



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, August 10, 2010

6:00 PM

Assembly Chambers

WORKSESSION - Sheldon Jackson Campus Update 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. CEREMONIAL - Citation US Coast Guard Sitka

- 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 [10-133](#) Approve the minutes of the regular Assembly meeting of July 27, 2010.
Attachments: [Minutes July 27](#)
- B [10-132](#) Approve and authorize a Purchase Order to Aero-Metric Inc. in the amount of \$73,617.00 for LiDAR Services.
Attachments: [Memo PO Aero-Metric Inc.](#)
- C [ORD 10-23](#) AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA AMENDING SITKA GENERAL CODE CHAPTER 20.04 BY AMENDING THE TITLE FROM "FLOODPLAIN REGULATIONS" TO "FLOODPLAIN MANAGEMENT," MAKING AMENDMENTS CONSISTANT WITH FEDERAL LAW REQUIREMENTS, AND ADOPTING REGULATIONS.
Attachments: [ORD 10-23](#)
 [MEMO ORD 10-23 and REGS](#)
- D [10-135](#) Approve transfer of the Crime Scene Van back to the Alaska Division of Homeland Security and Emergency Management for reallocation.
Attachments: [Memo Crime Scene Van and Mats](#)

IX. UNFINISHED BUSINESS:

- E [10-130](#) Discussion on the Bear Attraction Nuisance Ordinance 2008-09.
Attachments: [Discussion Bear Nuisance ORD](#)
 [Bear Attraction Nuisance ORD](#)

X. NEW BUSINESS:

New Business First Reading - If passed 2nd Reading on Ordinances will be 8/17

- F [RES 10-20](#) ADVISORY BALLOT QUESTION: A Resolution of the Assembly of the CBS providing for submission of an advisory question to the Sitka Voters at the Regular Municipal Election on October 5, 2010, as to whether the CBS should issue approximately \$50,000,000 in Electric Revenue Bonds to pay a portion of the cost of expanding the Blue Lake Hydroelectric Project and to retire certain outstanding Municipal Utility Revenue Bonds.
Attachments: [RES 10-20](#)
 [MEMO RES 10-20](#)

- G** [ORD 10-06S](#) BALLOT PROPOSITION FOR OCTOBER 5, 2010 ELECTION AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) TO FINANCE THE PURCHASE OF AND CAPITAL IMPROVEMENTS TO THE HAMES CENTER, AND PROVIDING FOR THE SUBMISSION OF A PROPOSITION APPROVING THIS ORDINANCE AND RATIFYING THE AUTHORIZATION OF THE BONDS TO THE QUALIFIED VOTERS OF THE CITY AND BOROUGH OF SITKA AT THE REGULAR ELECTION TO BE HELD ON OCTOBER 5, 2010.
- Attachments:* [ORD 10-06S](#)
- H** [ORD 10-07S](#) BALLOT PROPOSITION FOR OCTOBER 5, 2010 REGULAR ELECTION AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA PLACING A BALLOT QUESTION ON THE REGULAR ELECTION ON OCTOBER 5, 2010 TO AMEND THE HOME RULE CHARTER OF THE CITY AND BOROUGH OF SITKA AT ARTICLE 13.03 ENTITLED "PROPERTY TAX LIMIT" TO INCREASE THE MILLAGE RATE LIMIT BY ONE-HALF TENTHS OF ONE PERCENT (.5), WHICH WOULD BE SIX AND ONE-HALF TENTHS (.0065), OR SIX AND ONE HALF (6.5) MILLS.
- Attachments:* [ORD 10-07S](#)
- I** [ORD 10-08S](#) BALLOT PROPOSITION FOR OCTOBER 5, 2010 REGULAR ELECTION AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA PLACING A BALLOT QUESTION ON THE OCTOBER 5, 2010 REGULAR ELECTION BALLOT TO ALLOW, BUT NOT REQUIRE, THE SITKA ASSEMBLY TO PASS A RESOLUTION ANNUALLY FOR THE NEXT 20 YEARS IN ACCORDANCE WITH SITKA GENERAL CODE 4.12.110A TO SET THE MILLAGE RATE AT SIX AND ONE HALF (6.5) MILLS TO PAY FOR GENERAL OBLIGATION BONDS NOT TO EXCEED \$6,000,000 TO BE ISSUED FOR PURCHASE OF AND CAPITAL IMPROVEMENTS TO THE HAMES CENTER, AND TO PAY FOR THE HAMES CENTER UNFUNDED OPERATING COSTS.
- Attachments:* [ORD 10-08S](#)

Additional New Business Items

- J** [10-131](#) Approve a \$750,000 Public Infrastructure Revolving Loan from the Southeast Economic Development Fund to Sitka Community Hospital for a temporary medical office building.
- Attachments:* [ECONOMIC DEV LOAN SCH REQ](#)

- L [10-137](#) Convene as the Board of Adjustment: Approve Baranof Island Housing Authority Conditional Use Permit for a Rock Quarry with conditions.

Attachments: [Staff Memo BIHA Quarry](#)
[Vicinity Map](#)
[Aerial](#)
[Drawings](#)
[PZ Minutes for BIHA quarry July 20 2010](#)
[Staff Report for BIHA Quarry](#)
[Memo from Municipal Engineer](#)
[Application](#)
[Mailing List 2](#)

- M [10-134](#) Appoint one to the Sitka Community Hospital Board: 1) Kathryn Snelling or 2) Ann Wilkinson.

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: 8/6/10*