

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

Meeting Agenda

City and Borough Assembly

Mayor Matthew Hunter
Deputy Mayor Bob Potrzuski
Vice-Deputy Mayor Steven Eisenbeisz
Tristan Guevin, Kevin Knox
Aaron Bean, and Aaron Swanson

Municipal Administrator: Mark Gorman Municipal Attorney: Brian Hanson Municipal Clerk: Sara Peterson

Tuesday, January 10, 2017

6:00 PM

Assembly Chambers

REGULAR MEETING

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

17-004 Reminders, Calendars and General Correspondence

<u>Attachments:</u> Reminders and Calendars.pdf

Mossige Certificate.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)
- 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 17-001 Approve the minutes of the December 27 Assembly meeting

Attachments: Consent and Minutes.pdf

B <u>17-002</u> Approve liquor license renewal applications for: 1) House of Liquors, Inc.

dba Salty Sal's Liquor Cabinet and 2) BPO Elks Lodge #1662

Attachments: Motion and Memos.pdf

Salty Sal's renewal app.pdf
Elks Lodge renewal app.pdf

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

C 17-003 Reappoint Jere Christner to a three-year term on the Investment

Committee

Attachments: Motion and app.pdf

XI. UNFINISHED BUSINESS:

D ORD 16-47A Amending Sitka General Code at Title 10 "Public Peace, Safety and

Morals", Chapter 10.25 "Cellular Phone Use While Driving", by adding

Section 10.25.040 entitled "Penalties"

Attachments: Ord 2016-47A.pdf

XII. NEW BUSINESS:

New Business First Reading

E ORD 17-01 Adjusting the FY17 Budget (Central Garage Fund)

Attachments: Ord 2017-01.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: January 6



Legislation Details

File #: 17-004 Version: 1 Name:

Type: Correspondence Status: AGENDA READY

File created: 1/4/2017 In control: City and Borough Assembly

On agenda: 1/10/2017 Final action:

Title: Reminders, Calendars and General Correspondence

Sponsors:

Indexes:

Code sections:

Attachments: Reminders and Calendars.pdf

Mossige Certificate.pdf

Date Ver. Action By Action Result

REMINDERS

<u>DATE</u> <u>EVENT</u> <u>TIME</u>

Tuesday, January 10 Regular Meeting 6:00 PM

Wednesday, January 11 Joint Worksession: 6:00 PM

Assembly/School Board

Location - School District Offices

Tuesday, January 17 Govt to Govt Dinner 5:30 PM

Location - Sheet'ka Kwann Naa

Kahidi Community House

Tuesday, January 24 Regular Meeting 6:00 PM



Assembly Calendar

2016 Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec 2018

0		1		January 2017			
Sund		Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Jan	2	3	4	<u>5</u>	<u>6</u>	7
Guevin Eisenbe Hunter	isz	Guevin Eisenbeisz Hunter	Guevin Eisenbeisz 7:00pm Planning	Guevin Eisenbeisz 7:00pm Library Board	Guevin Eisenbeisz 1:30pm - 3:30pm SEDA Board Meeting	Guevin Eisenbeisz	Guevin Eisenbeisz
3		9	10	11	12	13	14
Guevin Eisenbe	isz	Guevin Eisenbeisz	Guevin Eisenbeisz 6:00pm Regular Assembly Mtg	Guevin Eisenbeisz 6:00pm Port & Harbors 6:00pm Historic Preservation 6:00pm Assembly worksession with School Board re: budget - School District Offices		Eisenbeisz 12:00pm Health Needs & Human Services Commission	Eisenbeisz
15		16	17	18	19	20	21
			12:00pm Tree/Landscape 5:30pm - 7:00pm Govt to Govt Dinner - Sheet'ka Kwaan Naa Kahidi Community House 7:00pm Planning				
22		23	24	<u>25</u>	<u>26</u>	27	28
			6:00pm <u>Regular</u> <u>Assembly Mtg</u>	6:00pm Police and Fire Commission - Fire Hall	6:00pm Hospital Board Meeting		
29		30	31	1 Feb	2	3	4
			12:00pm Parks & Rec	7:00pm Library Board	1:30pm - 3:30pm SEDA Board Meeting		

Assembly Calendar

2016 Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec 2018

February 2017

Sunday	Monday	Tuesday	1	dnesday	Thursday	Friday	Saturday
29 Jan	30	31	1	Feb	2	3	4
		12:00pm Parks & Rec	7:00	Opm rary	1:30pm - 3:30pm SEDA Board Meeting		
5	6	7	8		9	10	11
		7:00pm Planning	Hea Nee Hur Ser Cor 6:00 & H 6:00 Pre	eds & man vices mmission Opm Port larbors	12:00pm LEPC		
12	13	14	15		16	17	18
		12:00pm Parks & Rec 6:00pm <u>Regular</u> <u>Assembly Mtg</u>					
19	20	21	22		23	24	25
		Potrzuski 12:00pm <u>Tree/Landscape</u> 7:00pm <u>Planning</u>	6:00 Poli Fire Cor		Potrzuski 6:00pm Hospital Board Meeting	Potrzuski	Potrzuski
26	27	28	1	Mar	2	3	4
Potrzuski	Potrzuski	Potrzuski 6:00pm <u>Regular</u> Assembly Mtg	7:00	rzuski Opm rary ard	Potrzuski 1:30pm - 3:30pm SEDA Board Meeting 6:00pm Special Budget Meeting: Assembly/School Board		Potrzuski

On behalf of the City and Borough of Sitka is hereby awarded to

Jeff Mossige

this expression of grateful acknowledgment for your 6.5 years of valued service rendered in the public interest while serving on the Parks & Recreation Commission. Thank you!

