



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

Tuesday, May 25, 2010

6:00 PM

Assembly Chambers

WORKSESSION - Sitka Climate Action Task Force -Final Report 5:00 PM

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. PERSONS TO BE HEARD

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

- VI. REPORTS

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

- VII. CONSENT AGENDA

All matters under Item VII 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 [10-098](#) Approve the minutes of the May 6 and 11 Assembly meetings.
Attachments: [MOTION and Minutes](#)
- B [10-099](#) Appoint Ken Creamer to a term on the Ports and Harbors Commission.
Attachments: [MOTION Ports and Harbors](#)
- C [ORD 10-13](#) Amending the SGC to adjust the rates for water service.
Attachments: [MOTION ORD 2010-13 Water](#)
 [ORD 2010-13 Water Rates](#)
- D [ORD 10-15](#) Amending SGC to adjust the rates for sewer service.
Attachments: [MOTION ORD 2010-15 Sewer](#)
 [ORD 2010-15 Sewer Rates](#)

VIII. UNFINISHED BUSINESS:

- E [ORD 10-11](#) Authorizing the sale of Lot 1B of the Little Critter Subdivision to Burgess Bauder and Victoria Vosburg for the purpose of constructing and operating a Veterinary Clinic
Attachments: [MOTION ORD 2010-11 Bauder](#)
 [ORD 2010-11 and memo](#)
 [May 11 Bauder ordinance 2004-62](#)
 [MAY 11 Bauder Exhibits A-F](#)
- F [ORD 10-09](#) 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, provide for additional violation consequences, and make clarifying amendments, and containing a ballot measure for the October 5, 2010 Municipal Regular Election.
Attachments: [MOTION ORD 2010-09](#)
 [ORD 2010-09 Prohibit Smoking](#)

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

- G** **ORD 10-10** Amending SGC Chapter 6.12 by amending the title from "Mobile Homes and Mobile Home Parks" to "Mobile and Manufactured Homes and Mobile and Manufactured Home Parks," and making other amendments.
- Attachments:** [MOTION ORD 2010-10 Mobile Home](#)
 [ORD 2010-10 Mobile Home](#)
 [Memo Mobile Home ORD](#)
- H** **ORD 10-12** Amending SGC Title 22 Zoning to 1) Revise the definitions of manufactured home and mobile home, and 2) Replace the use mobile homes on individual lots with manufactured homes on individual lots in SGC Table 22.16.015 - 1 Residential Land Uses, 3) Make the use "Single Manufactured Home on an Individual Lot" a permitted use in the WD Waterfront District, and, 4) Make related changes in the names and intent language of the affected residential zoning districts.
- Attachments:** [MOTION ORD 2010-12 Zoning MH](#)
 [Wells Memo 2010-12](#)
 [ORD 2010-12 Zoning MH](#)
 [Minutes April 20 2010-12](#)
 [Minutes February 16 2010-12](#)
 [Minutes February 2 2010-12](#)
 [Minutes January 19 2010-12](#)
 [Minutes January 5 2010-12](#)
 [Staff Reports 2010-12](#)
- I** **ORD 10-14** Adopting Budgets for Fiscal Year July 1, 2010 through June 30, 2011.
- Attachments:** [MOTION ORD 2010-14 Budget](#)
 [ORD 2010-14 Budget](#)
 [Budget ORD Crews Comments](#)
 [Budget Funding Request](#)

Additional New Business Items

- J** **10-096** Decision on whether the Planning and Zoning Commission's decision on the final plat submitted by Pacific Tower Properties, Inc. was a major rather than a minor subdivision of the former Sheldon Jackson College and therefore the Assembly would be required to review the major subdivision decision.
- Attachments:** [Memo to Assembly re Yaw](#)
 [Docs to Memo re Yaw](#)
 [Davis Appeal SJC](#)

- K [10-097](#) Adopting an Application Requirements and Scoring Rubric for use in allocation of grant funds for non-profits.

Attachments: [Motion Sheet Item K](#)
 [Attachments Item K](#)

X. **PERSONS TO BE HEARD:**

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

XI. **ADJOURNMENT**

*Colleen Ingman, MMC
Municipal Clerk
Publish: 5-21-10*