



# 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, Steven Eisenbeisz,  
Benjamin Miyasato, Aaron Swanson, and Tristan J. Guevin*

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

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Tuesday, October 14, 2014

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

- 1 [14-205](#) Governor's Award for Arts and Humanities - Public Works Monthly Update - Electrical Monthly Update - Jarvis Street Diesel Memo

Attachments: [Mayors Correspondence](#)

[PW Monthly](#)

[Water Standards Award](#)

[Electric Monthly](#)

[Jarvis Street Diesel Memo](#)

V. CEREMONIAL MATTERS

- 2 [14-195](#) Food Day Proclamation

Attachments: [Food Day Proc etc](#)

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

*1) Meet five International Exchange Students, 2) Jim Comer CEO Sitka Community Hospital*

- 3     [14-204](#)     1) Introductions of Sitka's Exchange Students, and 2) Introduction of Jeff Comer CEO Sitka Community Hospital and Update  
*Attachments:* [Reports](#)

**VII.     PERSONS TO BE HEARD**

*Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.*

**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     [14-202](#)     Approve the minutes of the September 23, 2014 Assembly meeting  
*Attachments:* [CONSENT Motion](#)  
[Minutes](#)
- B     [14-203](#)     Reappoint 1) Patrick Williams to a term on the Health Needs and Community Services Commission; and Appoint 2) Mike Reif to a term on the Investment Committee  
*Attachments:* [Appointment Motion](#)  
[Appointment](#)  
[Appointment Mike Reif](#)
- C     [14-196](#)     Approve a Budget Adjustment for Pacific High School - \$31,000  
*Attachments:* [Pacific High School](#)
- D     [14-197](#)     Approve a design build contract award for the Monastery and Baranof Street Water and Sewer Project to CH2M Hill - not to exceed \$119,500  
*Attachments:* [Monastery Baranof Design Build](#)
- X.     **UNFINISHED BUSINESS:**
- E     [14-201](#)     Approve the Municipal Clerk's Certification of Election  
*Attachments:* [Election Certification Motion](#)  
[Certificate of Election 2014](#)

- F [14-198](#) Recognize outgoing Assembly Members followed by a short recess

*Attachments:* [Service Certificate](#)

*Recess*

XI. **NEW BUSINESS:**

**New Business**

- G [14-199](#) Swearing in of the Newly Elected Officials

*Attachments:* [Swearing in of new officials](#)

- H [RES 14-16](#) Urging the US Government to work with the International Commission (IJC) and the Alaska/British Columbia (BC) Transboundary Region and to utilize any and all powers under the Boundary Waters Treaty to ensure that Alaska Resources are not harmed by upstream development in BC

*Attachments:* [RES 2014-16 Transboundary](#)

[Transboundary and salmon-reduced](#)

*First and Final Reading*

- I [RES 14-17](#) Opposing the newly proposed Rule on the Definition of Waters of the United States under the Clean Water Act

*Attachments:* [RES 2014-17 Clean Water Act](#)

*First and Final Reading*

- J [RES 14-18](#) Joining Alaska Municipal League in recommending an amendment to Alaska Statute 35.30.010 providing for Stronger Authority by Local Planning Authorities and Elected Officials for Public Projects

*Attachments:* [RES 2014-18 Stronger Local Authorities](#)

*First and Final Reading*

- K [14-206](#) Approve donating Sitka's old ambulance to Hollis Alaska

*Attachments:* [Old Ambulance](#)

[Hollis Ambulance Letter](#)

[hollism2\\_0001 \(2\)](#)

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: 10-10-14*