Signed and sealed this 10th day of January 2017

Mayor Matthew Hunter

SaraPeterson

ATTEST: Municipal Clerk, Sara Peterson



Legislation Details

File #: 17-001 Version: 1 Name:

Type: Item Status: AGENDA READY

File created: 1/3/2017 In control: City and Borough Assembly

On agenda: 1/10/2017 Final action:

Title: Approve the minutes of the December 27 Assembly meeting

Sponsors:

Indexes:

Code sections:

Attachments: Consent and Minutes.pdf

Date Ver. Action By Action Result

CONSENT AGENDA

POSSIBLE MOTION

I MOVE TO APPROVE THE CONSENT AGENDA CONSISTING OF ITEMS A & B

wish to remove	Item(s)	
----------------	---------	--

REMINDER – Read aloud a portion of each item being voted on that is included in the consent vote.

Should this item be pulled from the Consent Agenda the following motion is suggested:

POSSIBLE MOTION

I MOVE TO approve the minutes of the December 27th Assembly meeting.



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

Minutes - Draft

City and Borough Assembly

Mayor Matthew Hunter
Deputy Mayor Bob Potrzuski
Vice-Deputy Mayor Steven Eisenbeisz
Tristan Guevin, Kevin Knox
Aaron Bean, and Aaron Swanson

Municipal Administrator: Mark Gorman Municipal Attorney: Brian Hanson Municipal Clerk: Sara Peterson

Tuesday, December 27, 2016

6:00 PM

Assembly Chambers

REGULAR MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL

Present: 4 - Swanson, Hunter, Knox, and Bean

Absent: 3 - Eisenbeisz, Guevin, and Potrzuski

IV. CORRESPONDENCE/AGENDA CHANGES

None.

16-217 Reminders, Calendars and General Correspondence

V. CEREMONIAL MATTERS

None.

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

None.

VII. PERSONS TO BE HEARD

Carter Hughes was opposed to extending the fish box tax to processors.

VIII. REPORTS

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

Liaisons - Kevin Knox reported on the Parks and Recreation Commission meeting.

IX. CONSENT AGENDA

A 16-216 Approve the minutes of the December 13 Assembly meeting

A motion was made by Swanson that the Consent Agenda consisting of item A be APPROVED. The motion PASSED by a unanimous voice vote.

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

B 16-215 Reappoint Scott Wagner to a term on the Local Emergency Planning Committee

Mayor Hunter thanked the applicant for his continued service.

A motion was made by Knox that this Item be APPROVED. The motion PASSED by the following vote.

Yes: 4 - Swanson, Hunter, Knox, and Bean

Absent: 3 - Eisenbeisz, Guevin, and Potrzuski

XI. UNFINISHED BUSINESS:

C ORD 16-44 Adjusting the FY17 Budget (CAMA Project, Wayfinding Signage Project, Commercial Passenger Excise Tax Fund)

A motion was made by Bean that this Ordinance be APPROVED on SECOND AND FINAL READING. The motion PASSED by the following vote.

Yes: 4 - Swanson, Hunter, Knox, and Bean

Absent: 3 - Eisenbeisz, Guevin, and Potrzuski

D ORD 16-45 Amending Sitka General Code Chapter 4.12 entitled "Property Tax" to exempt all personal property except business personal property, and non-light aircraft from personal property taxation

Clyde Bright spoke to concerns of exempting boats and inequalities of property taxes. Carter Hughes suggested using the harbor roster for charging taxes and changing the timeline of the billing process.

Knox told of concern of loss of revenue to the Harbor Fund, stated personal property tax doesn't levy a lot of revenue however, takes large amount of staff time and some boats are not in the harbor. Gorman wondered if postponing would be beneficial with

regards to Assembly attendance and in order to have the Assessor available and told of challenges of private moorages and trailered vessels. Hunter thought if staff had more time to concentrate on real property rather than personal property, inequalities and values of real property could be improved upon as well as it aids in meeting requirements of the State Assessor.

A motion was made by Swanson that this Ordinance be APPROVED on SECOND AND FINAL READING. The motion PASSED by the following vote.

Yes: 4 - Swanson, Hunter, Knox, and Bean

Absent: 3 - Eisenbeisz, Guevin, and Potrzuski

XII. NEW BUSINESS:

New Business First Reading

E ORD 16-47A

Amending Sitka General Code at Title 10 "Public Peace, Safety and Morals", Chapter 10.25 "Cellular Phone Use While Driving", by adding Section 10.25.040 entitled "Penalties" (first reading as amended)

Mayor explained the Charter ordinance first reading clause with regards to the voting and number of Assembly members present.

Luke Johnson commented on the difficulties of enforcing this, the penalty structure, told of number of violations, police department priorities and requested the Assembly decrease the penalities.

Bean and Knox were in support. Knox told of cost of distracted driving. Hunter mentioned of a period of public education with warnings to begin with.

A motion was made by Swanson that this Ordinance be APPROVED on FIRST READING. The motion PASSED by the following vote.

