



# CITY AND BOROUGH OF SITKA

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

## Meeting Agenda City and Borough Assembly

*Mayor Cheryl Westover  
Deputy Mayor Pete Esquiro  
Vice-Deputy Mayor Thor Christianson,  
Phyllis Hackett, Mim McConnell, and Mike Reif*

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

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Tuesday, July 10, 2012

6:00 PM

Assembly Chambers

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### REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. Appointment and Swearing in of Acting Assembly Member

- A 1 [12-89](#) Appoint an interim Assemblymember to fill Terry Blake's term until the results of the election are certified on October 9, 2012

Attachments: [Acting Assembly Filings](#)

### CORRESPONDENCE/AGENDA CHANGES

#### Government-to-Government Update with Sitka Tribe of Alaska

VI. PERSONS TO BE HEARD

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

VII. REPORTS

*Renewable Energy Feasibility Analysis - Alaska Engineering LLC Jim Rehfeldt*

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 2**     [12-97](#)

Approve the minutes of the June 26, 2012 Assembly meeting.

**Attachments:**   [Minutes](#)

**B**        **12-98**

Appointment: Re-appoint Ken Corson to a term on the Parks and Recreation Committee

**C**        [12-95](#)

Approve replacing a printer for Sitka Police Department

**Attachments:**   [Printer SPD](#)

**D**        [12-94](#)

Authorize the Administrator to execute the Alaska Clean Water Action 2013 Grant Agreement - Sitka's match \$28,925 included in FY2013 Budget

**Attachments:**   [ACWA Grant 2013](#)

**IX.        UNFINISHED BUSINESS:**

**E**        [ORD 12-18](#)

Amending SGC at Section 4.12.020 Entitled "Property Subject to Tax" to increase the Biennial Motor Vehicle Registration Tax to be used for municipal roads

**Attachments:**   [ORD 12-18 Motor Vehicle](#)  
                          [ORD 12-18 Docs](#)

**F**        [ORD 12-19](#)

Amending SGC Subsection 4.09.100Y entitled "Exemption for Retired Persons who have Reached the Age of Sixty-Five to Exclude Alcoholic Beverages, Cigarettes, and Other Tobacco Products as Exempt Sales, and making clerical edits

**Attachments:**   [ORD 12-19](#)

**G**        [ORD 12-20](#)

Amending SGC Section 15.01.020 entitled "Electric Rates" by Increasing Rates for all Customer Classes to Fund Voter Approved Improvements for the Blue Lake Hydroelectric Expansion Project and Implementing a Structure for Residential Class Customers to Promote Energy Conservation, and also Amending SGC Section 15.01.030 entitled "Billing-Credit-Deposit-Fees" to Increase Emergency Electric Service Charges

**Attachments:**   [ORD 12-20](#)  
                          [Memo Electric Ratesv 2](#)

**X.        NEW BUSINESS:**

**H**        [RES 12-17](#)

Formally submits a Municipal Harbor Facility Grant Application to the State of Alaska, Department of Transportation and Public Facilities (DOT&PF) in the amount of \$2,620,000 for the project entitled Sitka Transient Float

**Attachments:** [RES 12-17](#)

I        [12-96](#)        Approve rollover of funds from FY12 to FY13

**Attachments:** [Rollover Funds](#)

J        [RES 12-15](#)        Amending the United States Constitution to restore the people's power to limit corporate influence in elections and policy making

**Attachments:** [Res 12-15](#)

**XI.        PERSONS TO BE HEARD:**

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

**XII.        EXECUTIVE SESSION**

*Mike Litman & Jeff Farvour v. CBS Litigation*

**XIII.        ADJOURNMENT**

*Colleen Ingman, MMC  
Municipal Clerk  
Publish: July 6, 2012*