

CITY AND BOROUGH OF SITKA

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

Minutes - Final City and Borough Assembly

Mayor Mim McConnell
Deputy Mayor Pete Esquiro,
Vice Deputy Mayor Thor Christianson,
Phyllis Hackett, Matthew Hunter, Mike Reif and Michelle Putz

Interim Municipal Administrator: John P. Sweeney III
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Colleen Ingman, MMC

Monday, June 3, 2013 6:00 PM Assembly Chambers

WORKSESSIONS: 1) Centennial Hall Update and 2) Public Safety

SPECIAL MEETING

I. CALL TO ORDER

The meeting was called to order at 8:10 p.m.

- II. FLAG SALUTE
- III. ROLL CALL

Present: 6 - Christianson, Esquiro, Hunter, Putz, McConnell, and Hackett

Absent: 1 - Reif

IV. PERSONS TO BE HEARD

Assembly Member Putz, liaison to STA, noted she would be out of town for the June 19 meeting and asked if someone could attend in her place.

- V. UNFINISHED BUSINESS:
- A ORD 13-27 Adopting Budgets for the Fiscal Year July 1, 2013 through June 30, 2014.

Interim Administrator, Jay Sweeney, explained the amended version of the ordinance was not included in the May 28 Assembly packet thus the reason for the Special Meeting. Sweeney stated final reading of the ordinance would occur at the June 11 Assembly meeting.

A motion was made by Christianson that this Ordinance be PASSED ON SECOND READING. The motion PASSED by the following vote.

Yes: 5 - Christianson, Hunter, Putz, McConnell, and Hackett

No: 1 - Esquiro

Absent: 1 - Reif

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A motion was made by Esquiro to ADJOURN. 8:14 pm by unanimous voice vote.	The meeting ADJOURNED at
ATTEST:	

Sara Peterson, CMC Deputy Clerk

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