

*Mayor McAdams read a Proclamation declaring September as Alcohol and Drug Addiction Recovery Month.*

#### VI. PERSONS TO BE HEARD

*Bob Medinger introduced Dusty Kidd and gave a brief report on the Russian American Conference.*

*Silver Bay CEO, Rich Riggs complimented the City in establishing royalty rates on rock. He respectfully requested the Sawmill Cove Industrial Park quarry item to go through a Conditional Use Permit process before proceeding to the next step.*

*Sitka Historical Society and Museum Director, Bob Medinger expressed their need for a minimum of an additional \$25k to fund a curator. Their Rasmuson Grant was not awarded. He mentioned that the nonprofit grant money of \$7k is also contingent on hiring a curator.*

## VII. SPECIAL MUNICIPAL REPORT

### B 10-139 Whitcomb Heights - South Benchlands Utility Cost Update

*Planning Director Wells Williams and Landscape Architect Bob Droll gave an update on the Whitcomb Heights – South Benchlands Cost Development including utilities. Jeff Logan representing USKH was also present. He recommended the Assembly consider Scenario 4, and develop Jacobs Circle first.*

*A recess was taken from 6:48 PM until 6:55 PM.*

## VIII. REPORTS

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

*Mayor- He and other municipal representatives recently attended the Alaska Municipal League Summer Conference where they received a report explaining that PERS/TERS, particularly PERS has a 10-12 billion dollar unfunded liability. The State of Alaska has been working hard to off-set that liability. However, one concept that was especially alarming was referred to as "Termination Fees." Basically what this means is that anyone that gets hired by a political subdivision, like the municipality of Sitka, even for a year, perhaps grant funded. Under the Termination Fee scenario may make the City of Sitka liable for paying a portion of that person's retirement for the next 25 years or throughout the course or term of that position. This could end up costing this community not only in payroll but also in opportunity dollars. He urged citizens to contact their legislators.*

*Administrator- Also reported on his attendance at the Alaska Manager's Meeting at AML Summer meeting. Next year Sitka will serve as the host city.*

*Attorney- Addressed specific legislation regarding the Termination Fees and reiterated the state will be heavily impacted as well.*

*Liaison Representatives- Hackett informed Doug Gasek from the State Historic Preservation office will be in town later this week to hold training for the HPC and any interested public. Stein attended STA's last council meeting and reported on the slate of municipal ballot questions for the October 5 Municipal Election. He advised Community Ride will be adding mass transient pull outs on the State Highway Improvement Plan. He also heard testimony on the difficulty in securing work intended for Native hire.*

*Clerk- Advised on a special meeting called for next Tuesday, August 31 beginning at 6PM.*

*Other- Stein acknowledged our local School Superintendent Steve Bradshaw was recognized as the Superintendent of the Year by the Alaska Association of School Administrators. Ozment attend a group meeting with the Undersecretary of Agriculture and the new supervisor of the Tongass National Forest to get comments on the Transition Plan from Old Growth to New Growth.*

## IX. CONSENT AGENDA

- D 10-144 Approve the minutes of the August 10, 2010 Assembly meeting.

This matter was **APPROVED ON THE CONSENT AGENDA**

## X. UNFINISHED BUSINESS:

- E ORD 10-23 Amending Sitka General Code Chapter 20.04 by amending the title from "Floodplain Regulations" to "Floodplain Management," making amendments consistent with federal law requirements, and adopting regulations.

**A motion was made by Westover that this Ordinance be APPROVED. The motion PASSED by the following vote:**

**Yes:** 7 - McAdams, Ozment, Stein, Westover, Crews, Hackett, and McConnell

- F 10-131 Approve a \$750,000 Public Infrastructure Revolving Loan from the Southeast Economic Development Fund to Sitka Community Hospital for a temporary medical office building.

