



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, November 29, 2011

6:00 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

Sitka School District Update

Funding and Fundraising Update

- V. CEREMONIAL MATTERS

Mt.Edgecumbe High School Ladies Volleyball - First Place

- VI. PERSONS TO BE HEARD

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

- VII. REPORTS

Centennial Hall Feasibility Committee Report

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

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 | <u>11-223</u> | Approve the minutes of the November 15, 2011 assembly meeting |
| B | <u>11-222</u> | <p data-bbox="441 552 1304 598">Award bid to Interior Works for \$79,429 for Base Bid + Additive Alternate 2 for the Airport Terminal Building replace carpet and flooring</p> <p data-bbox="441 621 878 690"><u>Attachments:</u> <u>MOTION Airport Flooring</u>
 <u>Airport Flooring Memo</u></p> |
| C | <u>RES 11-30</u> | <p data-bbox="441 751 1344 798">In support of House Bill No. 184 relating to increasing the share of Fisheries Business Tax and Fishery Resource Landing Tax to municipalities</p> <p data-bbox="441 819 854 842"><u>Attachments:</u> <u>MOTION & RES 11-30</u></p> |
| D | <u>RES 11-31</u> | <p data-bbox="441 905 1362 957">Urging full funding for the State of Alaska Municipal harbor Facility Grant Program in FY 2013 State Capital Budget</p> <p data-bbox="441 980 854 1003"><u>Attachments:</u> <u>MOTION & RES 11-31</u></p> |
| E | <u>RES 11-32</u> | <p data-bbox="441 1064 1333 1178">Adopting an alternative allocation method for the FY12 Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in Central Southeast Fisheries management Area.</p> <p data-bbox="441 1201 854 1218"><u>Attachments:</u> <u>MOTION & RES 11-32</u></p> |

IX. UNFINISHED BUSINESS:

- | | |
|---|---|
| <p>F</p> <p><u>11-218</u></p> | <p>Consider and/or approve any or all Marine Passenger Fee Fund proposed projects for:
1) FY 2011 and 2) FY 2012</p> <p><u>Attachments:</u> ORD 11-29 MPFF
 MPFF FY2011
 MPFF FY2012</p> |
| <p>G</p> <p><u>ORD 11-47</u></p> | <p>Consenting to the Security Assignment of a Tidelands Lease to First Bank by Whitecap Properties, LLC. regarding Tideland Lease No. ADL 24391</p> <p><u>Attachments:</u> MOTION ORD 11-47
 ORD 11-47 & Docs</p> |

- H [ORD 11-46 S](#) Rezoning a 40.333 acre portion on the Northeasterly corner of the Remaining Portion of Lot 5 Sheldon Jackson College USS 407 Tract B

Attachments: [MOTION ORD 11-49S](#)
 [ORD 11-49S](#)
 [Assembly Memo 1](#)
 [3 - Vicinity Map](#)
 [4 - Drawing](#)
 [5 - Planning Commission Minutes](#)
 [6 - Staff Report](#)
 [7 - Application](#)
 [8 - Mailing List](#)
 [9 Current Drawing Color Zoomed In](#)
 [10 Image](#)
 [11 Plat](#)
 [12 Proposed Drawing Color Zoomed Out](#)
 [13 Proposed Drawing Zoomed In](#)
 [14 Watershed Master Plan](#)
 [15 Wetlands Aerial](#)
 [16 Wetlands](#)

- I [ORD 11-23](#) Amending SGC Chapter 4.12.025 entitled "Exemptions" to clarify mandatory and optional property tax exemptions and procedures.

Attachments: [M Ord 11-23](#)
 [ORD 11-23 Docs](#)

- J [ORD 11-37](#) Amending the SGC Chapter 15.01 Electrical Utility Policies at Section 15.01.020 Electrical Rates by amending Subsection G now entitled "Fuel Surcharge" to clarify how the fuel surcharge is now assessed in order to recover the Electric Department's costs of supplemental diesel operations.

Attachments: [MOTION ORD 11-37](#)
 [ORD 11-37](#)
 [Fuel Charge Presentation Assembly Final](#)

- K [ORD 11-48](#) Regarding repayment of expenses and interest associated with purchase, development and sale of Benchland properties to the Sitka General Fund and other funds, and deposit net proceeds from sales into the Sitka Permanent Fund

Attachments: [MOTION ORD-11-48 & Docs](#)
 [Chamber RES 11-04 Benchland Sales Proceeds](#)

- L [11-215](#) 2) Liaison Appointment - Sitka School Board

Attachments: [Liason Appointment](#)

X. NEW BUSINESS:**New Business First Reading**

- M [ORD 11-49](#) Amending the payment period for purchases of Lots 1 through 9 in Whitcomb Heights II Subdivision along Jacobs Circle

Attachments: [MOTION ORD 11-49](#)
 [1 ORD 11-49 Assembly memo](#)
 [2 ORD 11-49 whitcomb extension](#)

Additional New Business Items

- N [11-220](#) Board of Adjustment: Approve a conditional use permit filed by Linda Litten at 211 Crabapple Drive for a short-term rental

Attachments: [MOTION BOA Litten](#)
 [1 Litten Assembly Memo](#)
 [2 Litten Vicinity Map](#)
 [3 Litten Aerial with lines](#)
 [4 a Litten Drawing](#)
 [4 b Litten Panorama](#)
 [5 Litten Image](#)
 [5 Litten Planning Commission minutes](#)
 [6 Litten Planning Commission minutes](#)
 [7 Litten Staff Report](#)
 [8 Litten Application](#)
 [9 Litten Mailing List](#)

- O [11-221](#) Approve the recommended Option C7 Site Plan for Design Development for Centennial Hall and Crescent Harbor parking upgrades

Attachments: [MOTION Centennial & Crescent](#)
 [Cent Hall & Crescent Harbor Upgrades](#)

XI. 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: 11-25-2011*