



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, April 13, 2010

5:00 PM

Assembly Chambers

Worksession - 5:00 PM to 6:00 PM
Sitka Rocky Gutierrez Airport Terminal Building Expansion Planning Project

REGULAR MEETING

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

- A [10-072](#) Assembly reminders, calendar and correspondence.

Attachments: [Reminders 041310](#)
[April calendar](#)
[May Calendar](#)
[General Correspondence](#)
[Correspondence Harbors](#)
[Correspondence AK Congressional Delegation](#)
[Correspondence Airport Safety Enhancement](#)
[Correspondence Coast Guard City App](#)
[Correspondence Sitka Green Business Award](#)
[Correspondence Govt to Govt](#)

Government-to-Government Update with Sitka Tribe of Alaska

- V. CEREMONIAL MATTERS

- B [10-068](#) Recognition of Jesuit Volunteers
 Attachments: [Ceremonial Jesuit Volunteers](#)

- [10-069](#) Recognition of AmeriCorps Members
 Attachments: [Ceremonial AmeriCorps Members](#)

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.

- C [10-064](#) Approve the minutes of the March 23, 2010 and March 30, 2010 Assembly meetings.
 Attachments: [Consent Agenda](#)
 [MOTION Minutes](#)
 [Minutes March 23 2010](#)
 [Minutes March 30 2010](#)

- D [10-065](#) Appoint Annabel Lund to a three-year term on the Local Emergency Planning Committee, reappoint Jeremy Twaddle to a three-year term on the Planning Commission, and reappoint Chris Gale to a three-year term on the Tree and Landscape Committee.

Attachments: [MOTION Appointments](#)
 [Appointment app LEPC](#)
 [Reappointment app Planning](#)
 [Reappointment app Tree and Landscape](#)

- E [10-044](#) Approve Larkspur Cafe Liquor License Restaurant Designation Permit and Ludvig's Bistro Change in Ownership.

Attachments: [MOTION Consent Liquor Licenses](#)
 [Liquor License Larkspur Cafe](#)
 [Liquor License Ludvigs Bistro](#)

- F [RES-10-10](#) Opposing "an initiative creating an Alaska anti-corruption act" which will be on the 2010 Alaska Primary Election Ballot.

Attachments: [MOTION Res 2010-10](#)
 [Res 2010-10 Gag law](#)
 [Res 2010-10 Gag law addtl info](#)

- G [RES-10-11](#) Requesting the Legislature amend the Fisheries Business Tax (Raw Fish Tax) Law to share more than the current 50% of the tax revenue with qualified municipalities.

Attachments: [MOTION Res 2010-11](#)
 [Res 2010-11 Raw Fish Tax](#)
 [Res 2010-11 Letter from Ptsbg](#)

- H [RES-10-12](#) Supporting the upgrade and return to meaningful service of the Sitka Ranger Boat to the Sitka Ranger District, U.S. Forest Service.

Attachments: [MOTION Res 2010-12](#)
 [Memo Res 2010-12](#)
 [Res 2010-12 Forest Service Ranger Boat](#)

IX. UNFINISHED BUSINESS:

- I [ORD-10-02](#) Adjusting the FY 2010 Budget for changes identified during the Second Quarter FY 2010 Formal Budget Execution Review

Attachments: [MOTION Ord 2010-02](#)
 [ORD 2010-02](#)

- J [ORD 10-04](#) Amending SGC at Chapter 9.20 entitled "Smoking in Public Places and Places of Employment" to prohibit Smoking in Bars and in Private Clubs licensed to sell food or alcoholic beverages, set a minimum reasonable distance for non-smoking outside public places, make additional enforcement requirements, and make clarifying amendments.

Attachments: [MOTION Ord 2010-04](#)
[Ord 2010-04 no smoking ordinance](#)
[Info regarding Ord 2010-04](#)
[Ord 2010-04 no smoking ordinance info](#)

X. **NEW BUSINESS:**

New Business First Reading

Additional New Business Items

- K [10-070](#) Adoption of the new fee structure for public use of City and Borough of Sitka park facilities and increase of fees for the Tom Young cabin rental and commercial operators use of City and Borough lands beginning on January 1, 2011.

Attachments: [MOTION Parks and Rec fees](#)
[Parks and Rec user fees](#)

- L [10-074](#) Discussion/Direction on Commercial Operator Rules at Tendering Facilities.

Attachments: [Commercial Operator Rules](#)
[Commercial Operator Rules info](#)

XI. **PERSONS TO BE HEARD:**

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

XII. **ADJOURNMENT**

*Colleen Ingman, MMC
Municipal Clerk
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