



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 28, 2010

6:00 PM

Assembly Chambers

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. 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 VII 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 [10-205](#) Approve the minutes of the December 14, 2010 Assembly meeting.
Attachments: [MOTION draft minutes Dec 14](#)
 [Draft Minutes Dec 14](#)
- B [RES 10-35](#) Supporting legislation to extend and restore the Alaska Coastal Management Program to enable effective coastal community participation.
Attachments: [MOTION Res 2010-35](#)
 [Res 2010-35](#)
- C [RES 10-36](#) Authorizing the application for a loan from the Alaska Department of Environmental Conservation under the Alaska Drinking Water Fund for Monastery Street water system improvements.
Attachments: [MOTION Res 2010-36](#)
 [Res 2010-36](#)

VIII. UNFINISHED BUSINESS:

- D [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.
Attachments: [MOTION Ord 2010-35](#)
 [Ord 2010-35](#)

IX. NEW BUSINESS:**New Business First Reading**

- E [ORD 10-37](#) Amending Sitka General Code 15.04.260 entitled "Penalties" to correct the title under which penalties are assessed.
Attachments: [MOTION Ord 2010-37](#)
 [Ord 2010-37](#)

Additional New Business Items

- F [10-206](#) Discussion/Decision of Municipal Summit (Boards/Commissions).
Attachments: [MOTION Municipal Summit Discussion Decision](#)
 [Municipal Summit request](#)
- G [10-207](#) Discussion/Decision of attendees at the Alaska Municipal League Winter Legislative Conference.
Attachments: [MOTION AML Winter Legislative Conference](#)

X. PERSONS TO BE HEARD:

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

XI. ADJOURNMENT

*Sara Peterson
Acting Municipal Clerk
Publish: December 23*