



CITY AND BOROUGH OF SITKA

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

Meeting Agenda 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

Tuesday, February 9, 2010

6:00 PM

Assembly Chambers

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

Student Update

V. CEREMONIAL MATTERS

[10-023](#) Proclamation - Sitka National Historical Park Month

Attachments: [Presentations](#)
[Proclamation](#)

VI. SPECIAL MUNICIPAL/COMMITTEE/COMMISSION REPORTS:

[10-024](#) Sitka National Historical Park - Mary Miller

Attachments: [SPECIAL REPORT Natl Park](#)

VII. PERSONS TO BE HEARD

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

VIII. 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 [10-022](#) Approve the minutes of the January 26, 2010 Assembly meeting.
Attachments: [MOTION Minutes Jan 26](#)
 [Minutes Jan 26](#)
- B [10-025](#) Reappoint Tim Riley to a three-year term on the Parks and Recreation Committee, reappoint Ken Fate to a three-year term on the Local Emergency Planning Commission and appoint Allen Turner to a three-year term on the Tourism Commission.
Attachments: [MOTION Appointments](#)
 Appointments

IX. UNFINISHED BUSINESS:

- C [ORD. 09-79A](#) Amending SGC 2.04.010A entitled "Agenda" concerning the appearance of "Municipal Reports - from mayor, administrator, attorney, liaisons, clerk and other" section towards the beginning of the meeting following the first appearance of Persons to be Heard.
Attachments: [MOTION Ordinance 2009-79A](#)
 [ORD 2009-79A Agenda Order](#)

X. NEW BUSINESS:**New Business First Reading****Additional New Business Items**

- D [RES-10-04](#) Supporting U.S. Forest Service funding requests for the Sitka Forest Service Office.
Attachments: [MOTION Res 2010-04](#)
 [Res 2010-04](#)
- E [RES-10-05](#) Authorizing the Municipal Administrator to submit application to obtain existing replica of a Russian Blockhouse and its .063 acres of land and to accept ownership of this property if application is approved.
Attachments: [MOTION Res 2010-05](#)
 [Res 2010-05](#)

- F [10-027](#) Approve a \$50,000 line of credit for Sitka Works funded under Sitka Economic Development Fund.

Attachments: [MOTION Sitka Works](#)
[Sitka Works](#)

- G [10-026](#) Authorize the Sitka Historic Preservation Commission to publish a Request For Proposals for 5010 Historic Preservation Fund Grant Program.

Attachments: [MOTION Historic Preservation Grant](#)
[Historic Preservation Grant](#)

XI. PERSONS TO BE HEARD:

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

XII. REPORTS

a. Mayor

b. Administrator

c. Attorney

d. Liaison Representatives

e. Clerk

f. Other

XIII. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish:*