



# 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*

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Tuesday, May 8, 2012

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

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

#### V. CEREMONIAL MATTERS

*Bike Month and Arbor Day*

#### VI. PERSONS TO BE HEARD

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

#### VII. REPORTS - Mass Casualty Drill Briefing

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

#### VIII. 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 [12-71](#) Approve the minutes of the April 24, 2012 Assembly meeting

Attachments: [Minutes](#)

IX. UNFINISHED BUSINESS:

- B [12-72](#) Formally accept Assemblymember Terry Blake's resignation and direct the vacant seat be advertised

Attachments: [Resignation](#)

X. NEW BUSINESS:

New Business First Reading

- C [ORD 12-14](#) Adjusting the FY 2012 Budget for known changes as part of the Second Quarter Budget Execution Review.

Attachments: [ORD 12-14 Budget Review](#)

- D [ORD 12-15](#) Amending SGC Chapter 1.25 entitled "Public Records" at Subsection 1.25.08 entitled "Appeals"

Attachments: [2012-15 Appeals Public Records](#)

- E [ORD 12-16](#) Amending the SGC at Chapter 15.05 entitled "Water Service" at Subsection 15.05.620 entitled "Rates and Fees" to adjust the rates for water service

Attachments: [ORD 12-16 Water rates](#)

Additional New Business Items

- F [12-73](#) Appointments: 1) Reappoint Mike Coleman to a term on the Ports and Harbors Commission  
2) Appoint Stan Johnson to a term on the Ports and Harbors Commission

Attachments: [Appointments](#)

- 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*

XI. PERSONS TO BE HEARD:

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

**XII. ADJOURNMENT**

*Colleen Ingman, MMC  
Municipal Clerk  
Publish: 5-4-12*