



# 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, January 12, 2010

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

### Student Update

### V. CEREMONIAL MATTERS

[10-002](#) Volunteer Awards - Community Christmas Dinner

**Attachments:** [Volunteer Award](#)

[10-003](#) Proclamation - Herman Kitka Sr.

**Attachments:** [Motion Kitka Proc](#)  
[Proclamation Kitka](#)

### VI. SPECIAL MUNICIPAL/COMMITTEE/COMMISSION REPORTS:

[10-012](#) Salvaged car parts - Scott Brylinsky

**Attachments:** [SPECIAL REPORT Car parts](#)

- [10-008](#) U.S. Census Bureau - Erik Davenport  
**Attachments:** [SPECIAL REPORT US Census](#)

## VII. PERSONS TO BE HEARD

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

## 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 [10-011](#) Approve the minutes of the December 22, 2009 Assembly meeting.  
**Attachments:** [Motion Minutes Dec 22](#)  
[Minutes Dec 22](#)
- B [10-010](#) Appoint Bob Gorman to an unexpired term on the Long Range Planning and Economic Development Commission and appoint Norman Campbell to a term on the Climate Action Plan Task Force.  
**Attachments:** [Motion Appoint Gorman and Campbell](#)  
Appointment Gorman  
Appoint Campbell
- C [RES 10-01](#) Supporting ANB Hall upgrade on its 100th anniversary and funding for Sitka Community Hospital equipment.  
**Attachments:** [Motion Res 2010-01](#)  
[Res 2010-01 memo](#)  
[Res 2010-01 ANB Hall upgrade and SCH](#)  
[Res 2010-01 Attach](#)
- D [RES 10-02](#) Supporting the City and Borough of Sitka FY'2011 Congressional Priorities.  
**Attachments:** [Motion Res 2010-02](#)  
[Res 2010-02 Congressional Priorities](#)
- E [10-004](#) Award a contract to Southeast Earthmovers for completion of the Oja Water & Sewer Main Replacement, in the amount of \$388,449.00  
**Attachments:** [Motion Oja Water Main](#)  
[Oja Way Award REVISED](#)

- F     [10-005](#)     Award a contract to Southeast Earthmovers for construction of the Mills Street Water Main Extension, in the amount of \$97,980.00  
**Attachments:**    [Motion Mills Street](#)  
                          [Mills Street Award REVISED](#)
- G     [10-006](#)     Award a contract to Southeast Earthmovers for completion of the Halibut Point Road Water System Improvements, in the amount of \$249,935.00  
**Attachments:**    [Motion HPR Water System](#)  
                          [HPR Sewer REVISED](#)
- H     [10-007](#)     Award a contract to Southeast Earthmovers for completion of the Sawmill Creek Road Sewer Phase III, in the amount of \$1,364,040.00  
**Attachments:**    [Motion Sawmill Creek Road Sewer Phase III](#)  
                          [Sawmill Creek Sewer REVISED](#)
- I     [10-009](#)     Approval of DOT Safe Routes to School Grant Project Agreements.  
**Attachments:**    [Motion DOT Safe Routes to School](#)  
                          [Attach 1 Safe Routes to School Memo](#)  
                          [Attach 2 Safe Routes to School Sitka PA-Infrastructure](#)  
                          [Attach 3 Safe Routes to School Sitka PA 09- non-infrastructure](#)  
                          [Attach 4 Safe Routes to School Sitka SRTS Plan Final](#)  
                          [Attach 5 Safe Routes to School SRTSBUDGETFinal plan](#)  
                          [Attach 6 Safe Routes to Schhol Res 2009-40](#)

**IX.     UNFINISHED BUSINESS:**

- J     [ORD. 09-79A](#)   Amending SGC 2.04.010A entitled "Agenda" concerning the appearance of "Municipal Reports - from mayor, administrator, attorney, liaisons, clerk and other" section towards the beginning of the meeting following the first appearance of Persons to be Heard. (1st reading as amended)  
**Attachments:**    [MOTION Ordinance 2009-79](#)  
                          [ORD 2009-79A Agenda Order](#)

**X.     NEW BUSINESS:**

**New Business First Reading**

- K     [ORD.09-77](#)     Amending the official zoning map to rezone Lot 10 of SJC Subdivision from R-2 Multi Family Residential District to P Public Lands District.

**Attachments:**   [MOTION Ord 2009-77](#)  
                          [Memo and ORD 2009-77 revised](#)  
                          [Vicinity Map](#)  
                          [Photo](#)  
                          [Zoning Map](#)  
                          [Aerial with zoning](#)  
                          [Drawing](#)  
                          [PZ minutes application mailing list](#)

- L     [ORD. 09-78](#)     Amending SGC Title 22 Zoning to add the use of "Recycling Facility" as a conditional use in the Public Lands District.

**Attachments:**   [MOTION Ord 2009-78](#)  
                          [Memo and ORD 2009-78 revised](#)  
                          [Vicinity Map](#)  
                          [Photo Recycling](#)  
                          [Table 22 16 015-4](#)  
                          [Text PZ minutes application mailing list](#)

### **Additional New Business Items**

#### **XI.     PERSONS TO BE HEARD:**

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

#### **XII.    REPORTS**

**a. Mayor**

**b. Administrator**

**c. Attorney**

**d. Liaison Representatives**

**e. Clerk**

**f. Other**

#### **XIII.   EXECUTIVE SESSION**

- M     10-013     Direction regarding application for 2010 Dozen Distinctive Destinations\* program which involves confidential matters.  
                          \* Trademark Name

**XIV.   ADJOURNMENT**

*Sara Peterson  
Acting Municipal Clerk  
Publish: January 8*