



# CITY AND BOROUGH OF SITKA

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

## Meeting Agenda

### City Assembly

*MAYOR Cheryl Westover  
Assembly Member Terry Blake  
Assembly Member Thor Christianson  
Assembly Member Larry Crews  
Assembly Member Phyllis Hackett  
Assembly Member Mim McConnel*

*MUNICIPAL ADMINISTRATOR: Jim Dinley  
MUNICIPAL ATTORNEY: Theresa Hillhouse*

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Tuesday, November 9, 2010

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
- V. CERMONIAL MATTERS

*National Diabetes Awareness Month*

#### Government-to-Government - Sitka Tribe of Alaska and/or Sitka School Board

- VI. PERSONS TO BE HEARD

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

- VII. REPORTS

- A     [10-191](#)     Invasive Tunicate - ADF&G
- Attachments:    [Dvex on seaweed](#)  
                          [Site 1 L1 in out-of water\\_WH08-19-10\\_Woody2](#)  
                          [DSCN0067](#)  
                          [Sitka Sound Closed Waters](#)  
                          [NEWS RELEASE final 08-27-10](#)  
                          [Letter to Assembly final signed](#)  
                          [Town meeting flier SA 11-3-10](#)
- B     10-192     USHK - Sawmill Creek Road Update

**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.*

- C     [10-194](#)     Approve the minutes of the October 12, 2010 Assembly meeting.
- Attachments:    [MIN](#)
- D     [10-190](#)     Reappoint PJ Ford Slack to a term on the Library Commission.
- Attachments:    [MOTION Appt](#)

**IX.     UNFINISHED BUSINESS:**

- E     [10-171](#)     Appointment and swearing in of Assembly Member to serve until the next Regular Municipal Election.
- Attachments:    [Voting](#)  
                          [ASSY Appt](#)  
                          [Esquiro ltr](#)
- F     [ORD 10-29](#)    Approve Ordinance 2010-29 Authorizing the issuance of electric revenue bonds of the City in the principal amount of not to exceed \$50,000,000 to refund and defease all outstanding obligations of combined electric and water utilities and to finance a portion of the cost of expanding the Blue Lake hydroelectric project, as approved by Sitka's voters in an advisory vote held on October 5, 2010; and authorizing the sale of the bonds to the Alaska Municipal Bond Bank on the terms and conditions provided in the ordinance.
- Attachments:    [ORD 10-29](#)

- G     [ORD 10-28](#)     Ordinance 2010-28: Adjusting the FY10 and FY11 Budgets for changes indentified during the Fourth Quarter Execution Review.  
*Attachments:*   [ORD 10-28](#)
- H     [10-193](#)     Approve Consent to an Assignment and Assumption of Tidelands Lease between City, SJC and for Sitka Sound Science Center.  
*Attachments:*   [SSSC docs](#)  
                      [Tidelands Assigment](#)
- I     [10-173](#)     Appointments: Deputy and Vice-Deputy Mayor and Liaisons  
*Attachments:*   [Deputy and Liaison Appointments](#)

X.     **NEW BUSINESS:**

**New Business First Reading**

- J     [ORD 10-30](#)     Ordinance 2010-30: Amending SGC Chapter 4.12 entitled "Property Tax" to define Residential and Business Used Mobile and Modular Homes and similar structures that are attached to the land or utilities as real property instead of personal property.  
*Attachments:*   [ORD 10-30](#)
- K     [RES 10-29](#)     Resolution 2010-29: Providing for a systematic re-evaluation of all taxable property within the City and Borough.  
*Attachments:*   [RES 10-29](#)  
                      [Memo on RES 10-29](#)
- L     [RES 10-30](#)     Resolution 2010-30: To enter into a Conservation Easement with Southeast Alaska Land Trust regarding tidelands adjacent to Lot 8 of the Sheldon Jackson Campus Subdivision, accept ownership of Lot 8 from Southeast Alaska Land Trust upon its acquisition of this parcel from Sheldon Jackson College, with Lot 8 subject to the Conservation Easement, and authorize the Municipal Administrator to execute all necessary documents.  
*Attachments:*   [MOTION RES 10-30](#)  
                      [RES 10-30](#)
- M     [RES 10-31](#)     Resolution 2010-31: Opposing an application from Aquabouny Technologies, Inc. to the U.S. Food and Drug Administration (FDA) to approve an market genetically engineered Atlantic Salmon in the United States.  
*Attachments:*   [RES 10-31](#)

**Additional New Business Items**

N      [10-189](#)      Approve Deputy Finance Director recruitment.

**Attachments:**    [Deputy Finance Dir](#)

**XI.      PERSONS TO BE HEARD:**

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

**XIII.    ADJOURNMENT**

*Colleen Ingman, MMC  
Municipal Clerk  
Publish: 11-5-10*