



# CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS  
1332 Seward Ave.  
Room 229  
Sitka, AK  
(907)747-1811

## Meeting Agenda

### City and Borough Assembly

*Mayor Mim McConnell  
Deputy Mayor Matt Hunter  
Vice-Deputy Mayor Benjamin Miyasato  
Aaron Swanson, Steven Eisenbeisz  
Tristan Guevin, and Bob Potrzuski*

*Municipal Administrator: Mark Gorman  
Acting Municipal Attorney: Brian Hanson*

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Tuesday, June 14, 2016

6:00 PM

Assembly Chambers

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#### REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[16-109](#) Reminders, Calendars and General Correspondence

*Attachments:* [Reminders and Calendars.pdf](#)

[Public Works Update.pdf](#)

V. CEREMONIAL MATTERS

*None anticipated.*

VI. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Sitka Community Hospital, Municipal Departments, School District, Students and Guests (time limits apply)

[16-117](#) Halibut Point Road/Peterson Street crosswalk improvement project - Police Chief, Sheldon Schmitt

*Attachments:* [Special Report.pdf](#)

VII. PERSONS TO BE HEARD

*Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.*

**VIII. REPORTS****a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other****IX. CONSENT AGENDA**

*All matters under Item IX 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**     [16-107](#)     Approve the minutes of the May 19, 24, and 31 Assembly meetings  
*Attachments:* [Consent and Minutes.pdf](#)
- B**     [16-106](#)     Award a 3 year Library services contract to Malo's Janitorial for a total cost of \$22,680.00 per year with the option to be extended by mutual agreement between the City and Borough of Sitka and Contractor for 2 additional 3 year extensions  
*Attachments:* [Award of Library services contract.pdf](#)
- C**     [RES 16-09](#)     Setting the millage rates for the Fiscal Year July 1, 2016 through June 30, 2017  
*Attachments:* [Res 2016-09.pdf](#)
- D**     [16-111](#)     Grant preliminary approval authorizing the lease of approximately 7,082 square feet of sloping tidelands to Petro Marine Services in Alaska Tidelands Survey 15 adjacent to 1 Lincoln Street  
*Attachments:* [Prelim approval for tidelands lease request.pdf](#)

**X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

- E**     [16-108](#)     Reappoint: 1) Debra Pohlman to a term on the Planning Commission, 2) Brendan Jones to a term on the Port and Harbors Commission, 3) Morgan Doubleday to a term on the Animal Hearing Board, and, 4) Grant Miller to a term on the Gary Paxton Industrial Park Board  
*Attachments:* [Motion and reappointment apps.pdf](#)

**XI. UNFINISHED BUSINESS:**

- F**     [ORD 16-17](#)     Adjusting the FY16 Budget (disaster declaration work/PERS funding)  
*Attachments:* [Motion Ord 2016-17.pdf](#)  
[Ord 2016-17.pdf](#)
- G**     [ORD 16-20](#)     Adopting budgets for Fiscal Year July 1, 2016 through June 30, 2017  
*Attachments:* [Motion and Ord 16-20.pdf](#)

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

- H     [ORD 16-15A](#)   Amending Title 15 of the Sitka General Code by adding a new Chapter 15.15 entitled "Community Assisted Utility Subsidization Effort" (first reading as amended)  
          **Attachments:** [Motion Ord 2016-15A.pdf](#)  
                          [Ord 2016-15A.pdf](#)  
                          [Community Options for Utility Assistance.pdf](#)
- I     [ORD 16-21](#)   Repealing Chapter 7.20 "Marijuana Advisory Committee", and creating Chapter 7.40 "Local Regulatory Authority", formally dissolving the existing local regulatory authority and its framework and designating the City Assembly as the permanent Local Regulatory Authority, and creating Chapter 7.50 "Licensing", detailing the procedure of the City Assembly in reviewing, approving and protesting marijuana licenses  
          **Attachments:** [Motion Ord 16-21.pdf](#)  
                          [Ord 16-21.pdf](#)

**Additional New Business Items**

- J     [16-110](#)       Consideration and award of the request for proposals submitted for the available funds (\$37,989) in the Fisheries Enhancement Fund  
          **Attachments:** [Motion and Memo Fisheries Enhancement Fund.pdf](#)  
                          [Sitka Sound Science Center Submittal.pdf](#)  
                          [Alaska Longline Fishermen's Association Submittal.pdf](#)
- K     [16-112](#)       Discussion of the Memorandum of Understanding between the State of Alaska and the Southeast Conference for the Alaska Marine Highway System strategic plan and approval of a \$10,000 grant from the Southeast Economic Development Fund to Southeast Conference to assist with funding of the plan  
          **Attachments:** [MOU Alaska Marine Highway strategic plan.pdf](#)
- L     [16-113](#)       Approve the 2016-2019 Alaska State Employees Association (ASEA) Collective Bargaining Agreement  
          **Attachments:** [ASEA Collective Bargaining Agreement.pdf](#)
- M     [16-114](#)       Approve the 2016-2019 Public Safety Employees Association (PSEA) Collective Bargaining Agreement  
          **Attachments:** [PSEA Collective Bargaining Agreement.pdf](#)

- N**      [16-115](#)      Approve a 10-year purchase agreement and a 20-year purchase agreement for raw water in bulk for export with Alaska Bulk Water Inc.

**Attachments:** [Motion and Memo ABWI.pdf](#)  
[ABWI correspondence.pdf](#)  
[RFP Bulk Water Sales.pdf](#)  
[Alaska Bulk Water Inc - RFP Bulk Water Sales.pdf](#)  
[ABWI 10 year purchase agreement.pdf](#)  
[ABWI 20 year purchase agreement.pdf](#)

- O**      [16-116](#)      Approve a 20-year purchase agreement for raw water in bulk for export with Arctic Blue Waters (Canada) Inc.

**Attachments:** [Motion and Memo Arctic Blue Waters \(Canada\) Inc..pdf](#)  
[RFP Bulk Water Sales.pdf](#)  
[Arctic Blue Waters - RFP Bulk Water Sales.pdf](#)  
[Arctic Blue Waters \(Canada\) Inc. 20-year purchase agreement.pdf](#)

**XIII.      PERSONS TO BE HEARD:**

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

**XIV.      EXECUTIVE SESSION**

**XV.      ADJOURNMENT**

*Sara Peterson, CMC  
Municipal Clerk  
Publish: June 10*