

Meeting with the Long Range Planning and
Economic Development Commission for
discussion/decision regarding the Commission.



TERM EXPIRES 1-8-11, CLEO HAS INDICATED SHE WILL NOT BE REAPPLYING

LONG RANGE PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

NAME	CONTACT NUMBERS	TERM STARTS	EXPIRES	CATEGORY
TIM RYAN - (CHAIR) 1509 Halibut Point Road	747-2016 w 747-3068 h tryan@npsi.us	2/27/07 2/23/10	2/27/10 2/23/13	Seafood Resigned 9/14/10
GUS ADAMS P.O. Box 517	747-5088 w 747-7558 h gmadams28@yahoo.com	3/08/05 3/25/08	03/08/08 3/25/11	At Large
* CLEO BRYLINSKY 709 Biorka St.	747-2683 w 747-4719 h cklemzak@hotmail.com	03/08/05 12/15/05 01/08/08	12/30/05 12/15/07 01/08/11	Natural Resources/ Fisheries
BOB GORMAN 210 Kruzof St. #B	747-9413 w 747-5158 h bgorman@ptialaska.net	01/12/10	2/26/11	At Large McConnell's term
KAREN MARTINSEN P.O. Box 58	966-1355 w 747-8999 h edu@ak.net			
DUSTY KIDD 101 Seaview Heights	738-6453 c 747-4701 h dustykidd@hotmail.com	4/14/09	4/14/12	At- Large
JONATHAN CROUCH 311 Erler St	738-1887 c jcrouch2008@live.com	12/14/10	7/11/10	At Large
Mim McConnell 204 Observatory St.	747-2860 738-2888 c sheltercovepublishing@gmail.com			Assembly Liaison
Wells Williams Planner	747-1824 wells@cityofsitka.com			Ex-officio
Gail Johansen Peterson 3511 Halibut Point Road	747-7646 scribeinkservices@gmail.com			Secretary

(Vacancies in Seafood, Tourism and Health Care categories)

EDC established by Ordinance 88-818/SGC 2.32

LRPC established by Ordinance 99-1538

Revised by Ordinance 01-1649, reducing member to seven members who are from each of the following: tourism, seafood, education, health care and three members from the community at-large.

Meetings are held in Harrigan Centennial Hall on the second Thursday of the month at 6:30 p.m. with the exception of the summer months when they are not required to meet.

Revised: December 15, 2010

Chapter 2.32
SITKA LONG-RANGE PLANNING AND ECONOMIC DEVELOPMENT
COMMISSION

Sections:

- 2.32.010 Establishment.
- 2.32.020 Formation.
- 2.32.030 Organization.
- 2.32.040 Procedure.
- 2.32.050 Term.

2.32.010 Establishment.

There shall be a Sitka long-range planning and economic development commission to undertake long-range community planning, to maintain and collect current economic data and trends concerning community activities, to annually formulate an economic plan for local governmental purposes, to annually review the Sitka Comprehensive Plan, to review past and proposed city ordinances, and coastal management plans, to implement other programs including economic funding proposals, approved by the assembly, and to identify unnecessary barriers which would impede economic development. (Ord. 01-1649 § 4 (part), 2001; Ord. 99-1538 § 4 (part), 1999.)

2.32.020 Formation.

The long-range planning and economic development commission shall consist of seven members as follows: four members active in roles of the major industries of Sitka: seafood, health care, tourism, education; and three members from the community at large. In the event that a qualified representative of an industry group is not available, a representative from the community at large shall be appointed for the three-year term. Upon the completion of that term, every attempt shall be made to fill the position with an industry representative. (Ord. 01-1649 § 4 (part), 2001; Ord. 99-1538 § 4 (part), 1999.)

2.32.030 Organization.

The commission shall organize itself, naming a chairperson and vice chairperson, as well as any other officers it deems necessary. Except during the summer, the commission shall meet at least once a month. (Ord. 01-1649 § 4 (part), 2001; Ord. 99-1538 § 4 (part), 1999.)

2.32.040 Procedure.

- A. The commission shall develop a process in which the public can participate in setting goals for future use of publicly owned resources and economic development.
- B. The commission shall, with the concurrence of the assembly, take specific action to facilitate long-range planning for the community.
- C. The commission shall, with the concurrence of the assembly, take specific action to facilitate economic growth and development.

- D. The commission shall review and comment on the Sitka Comprehensive Plan with the planning commission.
- E. The commission shall review and comment on all referred issues for purposes of economic analysis.
- F. The commission shall implement loan programs and foundation funding strategies.
- G. The commission shall comply with all statutes, ordinances and regulations regarding public meetings and notice to the public of such meetings.

