



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City and Borough Assembly

*Mayor Mim McConnell
Deputy Mayor Matt Hunter
Vice-Deputy Mayor Phyllis Hackett, Pete Esquiro, Mike Reif,
Benjamin Miyasato and Aaron Swanson*

*Municipal Administrator: Mark Gorman
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Colleen Ingman, MMC*

Tuesday, June 24, 2014

6:00 PM

Assembly Chambers

WORKSESSION - Road System Master Planning & Funding Strategy 5:00 - 5:50 PM

AA [14-148](#) Worksession Presentation

Attachments: [Road Master Planning and Funding ASSEMBLY 6-28-14 Work Session](#)

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

BB [14-149](#) Reminders and Calendars

Attachments: [Reminders](#)

CC [14-150](#) Misc. Correspondence

Attachments: [Correspondence](#)

V. CEREMONIAL MATTERS

None scheduled

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

DD 14-144 Bear Task Force Update <10 minutes

Attachments: Bear Task Force

VII. PERSONS TO BE HEARD

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

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 [14-146](#) Approve the minutes of the June 10, 2014 Assembly meeting

Attachments: [MOTION Minutes](#)
[Minutes](#)

B [14-147](#) Appointments: Reappoint 1) Grant Miller & Steven Eisenbeisz - Gary Paxton Industrial Park, 2) Ann Wilkinson - Sitka Community Hospital Board, 3) Jane Eidler - Library Commission, 4) Bert Stedman - Sitka Investment Committee, 5) Darrell Windsor - Planning Commission, and Appoint 6) Terrance Seslar - Planning Commission

Attachments: [MOTION Appointments](#)
[Appointments](#)

X. UNFINISHED BUSINESS:**C [ORD 14-19](#)** Amending Title 15 of the SGC to increase Water Rates at Sections 15.05.240 A entitled "Service Connection Charge", 15.05.560 entitled "Rates and Fees" and 15.05.625A entitled "Water Service-Sawmill Cove Industrial Park AKA Gary Paxton Industrial Park."

Attachments: [MOTION ORD 2014-19](#)
[ORD 2014-19](#)
[Items J and K Memo](#)

- D** [ORD 14-20](#) Amending Title 15 of SGC to increase wastewater rates at Sections 15.04.100 entitled "Service Connection Charge", 15.04.320 entitled "Rates and Fees" and 15.05.625 entitled "Wastewater Service - Sawmill Cove Industrial Park AKA Gary Paxton Industrial Park"
Attachments: [MOTION 2014-20](#)
[ORD 2014-20](#)
[Items J and K Memo](#)
- E** [ORD 14-21](#) Amending SGC to reflect the recent name change of Sawmill Cove Industrial Park to Gary Paxton Industrial park as approved by Resolution No. 2014-08
Attachments: [MOTION ORD 2014-21](#)
[ORD 2014-21](#)
- F** [ORD 14-22](#) Modifying SGC Section 13.04 entitled "Definitions" to include Float Homes to definition of Float Houses and modifying Section 13.15 entitled "Reserved-Float House" to be entitled "Float Homes" and adding regulations for Floating Homes within the jurisdiction of the CBS of Harbors
Attachments: [MOTION ORD 2014-22](#)
[ORD 2014-22](#)
- G** [ORD 14-23](#) Modifying SGC Title 19 entitled "Building and Construction" by adding language to exempt float homes under SGC 19.08.025 entitled "Docks and Buildings" and adding Chapter 19.15 entitled "Building Code for Float Homes," Chapter 19.16 entitled "Electrical Code for Float Homes," and Chapter 19.17 entitled "Plumbing Code for Float Homes"
Attachments: [MOTION 2014-23](#)
[ORD 2014-23](#)

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

- H** [ORD 14-24](#) Repealing SGC Chapter 4.06 entitled "Allocation of Revenues from Sale of Water" and Reenacting it with a new Chapter 4.06 of the SGC entitled "Proceeds from Raw Water Sale Contracts"
Attachments: [ORD 2014-24 GPIP Water Fee](#)

XII. PERSONS TO BE HEARD:

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

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: 6-20-14*