



# CITY AND BOROUGH OF SITKA

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

## Meeting Agenda

### City and Borough Assembly

*Mayor Matthew Hunter*  
*Deputy Mayor Bob Potrzuski*  
*Vice-Deputy Mayor Steven Eisenbeisz*  
*Tristan Guevin, Kevin Knox*  
*Aaron Bean, and Aaron Swanson*

*Municipal Administrator: Mark Gorman*  
*Municipal Attorney: Brian Hanson*  
*Municipal Clerk: Sara Peterson*

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Tuesday, February 14, 2017

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

[17-019](#) Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars.pdf](#)

V. CEREMONIAL MATTERS

[17-013](#) Proclamation - 70th Anniversary of Mt. Edgecumbe High School

Attachments: [MEHS Proclamation.pdf](#)

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

[17-014](#) Special Reports: 1) Alaska Permanent Capital Management, 2) Sitka Community Hospital Board Chair: Update on SEARHC/SCH Collaboration Project

Attachments: [APCM Report.pdf](#)

[SCH Board.pdf](#)

**VII. PERSONS TO BE HEARD**

*Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.*

**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**     [17-010](#)     Approve the minutes of the January 24 and January 31 Assembly meetings  
*Attachments:* [Consent and Minutes.pdf](#)
- B**     [17-011](#)     Approve a liquor license renewal application for The Channel, LLC dba Channel Club  
*Attachments:* [Liquor License.pdf](#)
- C**     [17-015](#)     Approve the Health Needs and Human Services Commission goals for 2017  
*Attachments:* [HNHSC goals 2017.pdf](#)
- D**     [17-016](#)     Approve Health Needs and Human Services Commission member, Anthony Treas, to serve as an official City and Borough of Sitka liaison to the H.O.P.E. Coalition  
*Attachments:* [HOPE Coalition Liaison.pdf](#)
- E**     [RES 17-03](#)     Adopting an alternative allocation method for the FY17 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 18: Central Southeast  
*Attachments:* [Res 2017-03.pdf](#)  
[application packet.pdf](#)
- F**     [RES 17-04](#)     Supporting the Affordable Care Act  
*Attachments:* [Res 2017-04.pdf](#)

**X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

- G**      [17-012](#)      Appoint Nicole Filipek to a term on the Library Commission and reappoint Charles Horan to fill a term on the Gary Paxton Industrial Park Board through July 2017

**Attachments:** [Motion appointments.pdf](#)

[Filipek app.pdf](#)

[Horan app.pdf](#)

**XI.      UNFINISHED BUSINESS:**

- H**      [17-008](#)      Approve sending either an Assembly member or City and Borough of Sitka staff representative to attend the Seatrade Cruise Global event in Fort Lauderdale, FL

**Attachments:** [Motion Seatrade.pdf](#)

[Staff memo.pdf](#)

[Roy correspondence.pdf](#)

[McGraw correspondence.pdf](#)

- I**      [ORD 17-03](#)      Amending Sitka General Code Chapter 4.09 "Sales Tax" at Section 4.09.100 "Exemptions" at (N) "Over Three Thousand Dollars on Sales and Rents of Tangible Personal Property and on Sales of Services, and Over Three Thousand Dollars in Rent or Lease of Real Property on a Monthly Basis"

**Attachments:** [Ord 2017-03.pdf](#)

- J**      [ORD 17-02](#)      Amending Sitka General Code Section 4.19.020 "Annual Transfer of Permanent Fund"

**Attachments:** [Ord 2017-02.pdf](#)

**XII.      NEW BUSINESS:**

**New Business First Reading**

- K**      [ORD 17-04](#)      Adjusting the FY17 Budget (Finance Department operations, pass-thru grant for Crescent Harbor Playground Renovation Project, Sitka Community Hospital equipment lease)

**Attachments:** [Motion Ord 2017-04.pdf](#)

[Ord 2017-04.pdf](#)

[REVISED 2017-04 budget adjustment.pdf](#)

[Memo Finance.pdf](#)

[Memo SCH.pdf](#)

**Additional New Business Items**

L      [17-017](#)      Discussion/Direction on electric utility rate increases

**Attachments:** [Disc Dir electric utility rate increases.pdf](#)

[Revised presentation - Rates FY18 Rev2 2-14-2017.pdf](#)

M      [17-018](#)      Discussion/Direction/Decision on extending an invitation to President Donald Trump to the Sesquicentennial Commemoration in October 2017

**Attachments:** [Invitation to President Donald Trump.pdf](#)

**XIII.      PERSONS TO BE HEARD:**

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

**XIV.      EXECUTIVE SESSION**

**XV.      ADJOURNMENT**

*Note: Detailed information on these agenda items can be found on the City website at <https://sitka.legistar.com/Calendar.aspx> or by contacting the Municipal Clerk's Office at City Hall, 100 Lincoln Street or 747-1811. A hard copy of the Assembly packet is available at the Sitka Public Library. Assembly meetings are aired live on KCAW FM 104.7 and via video streaming from the City's website. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.*

*Sara Peterson, CMC, Municipal Clerk  
Publish: February 10*