(Ord. 01-1649 § 4 (part), 2001: Ord. 99-1538 § 4 (part), 1999.)

2.32.050 Term.

The terms of the commission members shall be three years. Members of the existing commission shall serve their terms as already set. Members shall serve until their successors have been confirmed by the assembly. There shall be no pay for commission membership. (Ord. 01-1649 § 4 (part), 2001: Ord. 99-1538 § 4 (part), 1999.)

This page of the Sitka General Code is current through 10-17, and legislation passed through June 22, 2010.
Disclaimer: The Municipal Clerk's Office has the official version of the Sitka General Code. Users should contact the Municipal Clerk's Office for ordinances passed subsequent to the ordinance cited above.

City Website: <http://www.cityofsitka.com>
(<http://www.cityofsitka.com>)
City Telephone: (907) 747-1811
Code Publishing Company
(<http://www.codepublishing.com/>)

C I T Y A N D B O R O U G H O F S I T K A

ORDINANCE NO. 88-818

AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA
CREATING A SITKA ECONOMIC DEVELOPMENT COMMISSION

1. CLASSIFICATION. This ordinance is of a permanent nature and is intended to become a part of the SITKA GENERAL CODE.

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 or circumstance shall not be affected thereby.

3. PURPOSE. It is the responsibility of the municipality to provide realistic public services which will attract and sustain public and private businesses and industry; to remove any unnecessary public barriers to economic stability and development; and where appropriate, to take specific action to facilitate economic growth and development and sustain existing business and industry. With these goals in mind, it is the intent of the Assembly to create an Economic Development Commission to provide input and information regarding these matters and advise the Assembly as to future actions.

4. ENACTMENT. NOW, THEREFORE, BE IT ENACTED by the Assembly of the City and Borough of Sitka that Chapter 2.32 of the Sitka General Code is hereby enacted as follows:

CHAPTER 2.32

SITKA ECONOMIC DEVELOPMENT COMMISSION

2.32.010 Establishment. There shall be a Sitka Economic Development Commission to maintain and collect current economic data and trends concerning community activities, to annually formulate an economic plan for local governmental purposes, to review past and proposed city ordinances, coastal management plans, economic grant proposals, etc., to identify unnecessary barriers, which would impede economic development.

2.32.020 Formation. The Economic Development Commission shall consist of 7 members active in roles of the major industries of Sitka; forest products, seafood, national interest, health care, tourism, education, and heavy construction; and 2 members from the community at large; and 1 Planning Commission member (ex-officio).

2.32.030 Organization. The Commission shall organize itself, naming a chairman and secretary, as well as any other officers it deems necessary. The Commission shall meet at least once a month.

2.32.040 Procedure. (A) The Commission shall develop a process in which the public can participate in setting goals for future economic development.

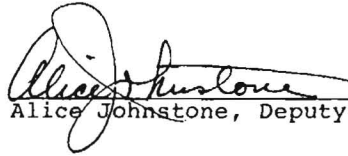
(B) The Commission shall review and comment on all referred issues for purposes of economic analysis.

(C) The Commission shall comply with all statutes, ordinances, and regulations regarding public meetings and notice to the public of such meetings.

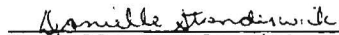
2.32.050 Term. The terms of the Commission members shall be 3 years, however the first Commission members shall be appointed to serve terms as follows: 3 members for terms of 3 years; 3 members for terms of 2 years; and 3 members for a term of 1 year. Members shall serve until their successors have been confirmed by the Assembly. There shall be no pay for Commission membership.

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 25th day of MAY, 1988.


Alice Johnstone, Deputy Mayor

ATTEST:


Danielle Standerwick
Acting Municipal Clerk

Sponsor: ADMINISTRATOR

C I T Y A N D B O R O U G H O F S I T K A

ORDINANCE NO. 92-1051

AN ORDINANCE OF THE CITY & BOROUGH OF SITKA
AMENDING ORDINANCE 88-818 CREATING A SITKA ECONOMIC
DEVELOPMENT COMMISSION

1. CLASSIFICATION. This ordinance is of a permanent nature and is intended to become a part of the Sitka General Code.

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 or circumstances shall not be affected thereby.

3. PURPOSE. It is the responsibility of the municipality to provide realistic public services which will attract and sustain public and private business and industry; to remove any unnecessary public barriers to economic stability and development; and where appropriate, to take specific action to facilitate economic growth and development and sustain existing business and industry. With these goals in mind, it is the intent of the Assembly to create an Economic Development Commission to provide input and information regarding these matters, advise the Assembly as to future actions, and implement programs approved by the Assembly.

