



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, April 10, 2012

6:00 PM

Assembly Chambers

SPECIAL MEETING 5:00 - 5:50 PM

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

- A 1 [12-55](#) Community Purpose Exemptions Requests: 1) Youth Advocates of Sitka Inc. and 2) Alaska Arts Southeast Inc.

Attachments: [Community Exemptions](#)

IV. REPORTS I

Sawmill Creek Phase III - State of Alaska DOT

REGULAR MEETING 6:00 PM

V. CORRESPONDENCE/AGENDA CHANGES

VI. CEREMONIAL MATTERS

Lisa Busch - Service Award; Fish to School Program - Proclamation.

VII. PERSONS TO BE HEARD

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

VIII. REPORTS II

1) Carol Goularte - USFS and 2) Alliance for American Legion - Moller Park

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 2 [12-43](#) Approve the minutes of the March 27, 2012 Assembly meeting.

Attachments: [M Min](#)
 [MIN 2012-03-27](#)

- B [12-44](#) Appointments: 1) Appoint Ana Dittmar to a unexpired term on the Historic Preservation Commission, and 2) Reappoint Teka Lamade to a term on the Ports and Harbors Commission.

Attachments: [Appointments](#)

X. UNFINISHED BUSINESS:

- C [12-37](#) Reconsider the Assembly's decision sitting as the Board of Adjustment on February 28, 2012 granting a Conditional Use Permit filed by Dawn Mahoney-Menendez for a more than 4 children Day Care at 506 First Street, based on the recommendation of the Planning Commission at their January 17, 2012 meeting.

Attachments: [MOTION Reconsideration Menendez Day Care](#)
 [Reconsideration Request](#)
 [Menedez Reconsideration Part 1](#)
 [Menedez Part 2](#)

Board of Adjustment

XI. NEW BUSINESS:**New Business First Reading**

- D [RES 12-07](#) Supporting Alaska Arts Southeast, Inc. application under Round 2 Cycle of FY2012 Historical Preservation Fund Grant Program for Certified Local Governments

Attachments: [RES 12-07](#)

Additional New Business Items

- E [12-47](#) Approve a conditional use permit for a short term rental filed by Ernestine Massey at 111 Harbor Mountain Road

Attachments: [Massey short term rental](#)

Board of Adjustment

- F **12-46** Approve a conditional use permit filed by Sharon Romine for Michael LaGuire at 713 Biorka Street for a short-term rental.
Attachments: Romine-LaGuire short term rental

Board of Adjustment
- G **12-45** Anderson APPEAL of Planning Commission's decision to grant variances submitted by Boyd Didrickson - 428 Kaagwaantann Street
Attachments: [Appeal Didrickson](#)
 [Anderson Appeal docs 1](#)
 [Anderson Appeal Docs](#)
 [Anderson Appeal Planning Docs](#)

Board of Adjustment
- H **12-49** Approve an award of a Professional Services Contract to Pacific Groundwater Group for Sitka Groundwater Supply Development Phase 1 - not to exceed \$107,370; and authorize an expenditure not to exceed \$700,000 for exploring potable water source alternatives
Attachments: [Ground Water](#)
- I **12-50** Authorize a professional services agreement with McMillen LLC to provide Construction Management Services on the Blue Lake Expansion Project.
Attachments: [Blue Lake Expansion McMillen](#)
- J **12-51** Authorize the Municipal Administrator to amend and execute a Professional Services Agreement with Currents Consulting to provide engineering services for Construction Management of the Blue Lake Expansion
Attachments: [Blue Lake Expansion](#)
- K **12-53** Award a contract or reject bid proposal for Transit Services to transport cruise ship passengers from the Old Sitka Dock to the Centennial Hall or O'Connell Bridge parking areas submitted by Halibut Point Marine Services
Attachments: [HPMS Bid Transit Services](#)
- L **12-52** Assemblymembers' discussion on the FY 2013 School District Budget

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: 4-6-12*

