



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 Pete Esquiro,
Vice Deputy Mayor Thor Christianson,
Phyllis Hackett, Matthew Hunter, Mike Reif and Michelle Putz*

*Interim Municipal Administrator: John P. Sweeney III
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Colleen Ingman, MMC*

Tuesday, June 11, 2013

6:00 PM

Assembly Chambers

WORKSESSION

SOUTHEAST ECONOMIC DEVELOPMENT ASSOCIATION/AVALON DEVELOPMENT
CORPORATION 5:00 - 5:50

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[13-118](#) Correspondence.

Attachments: [Correspondence](#)

V. CEREMONIAL MATTERS - none scheduled

VI. SPECIAL REPORTS: Government to Government, and Guests (time limits apply)

1 [13-100](#) Blue Lake Partnering - Charles Cowan & Associates LTD. (5 minutes)

2 [13-099](#) Proposed Trust Land Exchange with the USFS - Paul Slenkamp (10 Minutes)

Attachments: [AK Mental Health Trust Land Exchange](#)

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 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.

- A** [13-114](#) Approve the minutes of the May 28 and June 3, 2013 Assembly meetings.
Attachments: [Minutes](#)
- B** [13-098](#) Appointments: 1) Appoint Michael Johnson to a term on the Ports and Harbors Commission; Reappoint: 2) Charles Howlett to a term on the Local Emergency Planning Commission; and 3) Morgan Doubleday to the Animal Hearing Board.
Attachments: [Appointments](#)
- C** [13-097](#) Approve a Liquor License Transfer from The Bayview Restaurant LLC to Teal West - Homeport Eatery, under a restaurant designation, at a new location 209 Lincoln Street.
Attachments: [Liquor Licenses Homeport Eatery](#)
- D** [13-112](#) Authorize the transfer of \$60,000 from the Harbor Fund Undesignated Working Capital to Capital Project Crescent Harbor Water Line replacement (Project #90751) to complete deteriorated waterline repairs.
Attachments: [Crescent Harbor Water Line Replacement](#)
- E** [13-108](#) Approve a temporary month-to-month lease with Rock Hard Construction to lease property at Granite Creek Industrial Area Pit Run site for temporary storage of equipment.
Attachments: [Temporary lease Granite Creek Rock Hard](#)
- F** [13-116](#) Authorize the Interim Administrator to advertise and hire a temporary Site Manager/Project Engineer for the Sawmill Cove Industrial Park and adjust the FY'2014 Budget accordingly.
Attachments: [SCIP Site Manager Temporary](#)
- G** [13-115](#) Authorize a Notice of Award to CG Power Systems USA Inc. to clarify and confirm the final contract price and enter into an agreement not to exceed \$428,400 to supply a 69 kV 15/20MVA Generator Step-Up Transformer.
Attachments: [Jarvis Street Diesel Capacity Increase](#)

X. UNFINISHED BUSINESS:

- H** [ORD 13-27](#) Adopting Budgets for the Fiscal Year July 1, 2013 through June 30, 2014.
Attachments: [ORD 2013-27](#)

XI. NEW BUSINESS:

- I** [13-113](#) Approve a Geotechnical Survey for mining potential along Green Lake Road and provide funding to SEDA out of the Southeast Economic Development Funds to execute a contract with Avalon Development Corporation - \$72,237
Attachments: [Geotechnical Survey Explore Mining](#)
- J** [13-111](#) Approve a plat that reconfigures a parcel of Lot 4A Turney Burkhart Replat, to eleven lots submitted by Jeremy Twaddle.
Attachments: [Mountain View Subdivision - Twaddle](#)
- K** [13-101](#) Approve and award a design contract for the UV Disinfection Facility to CH2MHill a time and materials contract \$999,000.
Attachments: [UV Disinfection Facility](#)
 [UV Final Design](#)
- L** [13-117](#) Discussion/Direction/Decision on a request from the Tourism Commission and Destination Sitka Working Group to move forward with the Wayfinding Signs Project so that they can be installed prior to the 2014 Visitor Season.PULLED
Attachments: [Branding and Signage Docs](#)

 PULLED

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

*Colleen Ingman, MMC
Municipal Clerk
Publish: 6-7-13*