4. ENACTMENT. NOW, THEREFORE, BE IT ENACTED by the Assembly of the City and Borough of Sitka that Chapter 2.32 of the Sitka General Code is hereby enacted as follows:

2.32 ECONOMIC DEVELOPMENT COMMISSION

2.32.010 Establishment

There shall be a Sitka Economic Development Commission to maintain and collect current economic data and trends concerning community activities, to annually formulate an economic plan for local governmental purposes, to review past and proposed city ordinances and coastal management plans, to implement other programs approved by the Assembly and economic grant proposals, etc., and to identify unnecessary barriers, which would impede economic development.

2.32.020 Formation

The Economic Development Commission shall consist of 9 (nine) members as follows: 7 (seven) members active in roles of the major industries of Sitka; forest products, seafood, national interest, health care, tourism, education, and heavy construction; and 2 (two) members from the community at large; and 1 (one) Planning Commission member (ex-officio).

Ordinance 92-1051

2.32.030 Organization

The Commission shall organize itself, naming a chairman and secretary, as well as any other officers it deems necessary. Except during the summer, the Commission shall meet at least once a month.

2.32.040 Procedure

- A. The Commission shall develop a process which the public can participate in, setting goals for future economic development.
- B. The Commission shall review and comment on all referred issues for purposes of economic analysis.
- C. The Commission shall implement loan programs and foundation funding strategies.
- D. The Commission shall comply with all statutes, ordinances, and regulations regarding public meetings and notice to the public of such meetings.
- E. The Commission shall, with the concurrence of the Assembly, take specific action to facilitate economic growth and development.

2.32.050 Term

The terms of the Commission members shall be 3 (three) years, however the first Commission members shall be appointed to serve terms as follows: 3 members for terms of 3 years; 3 members for terms of 2 years; and 3 members for a term of 1 year. Members shall serve until their successors have been confirmed by the Assembly. There shall be no pay for Commission membership.

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 March, 1992.

Dan Keck
Dan Keck, Mayor

ATTEST:

Melinda L. Jenkins
Melinda L. Jenkins
Municipal Clerk

C I T Y A N D B O R O U G H O F S I T K A

ORDINANCE NO. 93-1143

AN ORDINANCE OF THE CITY & BOROUGH OF SITKA
AMENDING ORDINANCE 92-1051 RELATING TO THE SITKA
ECONOMIC DEVELOPMENT COMMISSION

1. CLASSIFICATION. This ordinance is of a permanent nature and is intended to become a part of the Sitka General Code.

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 or circumstances shall not be affected thereby.

3. PURPOSE. It is the responsibility of the municipality to provide realistic public services which will attract and sustain public and private business and industry; to remove any unnecessary public barriers to economic stability and development; and where appropriate, to take specific action to facilitate economic growth and development and sustain existing business and industry. With these goals in mind, it is the intent of the Assembly to create an Economic Development Commission to provide input and information regarding these matters, advise the Assembly as to future actions, and implement programs approved by the Assembly.

4. ENACTMENT. NOW, THEREFORE, BE IT ENACTED by the Assembly of the City and Borough of Sitka that Chapter 2.32 of the Sitka General Code is hereby repealed and reenacted as follows:

2.32 ECONOMIC DEVELOPMENT COMMISSION

2.32.010 Establishment

There shall be a Sitka Economic Development Commission to maintain and collect current economic data and trends concerning community activities, to annually formulate an economic plan for local governmental purposes, to review past and proposed city ordinances and coastal management plans, to implement other programs approved by the Assembly and economic grant proposals, etc., and to identify unnecessary barriers, which would impede economic development. In addition, the Commission shall hold hearings and gather input on local legislative priorities. This input shall be summarized and forwarded to the Assembly every winter.

2.32.020 Formation

The Economic Development Commission shall consist of 9 (nine) members as follows: 7 (seven) members active in roles of the major industries of Sitka; forest products, seafood, national interest, health care, tourism, education, and heavy construction; and 2 (two) members from the community at large; and 1 (one) Planning Commission member (ex-officio). In the event that a qualified

Ordinance 93-1143

representative of an industry group is not available, a representative from the community at large may be appointed for the 3 year term. Upon the completion of that term, every attempt shall be made to fill the position with an industry representative

2.32.030 Organization

The Commission shall organize itself, naming a chairman and secretary, as well as any other officers it deems necessary. Except during the summer, the Commission shall meet at least once a month.

