



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City Assembly

MAYOR Scott McAdams
Jack Ozment, Deputy Mayor - Reber Stein, Vice Deputy Mayor
Cheryl Westover - Mim McConnell
Phyllis Hackett - Larry Crews

MUNICIPAL ADMINISTRATOR: Jim Dinley
MUNICIPAL ATTORNEY: Theresa Hillhouse
MUNICIPAL CLERK: Colleen Ingman, MMC

Tuesday, December 22, 2009

5:00 PM

Assembly Chambers

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

Student Update

VI. SPECIAL MUNICIPAL/COMMITTEE/COMMISSION REPORTS:

[09-050](#) Wood Supply and the Future - Carol Goularte

[09-058](#) Progress Report on Commercial Passenger Excise Tax - Scott Brylinsky

VII. PERSONS TO BE HEARD

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

VIII. CONSENT AGENDA

All matters under Item VIII 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 [09-055](#) Approve the minutes of the December 8, 2009 meeting.
- B [09-049](#) Reappoint Peter Gorman to a three year term on the Historic Preservation Commission.
- C [09-045](#) Approve Liquor License Renewals: 1) American Legion, 2) House of Liquor, 3) 19th Hole and 4) Agave Mexican Restaurant
- D [09-056](#) Award a contract to TM Construction, Inc. for completion of the Brady Street Sewer Rehabilitation, in the amount of \$267,311.20.
- E [ORD. 09-79](#) Amending SGC 2.04.010A entitled "Agenda" concerning the appearance of "Municipal Reports - from mayor, administrator, attorney, liaisons, clerk and other" section towards the beginning of the meeting following the first appearance of Persons to be Heard
- F [09-053](#) Accept The Boat Company Ltd. building at Sawmill Cove Industrial Park which is being quit claimed to McIntosh Foundation, and then quit claimed to the City and Borough of Sitka, and concurrently authorize early termination of The Boat Company Ltd. existing lease of the property located at Sawmill Cove Industrial Park.
- G [09-051](#) Approve the Commercial Passenger Excise Tax, Project Master Plan - Tier 1 implementation projects.

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

New Business First Reading

- H [RES-09-52](#) Discussion/Approval of Resolution 2009-52 submitting the CBS 2011 Legislative Priorities to the State of Alaska and 2010 Legislature.
- I [ORD. 09-78](#) Amending SGC Title 22 Zoning to add the use of "Recycling Facility" as a conditional use in the Public Lands District.
- J [ORD.09-77](#) Amending the official zoning map to rezone Lot 10 of SJC Subdivision from R-2 Multi Family Residential District to P Public Lands District

Additional New Business Items

- K [09-047](#) Appeal of the Planning and Zoning Commission decision with regard to a set back on 219 Smith Street - Davis Inc.

L [09-052](#) Approve assignment of airport tenant lease held by Deb Miller dba Lotta Latte to Ground Control LLC.

M [09-057](#) Award a construction contract to Swalling Construction, Inc. for completion of the base bid scope of the Gavan Water Tank Recoating and Cathodic Protection project, in the amount of \$442,595, and, 2) approve the transfer of \$131,000 from Capital Improvement Project 90528, HPR Water Main Design and Rehabilitation, to this project, if the existing Alaska Department of Environmental Conservation Alaska Drinking Water Fund loan for this project is not increased by that amount.

XI. PERSONS TO BE HEARD:

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

XIII. REPORTS

a. Mayor

b. Administrator

c. Attorney

d. Liaison Representatives

e. Clerk

f. Other

XV. ADJOURNMENT

*Sara Peterson
Acting Municipal Clerk
Publish: December 18*