



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, January 14, 2014

6:00 PM

Assembly Chambers

Worksession: 5:00 PM to 5:50 PM

Quarterly Financial Presentation - Finance Department

[14-012](#)

Worksession - Quarterly Financial Presentation

Attachments: [Worksession Material](#)

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[14-011](#)

Reminders and Correspondence

Attachments: [Reminders and Correspondence](#)

V. CEREMONIAL MATTERS

[14-005](#)

Proclamation: The Year of the Sitka Artist - Greater Sitka Arts Council

Attachments: [Proclamation](#)

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

[14-009](#) Sitka High School Vocational Education Facility Project - Randy Hughey

Attachments: [SHS Vocational Ed Facility Project](#)

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 [14-007](#) Approve the minutes of the December 23, 2013 Assembly Meeting

Attachments: [Minutes Dec 23](#)

B [14-008](#) Reappoint Evy Kinnear to serve a three year term on the Sitka Convention and Visitors Bureau Board and appoint Jere Christner to serve a three year term on the Investment Committee

Attachments: [Board Appointment and Reappointment](#)

C [14-006](#) Approve liquor license renewal applications for: 1) American Legion Post #13, 2) Sea Mountain Restaurant & 19th Hole, 3) Nugget Restaurant, 4) Westmark Sitka Hotel, 5) House of Liquor, 6) Ludvig's Bistro, 7) Agave Mexican Restaurant, 8) Dove Island Lodge

Attachments: [Liquor License Renewals Jan 2014](#)

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

New Business First Reading

D [ORD 13-47A](#) Modifying SGC 6.16.010 entitled "Sales-Permit, Fees and Regulations" regarding Outdoor Sales of Goods or Articles in the CBD District, Public Use Zone and Public Boat Harbors

Attachments: [Ord 2013-47A](#)

- E [ORD 14-01](#) Amending the official Sitka Zoning Map to rezone Lot 50, Block 1, U.S. Survey 2542 A&B, Sitka Indian Village from R-1 Single-Family and Duplex Residential to WD Waterfront
Attachments: [Ord 2014-01](#)
- F [ORD 14-02](#) Amending Sitka General Code at Chapter 9.20 entitled "Smoking in Public Places and Places of Employment" to modify Section 9.20.035 regarding prohibition of children in places where smoking is permitted
Attachments: [Ord 2014-02](#)

Additional New Business Items

- G [14-010](#) Approve Finance Director position reclassification
Attachments: [Finance Director Position Reclassification](#)

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**

*Sara Peterson, CMC
Acting Municipal Clerk
Publish: January 10*