



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City and Borough Assembly

Mayor Cheryl Westover
Deputy Mayor Pete Esquiro, Vice-Deputy Mayor Thor
Christianson,
Terry Blake, Phyllis Hackett, Mim McConnell, and Mike Reif

Municipal Administrator: Jim Dinley
Municipal Attorney: Theresa Hillhouse
Municipal Clerk: Colleen Ingman, MMC

Tuesday, March 27, 2012

6:00 PM

Assembly Chambers

WORKSESSION Sitka Harbors Master Plan 5:00 - 5:50 PM

REGULAR MEETING - 6:00 PM

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

Government-to-Government Update with Sitka Tribe of Alaska

V. CEREMONIAL MATTERS

Proclamation - Celebrating 100 Years of Girl Scouts

VI. SPECIAL MUNICIPAL/COMMITTEE/COMMISSION REPORTS:

Backroads of AK/Sea Trade Fair - Tonia Rioux Executive Director SCVB

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 [12-41](#) Approve the minutes of the February 28 and March 13, 2012 Assembly meetings.

Attachments: [Consent & Min](#)

- B [12-42](#) Appointment: 1) Appoint Jennifer Robinson to a fill an unexpired term on the Tourism Commission.

Attachments: [Appointments](#)

X. UNFINISHED BUSINESS:

- C [ORD 12-13](#) Amending SGC Subsection 13.06.010 L entitled "Launch Ramp Fees" to be consistent with Alaska State Park Boat Launch Fees

Attachments: [ORD 12-13](#)

- D [ORD 12-08](#) Amending Sitka General Code Section 4.09.010 entitled "Levy of Sales Tax" to reallocate the percentages of the Fish Box Sales Tax.

Attachments: [ORD 12-08](#)

- E [ORD 12-06](#) Amending the Sitka General Code by repealing the sales tax exemption provision currently at Sitka General Code subsection 4.09.100Y for "exemption for retired persons who have reached the age of sixty-five," and adding a new section 4.09.105 entitled "Sales Tax Exemption for Sitka Senior Residents or Members of their households"

Attachments: [ORD 12-06](#)

- F [12-28](#) 1) Discussion/Decision on forward funding or bridge funding to the Sitka School District on anticipated educational funding from state and federal sources for FY 2013.

Attachments: [SSD Funding](#)

XI. NEW BUSINESS:

New Business First Reading

- G [RES 12-05](#) Formally supporting the idea the Alaska Historical Commission support and recommend the State of Alaska include funding for this top civic project - improvements, expansion, construction of Alaska Centennial Center memorializing the 150th Anniversary of the Alaska Purchase in Sitka, Alaska.

Attachments: [RES 12-05](#)

- H [RES 12-06](#) Supporting Mt. Edgecumbe Drive Pavement Rehabilitation - Kashevaroff to Kimsham Project and providing matching funding

Attachments: [MAR 27](#)

Additional New Business Items

- I [12-36](#) Authorize the Administrator to execute Amendment No. 2 to Extend The Refuse Collection Agreement between the CBS and Alaska Pacific Environmental Services Sitka, LLC.

Attachments: [Refuse Collection](#)

- J [12-39](#) Approve Southeast Economic Development 6-month short-term loan with conditions requested by Baranof Island Brewing Company - \$75,000

Attachments: [BIBC](#)

XII. PERSONS TO BE HEARD:

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

XIII. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: 3/23/12*