



# CITY AND BOROUGH OF SITKA

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

## Meeting Agenda City Assembly

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Tuesday, October 12, 2010

6:00 PM

Assembly Chambers

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### ELECTRICAL DEPARTMENT WORKSESSION - Viewing of the movie "Rain Power" 5:30 PM

#### 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 [10-172](#) Approve the minutes of the September 28, 2010 Assembly meeting.

Attachments: [Minutes Sept 28](#)

- B [10-174](#) Naming of the multipurpose field at Kimsham after Lt. Sean Krueger.

Attachments: [Krueger](#)  
[Poulson letter](#)

**VIII. UNFINISHED BUSINESS:**

- C     [10-166](#)     Approve reauthorizing a Controller position, reinstating a .5 PT Assistant Clerk and authorizing a .5 PT Human Resource Clerk.  
*Attachments:*   [Addtl Positions](#)
- D     [10-169](#)     Accept certification of Municipal Regular Election.  
*Attachments:*   [Acceptance of Cert](#)
- E     [10-175](#)     Recognize outgoing Assembly members.  
*Attachments:*   [Outgoing Assembly](#)

**IX. NEW BUSINESS:**

- F     [10-170](#)     Swearing in of newly elected officials.  
*Attachments:*   [Newly Elected Officials](#)

**New Business First Reading**

- G     [ORD 10-26](#)    Amending Sitka General Code Section 13.06.010, entitled "Moorage Charges and Fees," for clerical and consistency purposes regarding permanent and wait list moorage rates.  
*Attachments:*   [ORD 2010-26](#)
- H     [ORD 10-27](#)    Amending Section 4.09.100 of the Sitka General Code to identify possible Sales Tax Holidays for certain sales in 2010.  
*Attachments:*   [Ord 2010-27](#)

**Additional New Business Items**

- I     [10-168](#)     Approve allocating \$25,000 to the Sitka Historical Society and Museum from revenues over expenditures for FY 2010.  
*Attachments:*   [Sitka Historical Society](#)
- J     [10-173](#)     Appointments: Deputy and Vice-Deputy Mayor and Liaisons  
*Attachments:*   [Liaison, Deputy, VDeputy](#)
- K     [10-171](#)     Discussion/Direction on the appointment of Assembly Member to fill unexpired term pending final outcome of Municipal Election.  
*Attachments:*   [Assembly unexpired term](#)

**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**

*Colleen Ingman, MMC  
Municipal Clerk  
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