*Finance Director, David Wolff, reported there is \$2,073,000 in the fund. Wolff's recommendation was to set the interest rate at 3%.*

*Sitka Community Hospital CEO, Hugh Hallgren, spoke to the plans for the facility. It will be well insulated and have the needed wiring requirements etc. He noted that the "temporary" is not a good term to use. It is built very solid, but can be moved.*

**A motion was made by Crews that the percentage be AMENDED to 3% for a fix ten year loan. The motion on the amendment PASSED by the following vote:**

**Yes:** 7 - McAdams, Ozment, Stein, Westover, Crews, Hackett, and McConnell

**A motion was made by Ozment that this item be APPROVED. The motion PASSED as previously amended by the following vote:**

**Yes:** 7 - McAdams, Ozment, Stein, Westover, Crews, Hackett, and McConnell

## XI. NEW BUSINESS:

### New Business First Reading

- G RES 10-21 Authorizing a grant application to the Alaska Renewable Energy Fund for the Takatz Lake hydroelectric feasibility analysis.

**A motion was made by Stein that this Resolution be APPROVED. The motion PASSED by the following vote:**

**Yes:** 7 - McAdams, Ozment, Stein, Westover, Crews, Hackett, and McConnell

**H RES 10-22**

In support of Sitka transportation projects for the Statewide Transportation Improvement Program (STIP).

*Garry White, Sawmill Cove Industrial Park Director, appreciated the importance of all the projects, but would like to see the Sawmill Cove Waterfront project moved up in the priorities list.*

*Public Works Director, Michael Harmon, clarified the Assembly is to prioritize the list. Everything below the top ten priorities is not in any order. McConnell and Hackett pointed out the problems with the ramp at Baranof Warm Springs and that the dock is used by an incredible number of people. Hackett brought up that the float plane dock has severed from the main dock and that makes it challenging. Westover pointed out that the state owns the Baranof Warm Springs dock.*

*Westover asked what Number 7 - Intermodal and Harbor Systems Analysis contained. Harmon hoped it would be a partnership with the CORP of Engineers, an all encompassing study of the harbor system and the marine environment from cruise ships, NOAA, fishing industry, and existing harbors needs.*

*McConnell asked if there was another one that could be moved off the top ten so that Baranof Warm Springs could remain. Harmon recommended Number 6- ANB Harbor Replacement.*

**A motion was made by Westover that this Resolution be AMENDED by switching the existing Priority 10 Baranof Warm Springs State Dock Construction with Sawmill Cove Industrial Park Waterfront Development. The motion on the amendment FAILED by the following vote:**

**Yes:** 3 - Ozment, Westover, and Crews

**No:** 4 - McAdams, Stein, Hackett, and McConnell

**A motion was made by Hackett that this Resolution be AMENDED by replacing Priority 6 - ANB Harbor Replacement with Sawmill Cove Industrial Park Waterfront Development. The motion FAILED by the following vote:**

**Yes:** 3 - Westover, Crews, and Hackett

**No:** 4 - McAdams, Ozment, Stein, and McConnell

*Mayor McAdams suggested making the Sawmill Cove Industrial Park Waterfront Development a federal legislative priority opposed to a state priority.*

**A motion was made by Ozment that this Resolution be APPROVED. The motion PASSED by the following vote:**

**Yes:** 6 - McAdams, Ozment, Stein, Westover, Hackett, and McConnell

**No:** 1 - Crews

**I ORD 10-25**

Amending Sitka General Code at Title 8, Chapter 4, entitled "Animal Protection and Control," regarding fees and fines.

*Hillhouse wanted to make clear that there is a limit of \$500 and conviction will not exceed \$500.*

**A motion was made by Ozment that this Ordinance be PASSED ON FIRST READING. The motion PASSED by the following vote:**

**Yes:** 6 - McAdams, Ozment, Westover, Crews, Hackett, and McConnell

**No:** 1 - Stein

### **Additional New Business Items**

- J 10-141** Reappoint Mary Stensvold to a three-year term on the Sitka Convention & Visitor's Bureau Board and appoint PJ Ford Slack to an unexpired term on the Library Commission.

**A motion was made by Stein that this Item be APPROVED. The motion PASSED by the following vote:**

**Yes:** 7 - McAdams, Ozment, Stein, Westover, Crews, Hackett, and McConnell

- K 10-143** Approve the FY11 Non-Profit Grant allocation amounts as recommended by the review committee.

