



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City and Borough Assembly

*Mayor Cheryl Westover
Deputy Mayor Pete Esquiro
Vice-Deputy Mayor Thor Christianson,
Phyllis Hackett, Mim McConnell, Mike Reif and Bill Paden*

*Municipal Administrator: Jim Dinley
Municipal Attorney: Theresa Hillhouse
Municipal Clerk: Colleen Ingman, MMC*

Tuesday, October 9, 2012

6:00 PM

Assembly Chambers

5:00 PM Worksession: 4th Quarter FY12 Financial Review

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

V. SPECIAL MUNICIPAL/COMMITTEE/COMMISSION REPORTS:

- A [12-140](#) Recycling 2012 - Norm Campbell

VI. PERSONS TO BE HEARD

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

VII. REPORTS

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

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.

- B** [12-138](#) Approve the minutes of the September 20, 2012 Special Assembly Meeting.
Attachments: [Item B Minutes Sept 20](#)
- C** [12-137](#) Reappoint Gary Smith to a term on the Building Department Appeals Board.
Attachments: [Item C Smith reappointment](#)
- D** [RES 12-23](#) Supporting the partnership, construction and operation of the Sitka Historical Museum at Centennial Hall.
Attachments: [Item D Resolution 2012-23](#)
- E** [12-139](#) Approve award of the Construction Services Contract for the Pacific High School Renewal to Sunland Development Company in the lump sum amount of \$1,943,963.00 for the Base Bid and all six Additive Alternates.
Attachments: [Item E Award Pacific High School Renewal Project](#)
- IX. UNFINISHED BUSINESS:**
- F** [ORD 12-30](#) Adding a new Chapter 4.44 to the SGC Establishing Required Levels of Cash to be Maintained and a new Chapter 4.45 to the SGC Establishing a Long Term Infrastructure Sinking Fund for the Repair and Replacement of General Fund Municipal Infrastructure, Streets, Sidewalks, Parking Lots and Parks. (Third and final reading)
Attachments: [Item F Ordinance 2012-30](#)
- G** [12-141](#) Accept certification of Municipal Regular Election.
Attachments: [Item G Certification of Municipal Election](#)
- H** [12-142](#) Acknowledge outgoing Assembly members.

recess
Attachments: [Item H Acknowledge outgoing Assembly members](#)
- X. NEW BUSINESS:**
- I** [12-143](#) Swearing in of newly elected officials.
Attachments: [Item I Swearing in of newly elected officials](#)

New Business First Reading

- J** [ORD 12-31](#) Amending Sitka General Code Title 21 Subdivision Code and Title 22 Zoning to clarify the zero lot line regulations and eliminate inconsistencies.

Attachments: [Item J Ordinance 2012-31](#)

- K** [ORD 12-32](#) Amending Section 4.09.100 of the Sitka General Code to identify possible sales tax holidays for certain sales in 2012. (November 23 and 24)

Attachments: [Item K Ordinance 2012-32](#)

- L** [ORD 12-33](#) Amending Section 4.09.100 of the Sitka General Code to identify possible sales tax holidays for certain sales in 2012. (October 27 and November 23)

Attachments: [Item L Ordinance 2012-33](#)

- M** [ORD 12-34](#) Adjusting the FY12 and FY13 budgets for changes identified during the fourth quarter FY12 normal budget execution review.

Attachments: [Item M Ordinance 2012-34](#)

- N** [ORD 12-35](#) Consenting to the assignment of the agreement for material sale & lease of municipal property to ASRC Construction Holding Company, LLC.

Attachments: [Item N Ordinance 2012-35](#)

Additional New Business Items

- O** [RES 12-24](#) Supporting funding for the Sitka Sound Science Center.

Attachments: [Item O Resolution 2012-24](#)

- P** [RES 12-25](#) Approving submittal and execution of an application to the Alaska Municipal Bond Bank to issue an amount of electric revenue bonds up to \$80,500,000 through the Bond Bank to finance the City and Borough of Sitka's portion of the Blue Lake Dam Hydroelectric and Diesel Plant Upgrade Projects.

Attachments: [Item P Resolution 2012-25](#)

[Item P Resolution 2012-25 Attachment Page1](#)

[Item P Resolution 2012-25 Attachment Page2](#)

[Item P Resolution 2012-25 Attachment Page3](#)

XI. PERSONS TO BE HEARD:

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

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: October 5*

