



# CITY AND BOROUGH OF SITKA

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

## Meeting Agenda

### City and Borough Assembly

*Mayor Matthew Hunter*  
*Deputy Mayor Bob Potrzuski*  
*Vice-Deputy Mayor Steven Eisenbeisz*  
*Tristan Guevin, Kevin Knox*  
*Aaron Bean, and Aaron Swanson*

*Municipal Administrator: Mark Gorman*  
*Municipal Attorney: Brian Hanson*  
*Municipal Clerk: Sara Peterson*

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Tuesday, November 8, 2016

6:00 PM

Assembly Chambers

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#### REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[16-197](#) Reminders, Calendars and General Correspondence

*Attachments:* [Reminders and Calendars.pdf](#)

[Public Works Update.pdf](#)

[Transfer of Appropriations.pdf](#)

V. CEREMONIAL MATTERS

[16-194](#) Service Award - Myron Fribush

*Attachments:* [Fribush Service Award.pdf](#)

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**     [16-193](#)     Approve the minutes of the October 25 Assembly meeting

***Attachments:*** [Consent and Minutes.pdf](#)

**X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

*None.*

**XI. UNFINISHED BUSINESS:**

- B**     [ORD 16-41](#)     Adjusting the FY17 Budget (Medvejie Hatchery Transformer Replacement Project)

***Attachments:*** [Ord 2016-41.pdf](#)

**XII. NEW BUSINESS:**

- C**     [RES 16-23](#)     Opposing siting and timing of U.S. Navy training exercises that pose risks to fish and fisheries in the Gulf of Alaska (Emily Stolarcyk of the Eyak Preservation Council will give a 5 minute presentation)

***Attachments:*** [Res 2016-23.pdf](#)

[Supporting documentation.pdf](#)

- D**     [16-195](#)     Preliminary approval of a tidelands lease renewal for Kevin McNamee at 4401 Halibut Point Road

***Attachments:*** [McNamee tidelands lease renewal.pdf](#)

- E**     [16-196](#)     Approve a one year lease agreement between Alaska & Pacific Packing and the City and Borough of Sitka as recommended by the Gary Paxton Industrial Park Board and authorize the Municipal Administrator to execute the document - the subject property is Block 4, Lot 4, of the Gary Paxton Industrial Park

***Attachments:*** [APP Lease.pdf](#)

**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: November 4*