Yes: 4 - Swanson, Hunter, Knox, and Bean

Absent: 3 - Eisenbeisz, Guevin, and Potrzuski

Additional New Business Items

F 16-214

Discussion/Direction/Decision on Municipal Quota Entity

Bean explained that by postponing, it would give more opportunity for comments.

Jeff Farvour spoke to the date of postponement and conflicts for that date. Carter Hughes was in support of the postponement.

A motion was made by Bean that this Item be POSTPONED to the January 24, 2017 Assembly meeting. The motion PASSED by the following vote.

Yes: 4 - Swanson, Hunter, Knox, and Bean

Absent: 3 - Eisenbeisz, Guevin, and Potrzuski

XIII. PERSONS TO BE HEARD:

City a	and Borough Assemb	ly	Minutes - Draft	December 27, 2016
		None.		
XIV.	EXECUTIVE SESS	SION		
		None.		
XV.	ADJOURNMENT			
		A motion was ADJOURNED	made by Swanson to ADJOURN. He at 6:28 p.m.	earing no objections, the meeting

Melissa Henshaw, CMC Acting Municipal Clerk

ATTEST: __



Legislation Details

File #: 17-002 Version: 1 Name:

Type: Item Status: AGENDA READY

File created: 1/3/2017 In control: City and Borough Assembly

On agenda: 1/10/2017 Final action:

Title: Approve liquor license renewal applications for: 1) House of Liquors, Inc. dba Salty Sal's Liquor

Cabinet and 2) BPO Elks Lodge #1662

Sponsors:

Indexes:

Code sections:

Attachments: Motion and Memos.pdf

Salty Sal's renewal app.pdf Elks Lodge renewal app.pdf

Date Ver. Action By Action Result

If this item is pulled from the consent agenda the following motion would be in order:

POSSIBLE MOTION

I MOVE TO approve liquor license renewal applications for 1) House of Liquors, Inc. dba Salty Sal's Liquor Cabinet, and, 2) BPO Elks Lodge #1662 and forward these to the Alcoholic Beverage Control Board without objection.



City & Borough of Sitka

Municipal Clerk's Office

100 Lincoln Street, Sitka AK 99835 Telephone: 907-747-1811 Fax: 907-747-4004



Memorandum

To: Mayor Hunter and Assembly Members

From: Sara Peterson, Municipal Clerk

Date: January 4, 2017

Subject: Liquor License Renewals

This office has received notification of the following liquor license renewal applications:

License #: 3268

DBA: Salty Sal's Liquor Cabinet
License Type: Package Store - Seasonal
Licensee: House of Liquors, Inc.
Premises Address: 321-B Lincoln Street

License #: 363

DBA: BPO Elks Lodge #1662

License Type: Club

Licensee: BPO Elks Lodge #1662
Premises Address: 412 Sawmill Creek Road

A memo was circulated to the various departments who may have a reason to protest. No departmental objections were received.

Recommendation: Approve the liquor license renewal applications for 1) House of Liquors, Inc. dba Salty Sal's Liquor Cabinet, and, 2) BPO Elks Lodge #1662 and forward these approvals to the Alcoholic Beverage Control Board without objection.



City & Borough of Sitka

Municipal Clerk's Office

100 Lincoln Street, Sitka AK 99835 Telephone: 907-747-1811 Fax: 907-747-4004



Memorandum

To: Utility Billing Clerk – Diana

Collections - Leisha

Municipal Billings – Lindsey

Sales Tax/Property Tax - Hannah

Fire Department Police Department Building Official(s)

From: Sara Peterson, Municipal Clerk

Date: December 21, 2016

Subject: Liquor License Renewal Applications – Salty Sal's and the Elks Lodge

Our office has received notification of the following liquor license renewal applications:

Lic #: 3268

DBA: Salty Sal's Liquor Cabinet License Type: Package Store - Seasonal Licensee: House of Liquors, Inc.
Premises Address: 321-B Lincoln Street

Lic #: 363

DBA: BPO Elks Lodge #1662

License Type: Club

Licensee: BPO Elks Lodge #1662 Premises Address: 412 Sawmill Creek Road

Please notify **no later than noon on Tuesday, January 3rd** of any reason to protest these renewal requests.

Thank you.



Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

December 20, 2016

City and Borough of Sitka

Attn: Sara Peterson, Municipal Clerk

Via Email: sara.peterson@cityofsitka.org

melissa.henshaw@cityofsitka.org

Re: Notice of 2017/2018 Liquor License Renewal Application

License Type:	Package Store	License Number:	3268
Licensee:	House of Liquors, Inc.		
Doing Business As:	Salty Sal's Liquor Cabinet		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Cynthia Franklin, Director

amco.localgovernmentonly@alaska.gov



Alaska Alcoholic Beverage Control Board Renewal License Application Form AB-17b: Package Store

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing package store license that will expire on December 31, 2016. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only needs to be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

Se	ction 1 – Establishment	and Contact Infor	mation	
Enter information for the busi	ness seeking to have its license renew	red.		
Licensee:	House of Liquors Inc.		License #:	3268
License Type:	Package Store-Seasonal		Statute:	AS 04.11.150
Doing Business As:	Salty Sal's Liquor Cabinet			
Premises Address:	321-B Lincoln Street			
Local Governing Body:	City & Borough of Sitka			
Community Council:	None			
Mailing Address:	705 Halibut Por	ut Rd. Site	D	
City:	Sitka	State: AK	ZiP:	99835
Enter information for the lice	nsee who will be designated as the pri	mary point of contact regardi	ng this application	
Designated Licensee:	Deborah M. Re	reder		
Contact Phone:	907-24738-344	Business Phone:	NA)
Contact Email:	reeder. debbie	agmail.com		
Seasonal License?		زر ix-month operating period	: <u>4/15</u> -	-10/15
[Form AB-17b] (rev 10/25/2016)				Page 1 of 5

