



# 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,  
Phyllis Hackett, Mim McConnell, Mike Reif and Bill Paden*

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

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Tuesday, September 11, 2012

6:00 PM

Assembly Chambers

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### REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

*Assemblymembers are proposing to take up Item G first, should that motion pass Item G will be taken up first and is anticipated to be lengthy. As a result other items listed on this agenda may be delayed.*

### Government-to-Government Update with Sitka Tribe of Alaska

V. PERSONS TO BE HEARD

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

VI. REPORTS

*Road Tax Group Presentation*

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

VII. 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     [12-122](#)     Approve the minutes of the August 28 & 30 Assembly meetings.  
*Attachments:*   [Minutes](#)
- B     [12-123](#)     Reappoint Judith Ozment to a term on the Sitka Historic Preservation Commission.  
*Attachments:*   [Appointment](#)

VIII.    **UNFINISHED BUSINESS:**

- C     [ORD 12-18](#)    Amending SGC at Section 4.12.020 Entitled "Property Subject to Tax" to increase the Biennial Motor Vehicle Registration Tax to be used for municipal roads  
*Attachments:*   [ORD 12-18 Motor Vehicle](#)  
                          [ORD 12-18 Docs](#)

*This ordinance was previously POSTPONED until this meeting*

IX.     **NEW BUSINESS:**

**New Business First Reading**

- D     [ORD 12-27](#)    Amending SGC Title 21 Subdivision Code and Title 22 Zoning to clarify the zero lot line regulations and eliminate inconsistencies  
*Attachments:*   [ORD 12-27 docs](#)
- E     [ORD 12-29](#)    Amending various SGC Sections to authorize an advisory vote rather than a mandatory vote on sale, lease, or destruction of municipal assets  
*Attachments:*   [ORD 12-29 DOCS](#)
- F     [ORD 12-30](#)    Adding a new Chapter 4.44 to the SGC Establishing Required Levels of Cash to be Maintained and a new Chapter 4.45 to the SGC Establishing a Long Term Infrastructure Sinking Fund for the Repair and Replacement of General Fund Municipal Infrastructure, Streets, Sidewalks, Parking Lots and Parks  
*Attachments:*   [ORD 12-30](#)

**Additional New Business Items**

- G     [12-121](#)     Authorize the Municipal Administrator to issue Barnard Construction Company Inc. a Notice of Award and enter into an agreement for Contract No. 9, General Construction and obligate project funds in the amount of \$96,694,300 from the Blue Lake Third Turbine and Dam Upgrade Capital Project No. 90594  
*Attachments:*   [Memo Blue Lake Expansion Contract 9](#)

- H     [12-124](#)     Approve a lease with Aggregate Construction, Inc. for Lots 6 & 7 of Sawmill Cove Industrial Park as recommended and approved by the Sawmill Cove Board of Directors  
*Attachments:*   [Aggregate Construction Lease](#)  
                          [Aggregate Construction Lease 2](#)
- I     [12-125](#)     Award CBC Construction, Inc. a bid for renovations to 4690 Building (formerly The Boat Company building) at Sawmill Cove Industrial Park as approved and recommended by Sawmill Cove Board of Directors - \$139,260.42 and Change Order to substitute radiant floor heating with less expensive option  
*Attachments:*   [CBC Award Bldg 4690](#)
- J     [12-127](#)     Approve a Utility Services Agreement between DOT&PF and CBS for \$639,835 including a transfer of \$90,000 from Project 90652 to Project 90673  
*Attachments:*   [Utility Reimbursable Services Agreement](#)

X.     **PERSONS TO BE HEARD:**

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

XI.    **EXECUTIVE SESSION**

*Award of Blue Lake Dam Expansion Project Contract #9*

XII.   **ADJOURNMENT**

*Colleen Ingman, MMC  
Municipal Clerk  
Publish: 9-7-12*