



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
1332 Seward Ave.
Room 229
Sitka, AK
(907)747-1811

Meeting Agenda

City and Borough Assembly

Mayor Mim McConnell
Deputy Mayor Matt Hunter
Vice-Deputy Mayor Benjamin Miyasato
Aaron Swanson, Steven Eisenbeisz
Tristan Guevin, and Bob Potrzuski

Municipal Administrator: Mark Gorman
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Sara Peterson, CMC

Tuesday, March 22, 2016

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[16-051](#) Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars.pdf](#)

V. CEREMONIAL MATTERS

[16-049](#) Proclamation honoring Cindy Edwards and Brant Brantman

Attachments: [Proclamation Edwards and Brantman.pdf](#)

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

[16-050](#) Hames Center Update - Cindy Edwards and Brant Brantman

Attachments: [Hames Center.pdf](#)

VII. PERSONS TO BE HEARD

Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.

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** [16-046](#) Approve the minutes of the March 8 Assembly meeting
Attachments: [Consent and Minutes.pdf](#)
- B** [16-047](#) Approve a liquor license renewal application for Talon Charters, Inc. dba Talon Lodge
Attachments: [Talon Lodge.pdf](#)
- C** [ORD 16-08](#) Adjusting the FY16 Budget (first reading)
Attachments: [Motion Ord 2016-08.pdf](#)
[Ord 2016-08.pdf](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- D** [16-048](#) Appoint Lorraine Lil and Barbara Morse to three-year terms on the Parks and Recreation Committee
Attachments: [Motion and Parks and Rec Roster.pdf](#)
[Lil application.pdf](#)
[Morse application.pdf](#)

XI. UNFINISHED BUSINESS:

- E** [ORD 16-07](#) Amending Sitka General Code at Chapter 2.12 entitled "City and Borough of Sitka Hospital Board" section 2.12.070 entitled, "Organization" to clarify board offices to be elected
Attachments: [Motion Ord 2016-07.pdf](#)
[Ord 2016-07.pdf](#)

XII. NEW BUSINESS:

- F [ORD 16-05](#) Amending Sitka General Code Title 10 "Public Peace, Safety and Morals" by adding a new Chapter 10.25 entitled, "Cellular Phone Use While Driving" (first reading)

Attachments: [Motion Ord 2016-05.pdf](#)

[Memo Ord 2016-05.pdf](#)

[Ord 2016-05.pdf](#)

- G [16-045](#) Discussion/Direction on FY2017 Budget Worksessions

Attachments: [FY2017 Budget Worksessions.pdf](#)

XIII. PERSONS TO BE HEARD:

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

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

*Sara Peterson, Municipal Clerk, CMC
Publish: March 18*