ALCOPUL MARIJUANA CONTROL OFFICE 'STATE OF ALASKA



Alaska Alcoholic Beverage Control Board Renewal License Application Form AB-17b: Package Store

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

Section 2 – Sole Proprietor Ownership Information

If more space is needed, pleas	ed by any <u>sole proprietor</u> who is and the attach a separate sheet with the	required information.		3.
_	et be completed for each licensee a plicant affiliate	na each anniate (spouse	: _I .	
Name:	- Allendaria			
Address:				
City:		State:	ZIP:	
Email:			······································	, , , , , , , , , , , , , , , , , , ,
Contact Phone:				
Name: Address:				
City:		State:	ZiP:	
Email:				
Contact Phone:		**************************************		
	Section 3 – Entity Colleted by any licensee that is a corsion of Corporations (DOC). Partner	poration or LLC. Corpor	ations and LLCs are required	
Alaska Division of Corporation	<u> </u>			Yes No
Is your entity in good st	tanding with the Alaska Division of			Ø 🗆
[Form AB-17b] (rev 10/25/2016)	ALCOHOL MAJUUANA CONT. STATE OF ALASKA	18		Page 2 of 5



[Form AB-17b] (rev 10/25/2016)

Alaska Alcoholic Beverage Control Board Renewal License Application

<u>alcohol.licensing@alaska.gov</u> https://www.commerce.alaska.gov/web/amco

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

Phone: 907.269.0350

Page 3 of 5

Form AB-17b: Package Store

This subsection must be completed by any <u>entity</u>, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for renewal. If more space is needed, please attach additional completed copies of this page.

- If the applicant is a <u>corporation</u>, the following information must be completed for each <u>stockholder who owns 10% or more</u> of the stock in the corporation, and for each <u>president</u>, <u>vice-president</u>, <u>secretary</u>, and <u>managing officer</u>.
- If the applicant is a <u>limited liability organization</u>, the following information must be completed for each *member with an ownership interest of 10% or more*, and for each *manager*.
- If the applicant is a <u>partnership</u>, including a <u>limited partnership</u>, the following information must be completed for each <u>partner</u> with an interest of 10% or more, and for each <u>general partner</u>.

with an interest of 10% (or more, and for each general partner	<u>. </u>	_ <u>,</u>		
Entity Official:	Steven J	Reed	IER		
Title(s):	PROSIDENT	Phone:	907-983-3567	% Owne	d: 50
Address:	1015 Broadwa	4			
City:	SKAGWAY	State:	AK	ZIP:	99840
	/				
Entity Official:	Sallie JT	Zeeder	2		
Title(s):	Sections.	Phone:	907-983-3567	% Owne	ed: 50
Address:	1015 Breadwe	24	•		
City:	Skagway	State:	AK	ZIP:	99840
Entity Official:					
Title(s):		Phone:		% Owne	ed:
Address:					
City:		State:		ZIP:	
Entity Official:					
Title(s):		Phone:		% Owne	ed:
Address:					
City:		State:		ZIP:	
Entity Official:					
Title(s):		Phone:		% Own	ed:
Address:					
City:	RECEIN	State:		ZIP:	



Alaska Alcoholic Beverage Control Board Renewal License Application Form AB-17b: Package Store

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Section 4 – Authorization		
Communication with AMCO staff:	Yes	No
Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff?	B	
If "Yes", disclose the name of the individual and the reason for this authorization:		
James Gould		
Section 5 – License Operation		
Written Orders:	Yes	No
Did you sell alcoholic beverages in response to a written order in calendar years 2015 or 2016?		A
Check the box that best describes your liquor license operations in calendar years 2015 and 2016:		
The license was regularly operated continuously throughout each year, for 8 or more hours each day.		
The license was regularly operated during a specific season each year, for 8 or more hours each day.		
The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. If this box is checked, an AMCO employee will contact you after reviewing your application.	Þ	Z.
The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years.		
If this box is checked, an AMCO employee will contact you after reviewing your application.		
Section 6 - Convictions		
Applicant convictions in calendar years 2015 and 2016:	Yes	No
Has any person named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2015 or 2016?		X
If "Yes", list all convictions:		
ID ITS		
[Form AR 17h] (so: 10/25/2015)	n-	ge A of 5



Alaska Alcoholic Beverage Control Board Renewal License Application Form AB-17b: Package Store

Read each line below, and then sign your initials in the box to the right of each statement:

