



# CITY AND BOROUGH OF SITKA

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

## Minutes - Draft

### City and Borough Assembly

*Mayor Mim McConnell*

*Deputy Mayor Matt Hunter*

*Vice-Deputy Mayor Phyllis Hackett, Pete Esquiro, Mike Reif,  
Benjamin Miyasato and Aaron Swanson*

*Municipal Administrator: Mark Gorman*

*Municipal Attorney: Robin L. Koutchak*

*Municipal Clerk: Colleen Ingman, MMC*

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Thursday, July 31, 2014

6:00 PM

Assembly Chambers

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#### SPECIAL MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

**Present:** 6 - McConnell, Hunter, Esquiro, Reif, Swanson, and Miyasato

**Telephonic:** 1 - Hackett

IV. CORRESPONDENCE/AGENDA CHANGES

None.

X. NEW BUSINESS:

A 14-161

Approve Kettleson Memorial Library notice of intent to award and project funding

Administrator Gorman reviewed the memo provided by the Public Works Department.

Public Works Director, Michael Harmon, and Municipal Engineer, Dan Tadic, reviewed the add alternates list and the items to be removed in order to reduce the shortfall to approximately \$385,000.

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

**Yes:** 6 - McConnell, Hunter, Hackett, Reif, Swanson, and Miyasato

**No:** 1 - Esquiro

**XI. PERSONS TO BE HEARD:**

None.

**XII. EXECUTIVE SESSION**

None.

**XIII. ADJOURNMENT**

A motion was made by Hunter to ADJOURN. Hearing no objection the meeting  
ADJOURNED at 6:47pm.

ATTEST: \_\_\_\_\_

Sara Peterson, CMC  
Acting Municipal Clerk