



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City Assembly

Mayor Cheryl Westover
Deputy Mayor Larry Crews
Vice Deputy Mayor Mim McConnell
Assembly Member Phyllis Hackett
Assembly Member Terry Blake
Assembly Member Thor Christianson
Assembly Member Pete Esquiro

Municipal Administrator: Jim Dinley
Municipal Attorney: Theresa Hillhouse
Municipal Clerk: Colleen Ingman, MMC

Tuesday, December 14, 2010

6:00 PM

Assembly Chambers

REGULAR MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. CORRESPONDENCE/AGENDA CHANGES

High Schools Student Update - Government-to-Government Update with Sitka Tribe of Alaska -

V. CEREMONIAL MATTERS

Sitka Volunteer Award - Betty Lo DeCicco and Proclamation Bob De'Armond Sitkan of the Century

VI. PERSONS TO BE HEARD

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

VII. REPORTS

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** [10-202](#) Approve the minutes of the October 26, November 9 and 30, 2010 Assembly meetings.
Attachments: [MIN 10-26](#)
 [MIN 11-9](#)
 [MIN 11-30](#)
- B** [10-201](#) Appoint Elaine O'Neill to a term on the Police and Fire Commission and Jonathan Crouch to a specified term on the Long-Range Planning and Economic Development Commission at-large.
- C** [10-203](#) Approve renewals of the following liquor licenses: 1) Channel Club #212 and 2) Ernie's Bar #373
Attachments: [liq Lic](#)

IX. UNFINISHED BUSINESS:

- D** [ORD 10-31](#) Amending the Official Zoning Map to Rezone Kasiana Island from GI General Island District to LI Large Island District.
Attachments: [ORD 10-31 DOCS](#)
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 [image0015](#)

- E [ORD 10-32](#) Amending SGC Title 22 Zoning to 1) Revise Table 22.16.015-1 as pertains to Bed and Breakfasts in the General Island Zoning District and 2) Modify the Controlling Footnote 10 to Table 22.16.015-1 that covers Bed and Breakfasts, Lodges, and Related Uses in the General Island District.

Attachments: [ORD 10-32](#)
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- F [10-199](#) Approve loan of city owned exercise equipment to the Oceanside Therapy - previously postponed till Dec. 14

Attachments: [Oceanside Therapy](#)
[lobbyist](#)

X. **NEW BUSINESS:**

New Business First Reading

- G [ORD 10-35](#) Authorizing the CBS to enter into an 18-month Lease with S&S General Contractors & Equipment Rentals Inc. regarding property at the Granite Creek industrial area, "Pit Run" site.

Additional New Business Items

- H [10-200](#) Approve reauthorizing funding to contract with Lobbyist Larry Markley

- I [10-204](#) Approve the funded Capital Projects Plans as outlined in the "Draft 5-Year Capital Workload Outlay"

Attachments: [Cap Projects](#)
[Visitor fund](#)
[5-year Draft](#)

- J [RES 10-34](#) Concerning the Sitka Cross Trail Project, providing for matching funding, and providing for future maintenance.

Attachments: [RES 10-34](#)

XI. PERSONS TO BE HEARD:

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

XIII. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: 12-10-10*