*Both McConnell and Stein recused themselves from voting on this item due to potential conflicts of interest.*

**A motion was made by Westover that Line 18 - Whale Fest be severed from the combined vote. The motion PASSED by the following vote:**

**Yes:** 5 - McAdams, Ozment, Westover, Crews, and Hackett

**Recused:** 2 - Stein, and McConnell

*McConnell was recused from voting since several of the non-profit grant recipients were her clients.*

**A motion was made by Ozment that this Item be APPROVED. The motion PASSED by the following vote:**

**Yes:** 4 - McAdams, Ozment, Stein, and Westover

**No:** 2 - Crews, and Hackett

**Recused:** 1 - McConnell

- L 10-136** Authorize the Administrator to combine the Planning Department and the Building Official functions to create a Community Development Department.

*Jeremy Twaddle, a member of the Planning Commission, wanted to know what would happen to the Planning Commission he has served on.*

*Mike Reif spoke against the proposal and does not see this as a long-term solution. He recommended the Assembly not support this.*

*Administrator Dinley asked that the Assembly to approve this. He believes it would result in a greater focus on permitting and review and also provide a greater redundancy and support for a more efficient CBS operation without adding a position. The Planning Commission would stay, there is a need for additional support for the Historical Preservation Commission, code enforcement, and for working with the Comprehensive Plan. For these reasons he recommends approval. Dinley added this is a more economic way to address this without having to upgrade any other positions.*

*Westover asked Williams to explain his views on the reorganization. Williams took*

*the opportunity to reintroduce himself as Planning Director and went on to address his qualifications, accomplishments, training and service over the past 22 years; adding that he does have a Master's degree in planning. He reviewed the major projects he has been involved in, and recent work on the GIS program. Williams stressed that his job evaluations have been good to excellent, yet he is being demoted from his position as a department head.*

*A discussion amongst the Assembly ensued.*

*A recess was taken from 9:10 until 9:22 PM*

**A motion was made by Westover to authorize the Administrator to combine the Planning Department and the Building Official functions to create a Community Development Department with Preston O'Connell as Department Head. As Department Head Preston O'Connell's salary will be raised to \$74,064 plus a one-time forty hour vacation add-on.**

**A motion was made by McConnell that this Item be POSTPONED. The motion to POSTPONE PASSED by the following vote:**

**Yes:** 6 - McAdams, Ozment, Stein, Crews, Hackett, and McConnell

**No:** 1 - Westover

**M 10-138**

Approve a Material Sales Agreement for the sale of rock from the SCIP quarry site with a royalty fee of \$1.35/CY in place.

*Garry Smith pointed out that the Sawmill Cove Board of Directors voted on this item, including the price and supported it.*

*Hugh Bevan informed that much of his analysis of the quarry came from the GIS site, which is an excellent tool. His primary concerns are: 1) Does the proposed quarry have an Assembly approved conditional use permit per SGC? 2) Section 4.3 of the agreement states that the city has already obtained Army Corp permit for the quarry. Will the city also obtain a State of Alaska Coastal Zone Consistency Determination for the project (typically an owner responsibility)? 3) Assuming this project is approved, what process would the city use to select an entity to develop this property?*

*Public Works Director, Michael Harmon, explained the Planning Department did authorize the conditional use with conditions that are part of that package. The conditional use process for SMCIP is different than elsewhere. The fact it went through the Planning Commission is an extra layer that wasn't necessary, but a good public process. He noted the City has applied for a CORP permit and that triggers Coastal Zone Management. Those documents/permits will need to be in place before any sale can take place. He stated there are a number of interested parties that are associated with the airport.*

*Harmon said it was made clear the City did not assure or make any representation that the rock meets any specifications for any given project. The contractor would need to hire professionals and submit a plan from a mining engineer that demonstrates there would not be any damage created to the road etc. The state has a vested interest in removing this rock from a safety aspect and also for their airport.*

**A motion was made by Stein that this material sales agreement with contingency be APPROVED. The motion PASSED by the following vote:**

**Yes:** 7 - McAdams, Ozment, Stein, Westover, Crews, Hackett, and McConnell

- N 10-140** Authorize the Administrator to execute the agreement between the City and Borough of Sitka and the Public Safety Employees Association.

