



# 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*

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Tuesday, August 26, 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

A [14-174](#) Reminders and Calendar

*Attachments:* [Reminders and Calendars](#)

V. CEREMONIAL MATTERS

*Service Awards: 1) Don Kluting and 2) Gerald Gangle*

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

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 [14-169](#) Approve the minutes of the August 12, 2014 Assembly meeting.

**Attachments:** [MOTION Consent & Minutes](#)  
[Minutes](#)

- B [14-171](#) Reappoint Dr. David Hunt to a term on the Animal Hearing Board.

**Attachments:** [MOTION Appointment](#)  
[Reappointment](#)

- C [14-173](#) Approve a temporary month-to-month lease with Coastal Excavation for 17,000 sf of property in the Granite Creek Industrial Area, Pit Run Site

**Attachments:** [Coastal Excavation Temp Lease](#)

X. **UNFINISHED BUSINESS:**

- D [ORD 14-27](#) ORD 14-27: Amending SGC at Section 4.12.020 entitled "Property Subject to Tax" to increase the biennial Motor Vehicle Registration Tax to be used for Municipal Roads and Municipal Roads Infrastructures such as Sidewalks, Gutters, Bike Lanes, Sub Grade and Drainage Systems SECOND READING

ORD 14-27 A: Amending SGC at Section 4.12.020 entitled "Property Subject to Tax" to increase the biennial motor vehicle registration tax to be used for municipal roads and municipal roads infrastructures such as sidewalks, gutters, bike lanes, sub grade and drainage systems. Alternatively, the Assembly will place on the October 2015 municipal election some form of a tax ballot measure (e.g. sales, fuel, property) that will produce revenues commensurate with the fees that would be generated by this proposed vehicle tax registration fee ordinance. The increased tax revenues will be dedicated to supporting the maintenance of the cbs roads. If the tax ballot measure is passed the vehicle registration fee outlined within this ordinance will not be implemented. FIRST READING

**Attachments:** [MOTION ORDS 2014-27](#)  
[Memo and ORD 2014-27 Vehicle Tax](#)  
[ORD 2014-27 Amended](#)

XI. **NEW BUSINESS:**

**Additional New Business Items**

- E [14-172](#) Award a construction contract to Dawson Construction, Inc. for completion of the Kettleson Memorial Library Expansion Project -

\$5,097.000 and authorize a transfer from the General Fund working capital fund balance

**Attachments:** [MOTION Item E Revised](#)

[Library Contract Award](#)

**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: 8/22/14*