



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
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Sara Peterson, CMC*

Tuesday, October 27, 2015

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[15-212](#) Reminders, Calendars and General Correspondence

Attachments: [Correspondence](#)

V. CEREMONIAL MATTERS

[15-204](#) Proclamations - Veterans' Day and Extra Mile Day

Attachments: [Veterans Day Proclamation](#)
[Extra Mile Day Proclamation](#)

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

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** [15-206](#) Approve the minutes of the October 13, 2015 Assembly meeting
Attachments: [Consent and Minutes](#)
- B** [RES 15-20](#) In support of the Sitka Trail Works, Inc. grant application to the State of Alaska Recreational Trails Program to repair damage to the Mosquito Cove Trail
Attachments: [Resolution 2015-20](#)
- C** [RES 15-21](#) Requesting the Alaska Marine Highway System maintain core service levels, including equitable summer 2016 service for Sitka
Attachments: [Resolution 2015-21](#)
- D** [ORD 15-52](#) Amending the official Sitka Zoning Map to rezone Tract M of U.S. Survey 3555 from GI (General Island) to LI (Large Island) (first reading)
Attachments: [Ordinance 2015-52](#)
- E** [ORD 15-53](#) Adjusting the FY16 Budget (first reading)
Attachments: [Ordinance 2015-53](#)
- F** [ORD 15-54](#) Repealing Sitka General Code at Chapter 2.66 entitled "Tourism Commission" (first reading)
Attachments: [Ordinance 2015-54](#)
[Roster and Ordinances](#)
- G** [ORD 15-55](#) Repealing Sitka General Code at Chapter 2.32 entitled "Strategic Planning Commission" (first reading)
Attachments: [Ordinance 2015-55](#)
[Reenacting ordinance](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- H [15-207](#) Reappoint Dan Jones to a two-year term on the Gary Paxton Industrial Park Board, appoint Eric Skousen to a three-year term on the Port and Harbors Commission, and appoint Tamie Parker Song to an unexpired term on the Planning Commission.

Attachments: [Motion](#)

[Jones application](#)

[Skousen application](#)

[Parker Song application](#)

XI. **UNFINISHED BUSINESS:**

- I [ORD 15-49](#) Amending Sitka General Code Chapter 4.06 "Proceeds from Raw Water Sale Contracts" by modifying section 4.06.102 "Reimbursing expenditures from other funds relating to the sale of raw water, maintenance of raw water distribution infrastructure, or retention of water rights", section 4.06.103 "Expenditure of net assets of the raw water sale fund", and section 4.06.104 "Allocation of revenues from sales of raw water at Gary Paxton Industrial Park"

Attachments: [Ordinance 2015-49](#)

- J [ORD 15-50](#) Amending the penalty section of Sitka General Code at Title 8, Chapter 4, entitled "Animal Protection and Control" that would allow individuals to dispose of animal control violations through a bailable fine schedule or have the option to appear before a judicial officer in a court proceeding

Attachments: [Ordinance 2015-50](#)

- K [ORD 15-51](#) Amending Sitka General Code Title 22 Zoning to allow conditional use permits to be approved by the Planning Commission with appeal rights to the Assembly acting as the Board of Adjustment

Attachments: [Ordinance 2015-51](#)

XII. **NEW BUSINESS:**

- L [15-208](#) Approve Amendment No. 6 to the Alaska Bulk Water, Inc. bulk water purchase agreement

Attachments: [Motion Amendment No 6](#)

[Memo from GPIIP Director](#)

[ABWI Correspondence](#)

[Amendment No. 6](#)

[Original purchase agreement and amendments](#)

[Sept 24 draft minutes](#)

- M** [15-211](#) Approve a total authorized budget of \$1,500,000 for all costs related to the disaster declaration work and authorize the Administrator to award all bids and execute all contracts necessary to complete the remaining disaster remediation work with a total not to exceed budget of \$1,500,000
Attachments: [Motion and Memo](#)
- N** [15-210](#) Award a contract to Alaska Pacific Environmental Services (APES) for all aspects of the Solid Waste Management Services and authorize the Municipal Administrator to execute a contract with Alaska Pacific Environmental Services
Attachments: [Solid Waste Management Services](#)
- O** [15-205](#) Approve Mayor McConnell signing a coalition letter to President Barack Obama in support of continued climate action
Attachments: [Coalition Letter](#)

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: October 23*