



CITY AND BOROUGH OF SITKA

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

Meeting Agenda

City Assembly

Mayor Cheryl Westover
Deputy Mayor Larry Crews
Vice Deputy Mayor Mim McConnell
Assembly Member Phyllis Hackett
Assembly Member Terry Blake
Assembly Member Thor Christianson
Assembly Member Pete Esquiro

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

Tuesday, May 10, 2011

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

[11-100](#)

Arbor Day Proclamation

Attachments: [Arbor Day Proclamation](#)

VI. PERSONS TO BE HEARD

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

VII. SPECIAL REPORTS

[11-105](#)

Sitka School District - Tim Fulton

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 [11-102](#)

Approve the minutes of the April 26th and 28th Assembly meetings.

Attachments: [MOTION minutes](#)
 [Minutes Apr 26 and 28](#)

X. UNFINISHED BUSINESS:**B** [ORD 11-17](#)

Amending SGC Section 8.04.020 entitled "Licensing" for clarification purposes.

Attachments: [MOTION Ord 2011-17](#)
 [Memo & ORD 11-17](#)

XI. NEW BUSINESS:**New Business First Reading****C** [ORD 11-18](#)

Amending Chapter 2.19 Police and Fire Commission at Section 2.19.080 Organization to make this code section consistent with the Police and Fire Commission Bylaws.

Attachments: [MOTION Ord 2011-18](#)
 [Ord 2011-18](#)

D [ORD 11-19](#)

Selling a portion of municipal property at Lot 1, Block 15 located on Oja Street.

Attachments: [MOTION Ord 2011-19](#)
 [Ord 2011-19 Land Sale](#)

Additional New Business Items

- E [11-106](#) Board of Adjustment: Conditional Use Permit Request for a Bulk Fuel Facility at 5309 Halibut Point Road filed by Samson Tug & Barge Inc. The Facility will be operated by Delta Western.
Reconvene

Attachments: [MOTION BOA Cond Use Bulk Fuel Facility](#)
[Memo\[1\]](#)
[Vicinity Map\[1\]](#)
[Plat\[1\]](#)
[Plat with Structures\[1\]](#)
[Drawings Submitted by Applicant\[1\]](#)
[Photos 1-4](#)
[Planning Minutes\[1\]](#)
[Staff report titled Samson Tug & Delta Western Bulk fuel facility HPR](#)
[Petro Letter\[1\]](#)
[Application\[1\]](#)
[Mailing List](#)

- F [11-101](#) Award a bid to ProComm in the amount of \$499,245.00 for replacement of the E-911 system with the NG-911 system.

Attachments: [MOTION NG-911](#)
[E-911 Assembly docs](#)

- G [11-103](#) Authorize the Municipal Administrator to execute a Memorandum of Agreement with Sitka Tribe of Alaska to complete the Indian River Road Project.

Attachments: [MOTION MOA Indian River Road Improvements](#)
[MOA STA Indian River Rd Improvements](#)

- H [11-104](#) Approve the Memorandum of Agreement for the Indian River Road Bus Transit Facility.

Attachments: [MOTION MOA Indian River Road Bus Transit Facility](#)
[MOA Indian River Road Bus Transit Facility](#)

XII. PERSONS TO BE HEARD:

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

XIII. ADJOURNMENT

Sara Peterson
Deputy Clerk
Publish: May 6