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Initials

Section 7 - Certifications

certify that all current licensees (as f the licensee is an organized entity, Corporations.			• •		312
certify on behalf of myself or of the any other form provided by AMCO is	-	-			52
certify that in accordance with AS 0 n the licensed business.	4.11.450, no one other than	the licensee(s) has a di	rect or indirect financia	l interest	52
certify that I have not altered the fu and I have not changed the business on file with the Alcoholic Beverage C	name or the ownership (incl	•	•	•	512
certify that I have not violated any roperated in violation of a condition of				as not been	56
As an applicant for a liquor license re 3 AAC 304, and that this application, provide all information required by t do so by any deadline given to me by	including all accompanying s he Alcoholic Beverage Contro	chedules and stateme of Board in support of t	nts, is true, correct, and his application and und	l complete. I a erstand that f	agree to
St. 12 h	_		6~	·•	
Signature of licensee		Sig	nature of Notary Public		
Steven J R	ante		, n		
Printed name of licensee	No Maricopa	Notary Public in and fo tott Mulvin tary Public I County, Arizona I, Expires 09-21-19	y commission expires:	9/2/19	· · · · · · · · · · · · · · · · · · ·
	Subscribed and sworn to	before me this 14	lay of		, 20 <u>6</u> .
License Fee: \$ 750.00	Filing Fee:	\$ 200.00	TOTAL:	\$ 950.00	
Late Fee of \$500.00 - if receive	ed or postmarked after 0:	1/03/2017:			
Miscellaneous Fees:					
GRAND TOTAL (if different tha	en TOTAL):	RECEIVE		#950	.00
Form AB-17b] (rev 10/25/2016)	*LCOHO	NOV 2 9 STATE OF ALASKA		Р	age 5 of 5





Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

December 20, 2016

City and Borough of Sitka

Attn: Sara Peterson, Municipal Clerk

Via Email:

<u>sara.peterson@cityofsitka.org</u>
<u>melissa.henshaw@cityofsitka.org</u>

Re: Notice of 2017/2018 Liquor License Renewal Application

License Type:	Club	License Number:	363
Licensee:	BPO Elks Lodge #1662		
Doing Business As:	BPO Elks Lodge #1662		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Cynthia Franklin, Director

amco.localgovernmentonly@alaska.gov





Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600

Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-17: Renewal License Application

What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing liquor license that will expire on December 31, 2016. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only needs to be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

Section 1 - Establishment and Contact Information

Licensee:	BPO Elks Lodge #1662			License #:	363
License Type:	Club			Statute:	AS 04.11.110
Doing Business As:	BPO Elks Lodge #1662				
Premises Address:	412 Sawmill Creek Blvd				
Local Governing Body:	City & Borough of Sitka				
Community Council:	None				
Mailing Address:	412 SAWMILL CRE	ek RD			
City:	412 SAWMIN CRE Sitka	State:	AK	ZIF	: 99835
nter information for the lice	nsee who will be designated as the	e primary point of	contact regard	ling this applicat	on and the license
nter information for the lice Designated Licensee:	Tool E Sheve?		contact regard	ling this applicat	on and the license.
	Tow E Shenner 907-747-6822	7			on and the license.





Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-17: Renewal License Application

Section 2 - Sole Proprietor Ownership Information

his individual is an: a	pplicant	affiliate				
Name:						-
Address:						
City:		Stat	e:	ZIP:		
Email:						
Contact Phone:					-	
Address.						
Name:		17				_
Address:	10.10	Char	a.	710.		
City:		Stat	e:	ZIP:		
		Stat	е:	ZIP:		
City: Email:		Stat	e:	ZIP:		
City: Email:	pleted by any licens	- Entity Owner	ship Inforn	nation ons and LLCs are require		
City: Email: Contact Phone:	pleted by any licens	- Entity Owner ee that is a corporation s (DOC). Partnerships m	ship Inforn	nation ons and LLCs are require		
City: Email: Contact Phone: his subsection must be comtanding with the Alaska Divi	pleted by any licens ision of Corporation	- Entity Owner ee that is a corporation s (DOC). Partnerships m	ship Inforn	nation ons and LLCs are require		



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

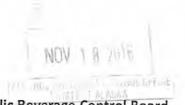
Form AB-17: Renewal License Application

This subsection must be completed by any entity, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for renewal. If more space is needed, please attach additional completed copies of this page.

- If the applicant is a corporation, the following information must be completed for each stockholder who owns 10% or more of the stock in the corporation, and for each president, vice-president, secretary, and managing officer.
- If the applicant is a <u>limited liability organization</u>, the following information must be completed for each *member with an* ownership interest of 10% or more, and for each manager.

ntity Official: itle(s): ddress: ity:	Provident 112 Saumil clerk Sitka	Phone: パン State:	907-741-6735	% Owned	:
ddress:	PRESIDENT 412 SAWMIN CLOCK	RO	907-741-6734	% Owned	l:
	412 Sawmill clock				
ity:		State:			
			Ak	ZIP:	19835
ntity Official:	GALACKET MORALE)	Dhara		% Owned	4.
itle(s):	Vice PRESIDENT	Phone:	707 747 6832	76 OWNEC	<u>. </u>
Address:	410 JAWMill CReek,	<u> </u>			
City:	Sitter	State:	Ak	ZIP:	97835
		-			
Entity Official:	JON E ShowNet			% Owne	d.
litie(s):	SECRETARY	Phone:	907-747-6823	% Owne	0:
Address:	417 Sounill Lecel	20			
City:	SHL	State:	Ak	ZIP:	99835
	T A				
Entity Official:	RAFE Allens win	15	7	% Owne	d.
Title(s):	MANAGONY OFFICER	Phone:	(107-747-683)	76 OWITE	<u>u. </u>
Address:	412 Sawnill Che	ek ild	T	т т	
City:	Sitha	State:	AK	ZIP:	99835
	T - 2				
Entity Official:	JAMES DUNNE			% Own	-d.
Title(s):	Vice ProsidenT	Phone:	907-747-6834	76 UWN	Eu.
Address:	412 SAWMILL CA	leck RO	<u> </u>	1	
City:	Sitka	State:	AK	ZIP:	99 835
Form AB-17] (rev 10/25/2016	5)				Page 3 of





Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

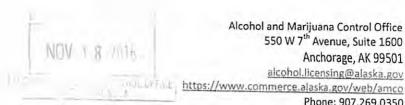
Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-17: Renewal License Application

Section 4 – Authorization		
Communication with AMCO staff:	Yes	No
Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff?		X
If "Yes", disclose the name of the individual and the reason for this authorization:		
Section 5 – License Operation		
Check the box that best describes your liquor license operations in calendar years 2015 and 2016:		
The license was regularly operated continuously throughout each year, for 8 or more hours each day.	E	X
The license was regularly operated during a specific season each year, for 8 or more hours each day.		
The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. If this box is checked, an AMCO employee will contact you after reviewing your application.		
The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years. If this box is checked, an AMCO employee will contact you after reviewing your application.		
Section 6 - Convictions		
Applicant convictions in calendar years 2015 and 2016:	Yes	No
Has any person named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2015 or 2016?		X
If "Yes", list all convictions:		





Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-17: Renewal License Application

Section 7 - Certifications

I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board. I certify that I have not violated any restrictions pertaining to this particular license type, and that this license has not been operated in violation of a condition or restriction imposed by the Alcoholic Beverage Control Board. As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete. Signature of licensee Notary Public in and for the State of the	Read each line belo	ow, and then sign you	r initials in the box to	the right of each state	ement:	Initi
AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete. Signature of licensee Signature of Notary Public Notary Public in and for the State of Notary Public Notary Public in and for the State of Notary Public My commission expires: STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My Commission Expires State of Notary Public in and for the State o	if the licensee is an	rent licensees (as defi organized entity, that	ned in AS 04.11.260) a all current entity office	and affiliates have bee	en listed on this applic are listed with the A	cation, and laska Division of
In the licensed business. I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board. I certify that I have not violated any restrictions pertaining to this particular license type, and that this license has not been operated in violation of a condition or restriction imposed by the Alcoholic Beverage Control Board. As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete. Signature of licensee STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: STATE OF ALASK	I certify on behalf o any other form pro	of myself or of the orga vided by AMCO is grou	nized entity that I und unds for rejection or de	erstand that providing	g a false statement or n or revocation of any	n this form or license issued.
and I have not changed the business name or the ownership (including officers or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board. I certify that I have not violated any restrictions pertaining to this particular license type, and that this license has not been operated in violation of a condition or restriction imposed by the Alcoholic Beverage Control Board. As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete. Signature of licensee STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: \$ 1200.00 Filing Fee: \$ 200.00 TOTAL: \$ 1400.00	I certify that in acco	ordance with AS 04.11. ness.	450, no one other tha	n the licensee(s) has a	direct or indirect fina	ancial interest
As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete. Signature of licensee STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My commission expires: \$ 1200.00 Filing Fee: \$ 200.00 TOTAL: \$ 1400.00	and I have not chan	nged the business nam	e or the ownership (in	ced or expanded the a cluding officers or sta	area of the licensed pr keholders) from what	remises,
Printed name of licensee STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My Commission Expires State of Subscribed State of	I certify that I have operated in violation	not violated any restri on of a condition or res	ctions pertaining to the triction imposed by th	is particular license ty e Alcoholic Beverage	pe, and that this licen Control Board.	se has not been
Printed name of licensee STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My Commission Expires State of Superior State of Superior State of Superior Super	3 AAC 304, and that provide all informate	t this application, inclu tion required by the Al	iding all accompanying Icoholic Beverage Cont	schedules and staten trol Board in support o	nents, is true, correct, of this application and	, and complete. I agree t understand that failure
Printed name of licensee STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My Commission Expires State of My commission expires: 8 12 201 License Fee: \$ 1200.00 Filing Fee: \$ 200.00 TOTAL: \$ 1400.00 Late Fee of \$500.00 – if received or postmarked after 01/03/2017:	Am &	Show			74	Brows
Printed name of licensee STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My Commission Expires State Sworm to Before this License Fee: \$ 1200.00 Filling Fee: \$ 200.00 TOTAL: \$ 1400.00 Late Fee of \$500.00 – if received or postmarked after 01/03/2017:	Signature of license	e			Signature of Notary P	ublic
Printed name of licensee STATE OF ALASKA NOTARY PUBLIC JUDITH A. BROWN My Commission Expires State of Superinted State of	Ju 6 .	Shawalatt		Makes Dublish to and	M.	
Late Fee of \$500.00 – if received or postmarked after 01/03/2017:		ensee STAT	TARY PUBLIC		My commission expir	1
Late Fee of \$500.00 – if received or postmarked after 01/03/2017:	License Fee:	\$ 1200.00	Filing Fee:	\$ 200.00	TOTAL	\$ 1400.00
					TOTAL	\$ 1400.00
			postmarked after t	71/03/2017.	-	

GRAND TOTAL (if different than TOTAL):