*Stein recused himself due to his employment affiliation. Administrator Dinley complimented Gearity and Human Resources Director, Mark Danielson, on coming to an agreement and reviewed the decision points.*

*Westover wanted to know about the possibility of reopening negotiations within in a year. Administrator Dinley said it would be determined by the financial strength of the economy and city at that time as to whether negotiations would reopen or not.*

**A motion was made by Westover that this Item be APPROVED. The motion PASSED by the following vote:**

**Yes:** 6 - McAdams, Ozment, Westover, Crews, Hackett, and McConnell

**Recused:** 1 - Stein

- O 10-142** Approve terminating the contract for professional consulting services with Akros, Inc. by mutual agreement.

*Hillhouse explained the requirement and request to terminate.*

**A motion was made by Westover that this Item be APPROVED. The motion PASSED by the following vote:**

**Yes:** 7 - McAdams, Ozment, Stein, Westover, Crews, Hackett, and McConnell

## **XII. PERSONS TO BE HEARD:**

*George Paul brought up an issue surrounding Native hire. He related that four employees went to the Juneau Assembly and got a health committee to research the issue and that he would like to see something similar here from Sitka's Assembly.*

## **XIII. ADJOURNMENT**

**A motion was made by Westover that this meeting be ADJOURNED. The motion PASSED unanimously. The meeting adjourned at 10:05 PM.**



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ASSEMBLY CHAMBERS  
330 Harbor Drive  
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## Minutes - Draft City Assembly

**MAYOR** Scott McAdams  
**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

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Tuesday, August 31, 2010

6:00 PM

Assembly Chambers

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### REGULAR MEETING

#### I. CALL TO ORDER

#### II. FLAG SALUTE

#### III. ROLL CALL

**Present:** 4 - Ozment, Stein, Westover, and Crews

**Absent:** 1 - McAdams

**Telephonic:** 2 - Hackett, and McConnell

#### IV. PERSONS TO BE HEARD

*Sitka Conservation Society intern, Lindsey Schiller, reported on her summer work at the Electric Department. Her work focused on residential energy use and conservation use.*

*John Holst spoke on behalf of Sheldon Jackson College (SJC). SJC is interested in the City purchasing a sliver of land by the Crescent Harbor tennis courts and also the mitigation land adjacent to the Sage Building for the airport project. Also suggested was the City purchase of the lot at the corner of Jeff Davis and Sawmill Creek Road. The City could make a park out of it. Further, Holst reported the State should announce their decision soon as to the possible purchase of Stratton Library.*

*Michelle Putz, former chair of the Climate Action Plan Task Force, encouraged the Assembly to implement the Climate Action Plan.*

#### V. UNFINISHED BUSINESS:

**ORD 10-24** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF SITKA AMENDING THE FY2011 OPERATING BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$10,000 FROM THE ADMINISTRATION DEPARTMENT WITHIN THE ELECTRICAL FUND BALANCE TO SUPPORT RESOLUTION

2010-20 REGARDING THE ELECTRIC REVENUE BONDS BALLOT QUESTION FOR THE OCTOBER 5, 2010 REGULAR MUNICIPAL ELECTION

*Finance Director, David Wolff, explained this is a procedural step in order to satisfy APOC requirements.*

**A motion was made by Westover that this Ordinance be APPROVED. The motion PASSED by the following vote:**

**Yes:** 6 - Ozment, Stein, Westover, Crews, Hackett, and McConnell

**Absent:** 1 - McAdams

## VI. NEW BUSINESS:

**10-149** Approve hiring Sea Level Consulting to complete the Historic Preservation Plan

**A motion was made by Stein that this motion be AMENDED to add the words "and authorize the administrator to enter into a contract that waives the general liability insurance." The motion to amend PASSED by the following vote:**

**Yes:** 6 - Ozment, Stein, Westover, Crews, Hackett, and McConnell

**Absent:** 1 - McAdams

**A motion was made by Stein that this Contract/Agreement be APPROVED. The motion PASSED by the following vote:**

**Yes:** 5 - Ozment, Stein, Crews, Hackett, and McConnell

**No:** 1 - Westover

**Absent:** 1 - McAdams

## VII. PERSONS TO BE HEARD:

*None.*

## VIII. ADJOURNMENT

*Administrator Dinley noted the creation of a Community Development Department will come before the Assembly on September 28th.*

**A motion was made by Westover that this meeting be ADJOURNED. The motion PASSED unanimously. The meeting adjourned at 6:26pm.**

**ATTEST:**

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**Sara Peterson**  
Deputy Clerk