



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City and Borough Assembly

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

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

Tuesday, October 23, 2012

6:00 PM

Assembly Chambers

WORKSESSION

Sewer Master Plan - 5:00 PM

REGULAR MEETING

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

Schools Update - Tim Fulton

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 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.

J [ORD 12-34](#) Adjusting the FY12 and FY13 budgets for changes identified during the fourth quarter FY12 normal budget execution review.

Attachments: [Item M Ordinance 2012-34](#)

K [ORD 12-35](#) Consenting to the assignment of the agreement for material sale & lease of municipal property to ASRC Construction Holding Company, LLC.

Attachments: [Item N Ordinance 2012-35](#)

IX. NEW BUSINESS:

New Business First Reading

L [ORD 12-36](#) An ordinance of the City and Borough of Sitka, Alaska supporting ratification of the 2012 State of Alaska ballot Proposition A, which includes \$7,500,000 for the Sawmill Cove Industrial Park Bulkhead Dock in the 2012 State Transportation Project Fund, and approving the expenditure of municipal funds not to exceed the amount of \$1,000 for the purpose of advocating for public support of Proposition A

Attachments: [Ordinance 2012-36 Prop A](#)

M [ORD 12-37](#) Amending SGC at Chapter 15.04 entitled "Sewer System" at Subsection 15.04.320 entitled "Rates and Fees" and at Chapter 15.05 entitled "Water System" at Section 15.05.625 entitled "Wastewater Service-Sawmill Cove Industrial Park" to adjust the rates for water service

Attachments: [Ordinance 2012-37 Sewer Rates reduced size](#)

N [ORD 12-38](#) Amending Sitka General Code at Section 23.30.020 Entitled "Conditions for Use of Parks and Recreation Facilities: to Prohibit Non-Service Dogs from being on Certain Designated Ball Fields and subjecting the dog owner to a fine

Attachments: [ORD 12-38](#)

Additional New Business Items

O [12-152](#) Authorize the Municipal Administrator to issue and execute a Notice to Proceed with Barnard Construction, prior to November 1, 2012, for Contract No. 9, General Construction and obligate project funds in the amount of \$88,387,300 from the Blue Lake Third Turbine and Dam Upgrade Capital Project No. 90594

Attachments: [Blue Lake Project Notice to Proceed Contract 9](#)

- P** [12-151](#) Discussion/Direction/Decision on the Request for Proposal language drafted by the Adhoc Benchlands Committee
Attachments: [Ad Hoc Benchlands Committee](#)
- Q** [12-150](#) Approve a transfer of \$72,000 from 90652 UV Disinfection Feasibility Study to Project 90673 HPR Water Improvements and Utility Reimbursable Services Agreement Change order #2 between DOT&PF and CBS for \$783,296
Attachments: [Change Order 2 for Halibut Point Road Upgrade](#)
- R** [12-146](#) Approve the purchase and implementation of New World Systems Net Enterprise Resource Planning System. Utilizing \$200,000 in MIS fund balance and borrowing from the Southeast Economic Development fund \$238,000 to be paid back in five years through CBS departments debt service
Attachments: [Enterprise Resource Planning System](#)
- S** [12-149](#) Schedule a Ports and Harbors User Group meeting to provide an additional opportunity to discuss harbor rates - November 7 suggested
- T** [12-153](#) Schedule a visioning session.

X. PERSONS TO BE HEARD:

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

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: 10-19-12*