ABC LICENSE MANAGEMENT

Add/Update Owner or Enterprise ID: 320

Licenses

363 BPO Elks Lodge #1662

412 Sawmill Creek Blvd

Name: BPO Elks Lodge #1662

Address: 412 Sawmill Croek Blvd

City: Sitka

State: AK

ZIP: 99835-7446

Email: sitka1682@alaska.net

Save Cancel

Interested Parties

Add Interested Party

					<u> </u>		<u>.</u>)				
<u>ID</u> 2920	Name Larry Crews	%	Aff	Pres	YP	Sec	Treas	<u>0ff</u>	Mbr	Mer		
		0 00									Edit	Delete
2921	Julie Smith	0.00										
4503	Jon Earl Shennett										Edit	Delete
4000	JOH EAST STRATIFU	0 00									Edit	Delete
	Total Percentage											



Legislation Details

File #: 17-003 Version: 1 Name:

Type: Item Status: AGENDA READY

File created: 1/3/2017 In control: City and Borough Assembly

On agenda: 1/10/2017 Final action:

Title: Reappoint Jere Christner to a three-year term on the Investment Committee

Sponsors:

Indexes:

Code sections:

Attachments: Motion and app.pdf

Date Ver. Action By Action Result

POSSIBLE MOTION

I MOVE TO reappoint Jere Christner to a threeyear term on the Investment Committee.



Application for Appointment to Boards, Committees, and Commissions City and Borough of Sitka

	1 1 -
Board/Commission/Committee: 5,7/ka 7	nuestment Committee
Name: Jere Christner	Daytime Phone: 907,738, 4053
Address: 1201 Georgeson	Evening Phone: 907. 738. 476+
Email Address: £ 055 @ ak.net	Fax Number:
Length of Residence in Sitka: 3/ Years	Registered to vote in Sitka? Yes No
Employer: retired, self-employed	<u></u>
Organizations you belong to or participate in: Sitka Rotary Club	
Grace Harber Church	
Explain your main reason for applying:	
see attachment	
What background, experience or credentials will you bring to the See a Hackment	board, commission, or committee membership?
Please disclose any potential conflicts of interest that may arise for not limited to: • A substantial financial interest of \$1000 annually that conflicts of the standard family member employed within the scope of the scope of the standard family member employed within the scope of the standard family member employed within the scope of the scope	uld be influenced by your appointment.
Please attach a letter of interest, outline, or resume which include that will enhance your membership.	es your education, work, and volunteer experience
(To be considered, your application must be complete <u>AND</u> be account	npanied by one of the above supporting documents.)
Date: December 19,2016 Signature: Lose	
Your complete application and resume should be returned Wednesday prior to an advertised Assembly meeting.	to the Municipal Clerk's Office by noon on the
Please note: all information submitted will be made public and during open session of an Assembly meeting, however, Asser closed executive session. In this case, do you wish to be present	nbly members may vote to discuss applicant(s) in

Return to:

Melissa Henshaw, Deputy Clerk/Records Specialist, 100 Lincoln Street Fax: 907-747-7403 Email: melissa.henshaw@cityofsitka.org Jere Christner 1201 Georgeson Loop Sitka AK 99835 January 2, 2017

Sitka Assembly City and Borough of Sitka 100 Lincoln St. Sitka, AK 99835

Dear Assembly Members:

I wish to reapply for another term on the Sitka Investment Committee. While serving on the committee since January 2014, I've gained knowledge of and an appreciation for the short and longer term financial challenges of concern to our community. My experiences in dealing with financial management in my personal life, in work settings, and as a volunteer with a variety of groups will help me contribute on the committee.

I hold a BS in forestry and a MS in hydrology. While working for the US Forest Service in other States and finally in Alaska, my principle activities involved supervision of a number of individuals in several natural resource related disciplines. Over the course of my Forest Service career in such positions I also spent a considerable amount of time in planning and budgeting to assure that work was accomplished in fiscally sound ways. After my retirement from the Forest Service, my wife and I operated a small business related to education and hospitality. That involved both catering in Sitka and providing educational activities for visitors to areas around Alaska.

A sheet with my current and past involvement with committees and groups is enclosed.

Again, I am again willing to volunteer to help the City and Borough and our citizens by continuing on the Investment Committee. Thank you for considering me.

Sincerely,

Jere Christner

Encl:

Current and Prior involvement in Sitka -- JERE CHRISTNER

Rotary Club - Member currently

Grace Harbor Church – Member and Deacon currently

City & Borough of Sitka (CBS) Investment Committee – Member currently

CBS Centennial Hall Renovation Planning Committee -- 2014

ALPS Federal Credit Union Board of Directors – 2001-2012

Sitka Historical Society Board of Directors – 2000-2010

Sitka Young Life Committee – 1997-2007

CBS Port & Harbors Commission – 1995-1997

Sitka Convention & Visitors Bureau Board of Directors – 1986-1997

CBS Air & Water Quality Committee - 1985-1986



INVESTMENT COMMITTEE

NAME	CONTACT NUMBERS	TERM STARTS	EXPIRES	CATEGORY
MICHAEL REIF	738-6016	10/14/14	11/26/16	CHAIR
PO Box 2346	reifmike55@gmail.com		11/22/19	
JERE CHRISTNER	738-4053	1/14/14	1/14/17	VICE-CHAIR
1201 Georgeson Loop	toss@ak.net			
BERT STEDMAN	747-8393 w	6/10/03	6/10/05	
1806 Sawmill Creek Rd.	747-8905 h	6/14/05	6/14/08	
	747-8620 fax	6/24/08	6/24/11	
	In Juneau:	6/28/11	6/28/14	
	907-465-3873 h	6/24/14	6/24/17	
	907-465-3922 business Bstedman@gci.net			
	Dstedman@gci.net			
In Company	747 4000			F:
Jay Sweeney 100 Lincoln Street	747-1836 w			Finance Director/
TOO LINCOIN Street	jay.sweeney@cityofsitka.org			Secretary
Mark Gorman	747-1808 w			Municipal
100 Lincoln Street	mark.gorman@cityofsitka.org			Administrator – Ex Officio
Tristan Guevin	738-5415			Assembly
PO Box 6235	assemblyguevin@cityofsitka.org			Liaison

Four members from public one serving as an alternate voting member for three-year terms.

