



# CITY AND BOROUGH OF SITKA

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

## Meeting Agenda City Assembly

*MAYOR Scott McAdams*  
*Jack Ozment, Deputy Mayor - Reber Stein, Vice Deputy Mayor*  
*Cheryl Westover - Mim McConnell*  
*Phyllis Hackett - Larry Crews*

*MUNICIPAL ADMINISTRATOR: Jim Dinley*  
*MUNICIPAL ATTORNEY: Theresa Hillhouse*  
*MUNICIPAL CLERK: Colleen Ingman, MMC*

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Tuesday, March 23, 2010

6:00 PM

Assembly Chambers

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### WORKSESSION 2nd QUARTER FY 2009/2010 BUDGET REVIEW 5:00 - 6:00 PM

#### REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

- A [10-051](#) Assembly calendar, reminders and correspondence.

Attachments: [calendars](#)  
[Reminders](#)  
[correspondence](#)

#### Government-to-Government Update with Sitka Tribe of Alaska

V. CEREMONIAL MATTERS

- B [10-045](#) 2010 Census Partner Proclamation

Attachments: [US Census Proc](#)

VI. SPECIAL MUNICIPAL/COMMITTEE/COMMISSION REPORTS:

- C     [10-050](#)     Report on the US Census - Assemblywoman Westover

**Attachments:**   [SPECIAL REPORTS US](#)

## 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.*

- D     [10-049](#)     Approve the minutes of the March 9, 2010 Assembly Meeting.

**Attachments:**   [MOTION and Minutes](#)

- E     [10-046](#)     Reappoint Roger Ingman to a term on the Port and Harbors Commission and David Malone to a term on the Sitka Convention and Visitor's Bureau

**Attachments:**   [MOTION appointments](#)  
                  [Applicants](#)  
                  [Port Harbor Roster](#)  
                  [Convention Visitors Bureau](#)

## X.     UNFINISHED BUSINESS:

- F     [ORD. 10-01A](#)   Amending SGC Section 11.13.02.295 entitled "Minimum Speed Regulation" to authorize low-speed electric vehicles on Sitka's highway's, roads and streets

**Attachments:**   [MOTION 2010-01A](#)  
                          [ORD 2010-01A supporting docs](#)  
                          [low speed vehicle](#)  
                          [SCG re ORD 2010-10A](#)

## XI.     NEW BUSINESS:

### New Business FIRST Reading

- G     [ORD-10-02](#)   Adjusting the FY 2010 Budget for changes identified during the Second Quarter FY 2010 Formal Budget Execution Review
- Attachments:**   [MOTION 2010-02](#)  
                          [ORD 2010-02](#)
- H     [ORD 10-03](#)   Amending SGC at Section 10.44.070 entitled "Offers of Sale and Presence on Licensed Premises (Standard Closing Hours)" to amend the Title and the Sunday hours
- Attachments:**   [MOTION 2010-03](#)  
                          [ORD 2010-03](#)
- I     [ORD 10-04](#)   Amending SGC at Chapter 9.20 entitled "Smoking in Public Places and Places of Employment" to prohibit Smoking in Bars and in Private Clubs licensed to sell food or alcoholic beverages, set a minimum reasonable distance for non-smoking outside public places, make additional enforcement requirements, and make clarifying amendments.
- Attachments:**   [MOTION 2010-04](#)  
                          [ORD 2010-04 Clean Air Smoking](#)

### Additional New Business Items

- J     [10-047](#)     Award a contract to Admiralty Construction Inc. for completion of the Cove Sewer Lift Station
- Attachments:**   [MOTION Cove SLS](#)  
                          [Memo Sewer Lift Station](#)
- K     [10-048](#)     Award a contract for Sawmill Cove Industrial Park Intermodal Facility Paving to Admiralty Construction, Inc.
- Attachments:**   [MOTION Intermodal](#)  
                          [Paving Award Intemodal](#)

## 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: 3-19-10*