2.32.040 Procedure

- A. The Commission shall develop a process which the public can participate in, setting goals for future economic development.
- B. The Commission shall hold hearings and solicit input on legislative priorities every October and November. This information shall be forwarded to the Assembly each December.
- C. The Commission shall review and comment on all referred issues for purposes of economic analysis.
- D. The Commission shall implement loan programs and foundation funding strategies.
- E. The Commission shall comply with all statutes, ordinances, and regulations regarding public meetings and notice to the public of such meetings.
- F. The Commission shall, with the concurrence of the Assembly, take specific action to facilitate economic growth and development.

2.32.050 Term

The terms of the Commission members shall be 3 (three) years. Members of the existing commission shall serve their terms as already set. Members shall serve until their successors have been confirmed by the Assembly. There shall be no pay for Commission membership.

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 23rd day of March, 1993.

Dan Keck, Mayor

ATTEST:


Melinda L. Jenkins
Municipal Clerk

**CITY AND BOROUGH OF SITKA
ORDINANCE NO. 99-1538**

**AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA, ALASKA REPEALING
AND REENACTING SITKA GENERAL CODE RELATING TO THE SITKA
LONG-RANGE PLANNING & ECONOMIC DEVELOPMENT COMMISSION**

1. **CLASSIFICATION.** This ordinance is of a permanent nature and is 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 repeal SGC Chapter 2.32 Sitka Economic Development Commission and enact SGC Chapter 2.32 Sitka Long-range Planning and Economic Development Commission for the creation of a long-range community planning & economic development commission. The concept was discussed in the development of the 1999 Sitka Comprehensive Plan.

4. **ENACTMENT.** NOW, THEREFORE, BE IT ENACTED by the Assembly of the City and Borough of Sitka that SGC Chapter 2.32 Sitka Economic Development Commission is repealed and reenacted as SGC Chapter 2.32 Sitka Long-range Planning and Economic Development Commission as stated below:

SITKA LONG-RANGE PLANNING & ECONOMIC DEVELOPMENT COMMISSION

2.32.010 Establishment

There shall be a Sitka long-range planning and economic development commission to undertake long-range community planning, to maintain and collect current economic data and trends concerning community activities, to annually, with concurrence of the assembly, formulate an economic plan for local governmental purposes, to annually review the Sitka Comprehensive Plan, to review past and proposed city ordinances, legislative priorities, and coastal management plans, to implement other programs including economic funding proposals, approved by the assembly, and to identify unnecessary barriers, which would impede economic development. (Ord. 93-1143§4 (part), 1993)

2.32.020 Formation

The long-range planning and economic development commission shall consist of nine members as follows: eight members active in roles of the major industries of Sitka: natural resources, seafood, national/state interest, health care, tourism, education, construction, and finance/real estate; and one member from the community at large. In the event that a qualified representative of an industry group is not available, a representative from the community at large may be appointed for the three-year term. Upon the completion of that term, every attempt shall be made to fill the position with an industry representative. Two alternates shall be appointed to the board by the Assembly who shall have the ability to participate and vote in the event regular board members are absent. The chair shall determine which alternate will participate if only one regular board member is not present. (Ord. 93-1143§4 (part), 1993)

2.32.030 Organization

The commission shall organize itself, naming a chairperson and vice chairperson, as well as any other officers it deems necessary. The commission shall meet at least once a month, or at the request of the assembly, except that the commission may vote to adjourn during the summer months, where attendance difficulties preclude a quorum. (Ord. 93-1143§4 (part), 1993)

2.32.040 Procedure

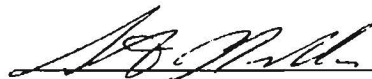
- A. The commission shall develop a process in which the public can participate in setting goals for future use of publicly owned resources and economic development.
- B. The commission shall, with the concurrence of the assembly, take specific action to facilitate long-range planning for the community.
- C. The commission shall, with the concurrence of the assembly, take specific action to facilitate economic growth and development.
- D. The commission shall review and comment on the Sitka Comprehensive Plan in an annual joint meeting with the Planning Commission.
- E. The commission shall review and comment on all referred issues for purposes of economic analysis.
- F. The commission shall, at the request of the assembly, review and provide recommendations concerning loan programs and foundation funding strategies.
- G. The commission shall comply with all statutes, ordinances, and regulations regarding public meetings and notice to the public of such meetings. (Ord. 93-1143§4 (part), 1993)

2.32.050 Term

The terms of the commission members shall be three years. Members of the existing Economic Development Commission shall serve their terms as already set. Members shall serve until their successors have been confirmed by the assembly. There shall be no pay for commission membership. (Ord. 93-1143§4 (part), 1993.)

