



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 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*

Tuesday, July 8, 2014

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

AA [14-155](#) Correspondence for July 8

Attachments: [Reminders and Calendars July 8](#)
[Service Awards Mailed](#)

BB [14-157](#) Public Works and Electrical Department Monthly Reports

Attachments: [Assembly update 7.1.2014](#)
[Assembly Package June 2014](#)

V. CEREMONIAL MATTERS

Service Awards: Linda Speerstra and Simon Greene Tree & Landscape

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

The Year of the Artist - Presentation by Jeff Budd <10 min

VII. PERSONS TO BE HEARD

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

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** [14-151](#) Approve the minutes of the June 24, 2014 Assembly meeting

 Attachments: [CONSENT MOTION](#)
 [Minutes June 24](#)
- B** [14-152](#) Appointment: Reappoint TJ Tjomsland to a term on the Port & Harbors Commission

 Attachments: [Appointment July 8](#)
- C** [14-153](#) Authorize the emergency award of a sole source contract with WS Construction for replacement of failing floatation on Floats 5 and 6 Eliason Harbor - \$165,034.00

 Attachments: [WS Construction Award](#)
- D** [14-156](#) Authorize the Municipal Administrator to execute a Change Order with CBC Construction, Inc. to install an AYC guardrail along the breakwater spur boardwalk and transfer \$40,000 from the Commercial Passenger Vessel Excise Tax Fund to the Sea Walk Project

 Attachments: [Guardrail Seawalk](#)
 [Note Guardrail Photo](#)
 [AYC Rail](#)
- X. UNFINISHED BUSINESS:**
- E** [ORD 14-22](#) Modifying SGC Section 13.04 entitled "Definitions" to include Float Homes to definition of Float Houses and modifying Section 13.15 entitled "Reserved-Float House" to be entitled "Float Homes" and adding regulations for Floating Homes within the jurisdictional limits of the Harbor System as set forth in SGC 13.02.040

 Attachments: [MOTION ORD 12-22 A](#)
 [ORD 14-22 A](#)

 Final Reading
- F** [ORD 14-23](#) Modifying SGC Title 19 entitled Building and Construction by adding language to exempt float homes within the jurisdictional limits of the harbor system under SGC 19.08.025 entitled "Docks and Buildings" and adding Chapter 19.15 entitled "Building Code for Float Homes," Chapter

19.16 entitled "Electrical Code for Float Homes," and Chapter 19.17 entitled "Plumbing Code for Float Homes"

Attachments: [MOTION ORD 12-23 A](#)

[ORD 14-23 A](#)

Final Reading

- G** [ORD 14-24](#) Repealing SGC Chapter 4.06 entitled "Allocation of Revenues from Sale of Water" and Reenacting it with a new Chapter 4.06 of the SGC entitled "Proceeds from Raw Water Sale Contracts"

Attachments: [MOTION ORD 12-24](#)

[ORD 2014-24 GPIIP Water Fee](#)

Final Reading

XI. NEW BUSINESS:

- H** [14-154](#) Convene as the Board of Adjustment
Approve a temporary use permit for an asphalt plant filed by S&S General Contractors and Equipment Rentals, Inc. for Secon Southeast Alaska at 4660 Halibut Point Road (S&S rock pit). The request is to house a asphalt plat throughout the duration of the paving of Halibut Point Road (estimated September 15, 2014) at the S&S rock pit.

Attachments: [BOA docs](#)

[S&S Asphalt Plant Temporary Use Permit](#)

[BOA Hearing Outline](#)

Reconvene as the Assembly in Regular Session

XII. EXECUTIVE SESSION

XII. ADJOURNMENT

Colleen Ingman, MMC

Municipal Clerk

Publish: July 3, 2014