Established by Ordinance 01-1651

Revised: November 23, 2016



Legislation Details

File #: ORD 16-47A Version: 1 Name:

Type: Ordinance Status: AGENDA READY

File created: 12/6/2016 In control: City and Borough Assembly

On agenda: 1/10/2017 Final action:

Title: Amending Sitka General Code at Title 10 "Public Peace, Safety and Morals", Chapter 10.25 "Cellular

Phone Use While Driving", by adding Section 10.25.040 entitled "Penalties"

Sponsors:

Indexes:

Code sections:

Attachments: Ord 2016-47A.pdf

Date	Ver.	Action By	Action	Result
12/27/2016	1	City and Borough Assembly		
12/13/2016	1	City and Borough Assembly	APPROVED	Pass
12/13/2016	1	City and Borough Assembly	APPROVED	Pass

POSSIBLE MOTION

I MOVE TO approve Ordinance 2016-47A on second and final reading.

Alaska Rules of Minor Offense Procedure in the Alaska Rules of Court apply to all

51

Ordinance No. 2016-47A Page 2

52 offenses referenced herein. Citations charging these offenses must meet the requirements of Rule 3 of the Alaska Rules of Minor Offense Procedure. For the first 53 54 offense, the fine shall be fifty dollars. For the second offense, the fine shall be one 55 hundred dollars. For the third offense, the fine shall be two hundred dollars. For any 56 subsequent offense after three, the defendant must appear in court to answer for the 57 charges. If a person charged with one of these offenses appears in court and is found guilty, the penalty imposed for the offense may not exceed the fine amount for that 58 59 offense stated herein. These fines may not be judicially reduced. For purposes of this section, prior offenses must be within the previous five years. 60 61 62 63 5. EFFECTIVE DATE. This ordinance shall become effective the day after the date of its 64 passage. 65 PASSED, APPROVED, AND ADOPTED by the Assembly of the City and Borough of Sitka, 66 67 Alaska this 10th day of January, 2017. 68 69 70 71 Matthew Hunter, Mayor 72 ATTEST: 73 74 75 76 Sara Peterson, CMC 77 Municipal Clerk 78 79 1st reading 12/13/16 80 1st reading as amended 12/27/16 2nd reading 1/10/17 81



Legislation Details

File #: ORD 17-01 Version: 1 Name:

Type: Ordinance Status: AGENDA READY

File created: 1/4/2017 In control: City and Borough Assembly

On agenda: 1/10/2017 Final action:

Title: Adjusting the FY17 Budget (Central Garage Fund)

Sponsors:

Indexes:

Code sections:

Attachments: Ord 2017-01.pdf

Date Ver. Action By Action Result

POSSIBLE MOTION

I MOVE TO approve Ordinance 2017-01 on first reading.

Sponsor: Administration

ORDINANCE NO. 2017-01 AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA ADJUSTING THE FY17 BUDGET (CENTRAL GARAGE FUND)

BE IT ENACTED by the Assembly of the City and Borough of Sitka, Alaska as follows:

- 1. **CLASSIFICATION.** This ordinance is not of a permanent nature and is not intended to be a part of the Sitka General Code of the City and Borough of Sitka, Alaska.
- 2. **SEVERABILITY.** If any provision of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and application thereof to any person and circumstances shall not be affected thereby.
 - 3. PURPOSE. The purpose of this ordinance is to adjust the FY17 budgets for known changes.
- 4. **ENACTMENT.** The Assembly of the City and Borough of Sitka hereby adjusts the FY17 budget for known changes. In accordance with Section 11.10(a) of the Charter of the City and Borough of Sitka, Alaska, the budget for the fiscal period beginning July 1, 2016 and ending June 30, 2017 is hereby adjusted as follows:

FISCAL YEAR 2017 EXPENDITURE BUDGETS

ENTERPRISE AND INTERNAL SERVICE FUNDS

Fund 310 – Central Garage Fund – Fixed Assets: This is to recognize revenue in the amount of \$25,000 from the Haines Fire Department for the purchase of the 1992 Pierce Dash Fire Engine and to appropriate \$17,000 for the purchase of a used vehicle similar to a 2012 Ford Escape SUV for the Chief of Police.

EXPLANATION

Necessary revisions in the FY 2017 budget were identified. These changes involve the increase of expenditure accounts and causes decreased cash flows to the fund balance of various funds. A short explanation of each budget revision is included.

5. EFFECTIVE DATE. This ordinance shall become effective on the day after the date of its passage.

PASSED, APPROVED, AND ADOPTED by the Assembly of the City and Borough of Sitka, Alaska this 24th Day of January, 2017.

ATTEST:	Matthew Hunter, Mayor

44
45 Sara Peterson, CMC

46 Municipal Clerk

48 1st reading 1/10/17 49 2nd reading 1/24/17