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 22nd day of June 1999.



Stan J. Filler, Mayor

ATTEST:



Kamy Hope Erickson
Municipal Clerk

CITY AND BOROUGH OF SITKA

ORDINANCE NO. 01-1649

AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA, ALASKA REPEALING AND REENACTING SITKA GENERAL CODE CHAPTER 2.32 RELATING TO THE SITKA LONG-RANGE PLANNING & ECONOMIC DEVELOPMENT COMMISSION

1. **CLASSIFICATION.** This ordinance is of a permanent nature and is 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 repeal SGC Chapter 2.32 Sitka Economic Commission and enact SGC Chapter 2.32 Sitka Long-range Planning and Economic Development Commission for the creation of a long-range community planning & economic development commission. The board has historically had nine members and there have been substantial difficulties filling all the seats and obtaining meeting quorums.

4. **ENACTMENT.** NOW, THEREFORE, BE IT ENACTED by the Assembly of the City and Borough of Sitka that SGC Chapter 2.32 Sitka Economic Development Commission is repealed and reenacted as SGC Chapter 2.32 Sitka Long-range Planning and Economic Development Commission as stated below. This ordinance, prepared in consultation with long standing board members, reduces the board membership to seven members and increases the percentage of at large members so the board can quickly return to full strength and can quickly pursue important tasks.

SITKA LONG-RANGE PLANNING & ECONOMIC DEVELOPMENT COMMISSION

2.32.010 Establishment

There shall be a Sitka long-range planning and economic development commission to undertake long-range community planning, to maintain and collect current economic data and trends concerning community activities, to annually formulate an economic plan for local governmental purposes, to annually review the Sitka Comprehensive Plan, to review past and proposed city ordinances, [LEGISLATIVE PRIORITIES,] and coastal management plans, to implement other programs including economic funding proposals, approved by the assembly, and to identify unnecessary barriers, which would impede economic development. (Ord. 93-1143§4 (part), 1993)

2.32.020 Formation

The long-range planning and economic development commission shall consist of seven [NINE] members as follows: four [EIGHT] members active in roles of the major industries of Sitka: [NATURAL RESOURCES,] seafood, [NATIONAL/STATE INTEREST,] health care, tourism, education, [CONSTRUCTION, AND FINANCE/REAL ESTATE]; and three [ONE] members from the community at large. In the event that a qualified representative of an industry group is not

available, a representative from the community at large shall [MAY] be appointed for the three-year term. Upon the completion of that term, every attempt shall be made to fill the position with an industry representative. [TWO ALTERNATES SHALL BE APPOINTED TO THE BOARD BY THE ASSEMBLY WHO SHALL HAVE THE ABILITY TO PARTICIPATE AND VOTE IN THE EVENT REGULAR BOARD MEMBERS ARE ABSENT. THE CHAIR SHALL DETERMINE WHICH ALTERNATE WILL PARTICIPATE IF ONLY ONE REGULAR BOARD MEMBER IS NOT PRESENT.] (Ord. 93-1143§4 (part), 1993)

2.32.030 Organization

The commission shall organize itself, naming a chairperson and vice chairperson, as well as any other officers it deems necessary. Except during the summer, the commission shall meet at least once a month. (Ord. 93-1143§4 (part), 1993)

2.32.040 Procedure

- A. The commission shall develop a process in which the public can participate in setting goals for future use of publicly owned resources and economic development.
- B. The commission shall, with the concurrence of the assembly, take specific action to facilitate long-range planning for the community.
- C. The commission shall, with the concurrence of the assembly, take specific action to facilitate economic growth and development.
- D. The commission shall review and comment on the Sitka Comprehensive Plan [IN AN ANNUAL JOINT MEETING] with the Planning Commission.
- E. The commission shall review and comment on all referred issues for purposes of economic analysis.
- F. The commission shall implement loan programs and foundation funding strategies.
- G. The commission shall comply with all statutes, ordinances, and regulations regarding public meetings and notice to the public of such meetings. (Ord. 93-1143§4 (part), 1993)

2.32.050 Term

The terms of the commission members shall be three years. Members of the existing commission shall serve their terms as already set. Members shall serve until their successors have been confirmed by the assembly. There shall be no pay for commission membership. (Ord. 93-1143§4 (part), 1993)


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 20th, day of November 2001.

Valorie Nelson

 Valorie Nelson, Mayor

ATTEST:



 Colleen Pellett, CMC
 Municipal Clerk