



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,
Terry Blake, Phyllis Hackett, Mim McConnell, and Mike Reif

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

Tuesday, December 13, 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

V. CEREMONIAL MATTERS

[11-226](#) Proclamation - National Homeless Persons' Memorial Day

VI. PERSONS TO BE HEARD

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

VII. SPECIAL MUNICIPAL REPORTS

[11-224](#) Pacific High School Schematic Design and Cost Estimate - John Weir of McCool, Carlson, & Green.

Attachments: [SPECIAL REPORTS Pacific High School](#)
[Pacific High Part1](#)
[Pacific High Part2](#)

[11-225](#) FERC Land Use Fee Increase - Chris Brewton

Attachments: [Special Report FERC](#)

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 [11-230](#) Approve the minutes of the November 29, 2011 Assembly meeting.

Attachments: [MOTION Minutes](#)
[Minutes 2011-11-29 draft](#)

X. UNFINISHED BUSINESS:

B [ORD 11-48](#) Regarding repayment of expenses and interest associated with purchase, development and sale of benchlands properties to the Sitka General Fund and other funds, and deposit net proceeds from sales into the Sitka Permanent Fund.

Attachments: [MOTION Ord 2011-48 third](#)
[Ord 2011-48 and info](#)
[Chamber RES 11-04 Benchland Sales Proceeds](#)

C [ORD 11-49](#) Amending the payment period for purchases of Lots 1 through 9 in Whitcomb Heights II Subdivision along Jacobs Circle.

Attachments: [MOTION Ord 2011-49 second](#)
[1 ORD 11-49 Assembly memo](#)
[2 ORD 11-49 whitcomb extension](#)

XI. NEW BUSINESS:

New Business First Reading

