



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City and Borough Assembly

*Mayor Mim McConnell
Deputy Mayor Matt Hunter
Vice-Deputy Mayor Phyllis Hackett, Pete Esquiro, Mike Reif,
Benjamin Miyasato and Aaron Swanson*

*Municipal Administrator: Mark Gorman
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Colleen Ingman, MMC*

Tuesday, May 13, 2014

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

AA [14-114](#) Reminders & Calendars

Attachments: [Reminders & Calendars](#)

BB [14-117](#) FLAP Grant Letter of Support

Attachments: [FLAP Grant support ltr](#)

CC [14-115](#) Public Works Report

Attachments: [Public Works Report](#)

DD [14-116](#) Electric Department Report

Attachments: [Electric Dept. Report](#)

V. CEREMONIAL MATTERS

EE **14-105** Proclamations: 1) Arbor Day, and 2) Building Safety Month

Attachments: Proclamations

VI. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Municipal Departments, School District, Students and Guests (time limits apply)

1) Representative Jonathan Kreiss Tomkins, 2) Detective Kyle Ferguson Illegal Drug Update

VII. PERSONS TO BE HEARD

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

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** [14-102](#) Approve the minutes of the April 22 & May 5 Assembly/Board of Equalization meetings
Attachments: [Minutes](#)
- B** [14-106](#) Appointments: 1) Patrick Williams - Health Needs and Human Services, and 2) Josh Arnold - Port and Harbors Commission
Attachments: [Appointments](#)
- C** [14-107](#) Acknowledge the earmarking of excess CPET funds for Kettleon Memorial Library Expansion Project
Attachments: [Library local funding earmark](#)
- D** [14-109](#) Approve a transfer of \$90,000 from Project 90652 - UV Disinfection Feasibility Study to Project 90673 - HPR Water Improvements
Attachments: [Transfer HPR Water Improvements](#)
- E** [14-108](#) Approve New Cingular Wireless PCS, LLC Amendment #1 - changing the lease to month-to-month
Attachments: [Cingular Lease](#)
- F** [ORD 14-14](#) Adjusting the FY 2014 Budget for known changes
Attachments: [ORD 2014-14 Budget Adjust](#)

First Reading
- G** [14-104](#) Award a Bulk Fuel Oil Contract to Petro Marine Services not to exceed \$1,260,000 and execute agreement

Attachments: [Bulk Fuel Motion](#)
[Bulk Fuel Oil Purchase](#)

X. UNFINISHED BUSINESS:

- H** [ORD 14-11](#) Authorizing the sale of Lot 1 South Sitka Sound Seafoods Subdivision to North Pacific Seafoods
Attachments: [ORD 2014-11 SSS NPS](#)

XI. NEW BUSINESS:

New Business First Reading

- I** [ORD 14-12](#) Amending SGC 4.09.010 entitled "Levy of Sales Tax" which removes the Requirement of Registration and Filing of Tax Returns for Tax Exempt Long Term Residential Rentals
Attachments: [ORD 2014-12 Residential Rentals Tax Returns](#)
- J** [ORD 14-13](#) Amending SGC chapter 4.12 entitled "Property Tax" to add SGC 4.12.045 entitled "Exemptions - Disaster Damage" to Allow Reassessment of Property Damaged by Disaster
Attachments: [ORD 2014-13 Damaged by Disaster](#)

Additional New Business Items

- K** [14-103](#) Sitka School District Budget Funding for FY15
Attachments: [School District Funding](#)
- L** [14-111](#) Consider waiving late filing applications for Senior Citizen Exemptions: 1) Jon Shennett and 2) Jeanette Williams
Attachments: [SR. Citizen Property Tax Waivers](#)
- M** [14-112](#) Approve a Purchase Agreement for Raw Water between the CBS and I Water, LLC
Attachments: [Purchase Agreement for Raw Water](#)
- N** [14-113](#) Approve two Lease Agreements between the CBS and I Water, LLC for Block 4, Lots 3, 6 & 7 Sawmill Cove Industrial Park
Attachments: [SCIP Leases IWater LLC](#)

XII. PERSONS TO BE HEARD:

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

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: 5-9-14*