



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City and Borough Assembly

Tuesday, November 25, 2014

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[14-227](#)

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

[Local Sales Report.pdf](#)

V. CEREMONIAL MATTERS

Recognize retiring employee Chris Wilbur

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

[14-208](#)

Solid Waste Advisory Committee - update Representative Jonathan Kreiss-Tomkins <10

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 [14-222](#) Approve the minutes of the November 10, 2014 Assembly meeting
 Attachments: [Motion Consent Agenda.pdf](#)
 [Motion Minutes.pdf](#)
 [Minutes November 10.pdf](#)
- B [14-225](#) Appoint Scott Wagner to a term on the Gary Paxton Industrial Park Board
 Attachments: [Motion GPIP Appointment.pdf](#)
 [GPIP Appointment.pdf](#)
- C [14-226](#) Authorize an award for the replacement of Compressor #2 for the Marine Service Center to Wyatt Refrigeration in accordance to 3.16.060 Exceptions to Competitive Bidding Requirements
 Attachments: [Motion Marine Service Center Compressor.pdf](#)
 [Marine Service Center Compressor.pdf](#)

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

New Business First Reading

- D [ORD 14-38](#) Amending SGC Title 22 Zoning regarding commercial home horticulture
 Attachments: [Motion Ord 2014-38.pdf](#)
 [Memo Ord 2014-38.pdf](#)
 [Ord 2014-38.pdf](#)
 [Misc Docs relating to Ord 2014-38.pdf](#)
- E [ORD 14-37](#) Adjusting the FY15 Budget
 Attachments: [Motion Ord 2014-37.pdf](#)
 [Ord 2014-37.pdf](#)
- F [ORD 14-36](#) Repealing SGC Chapter 2.52 Parks and Playgrounds
 Attachments: [Motion Ord 2014-36.pdf](#)
 [Ord 2014-36.pdf](#)

- G** [ORD 14-34](#) Amending SGC at 2.40 elections, adding Section 2.40.095 Candidate biographical information, amending sections 2.40.110 Withdrawal or amendment of nomination, 2.40.115 Write-in candidates, renaming Chapter Section VI to add Advanced voting, amending Sections 2.40.190 Eligibility, 2.40.200 Assisted voting, adding Section 2.40.205 Voting by electronic transmission, amending Sections 2.40.220 Issuance of absentee or advanced ballots, 2.40.230 Casting absentee or advanced ballots, 2.40.250 Election officials (E) Oath, 2.40.310 Ballot box, 2.40.315 (D)(2) Marking of ballot, 2.40.315 (G) Improperly marked ballots, adding Sections 2.40.315 (H) closing of polls, and 2.40.316 Poll watchers, amending Sections 2.40.320 reports of unused and damaged ballots, 2.40.330 (B), (C), (D) Counting ballots - hand-counted, 2.40.390 (H) Counting ballots, 2.40.420 Canvass board, 2.40.430 Election results, renaming Section 2.40.440 Assembly approval, amending Sections 2.40.460 Certificate of election, 2.40.470 Notice of election contest, 2.40.500 Costs, and 2.40.520 Prohibited practices
Deferred back to staff for edits -- PULLED
Attachments: [Motion Ord 2014-34.pdf](#)
[Ord 2014-34.pdf](#)
- H** [ORD 14-35](#) Repealing SGC Chapter 2.48 District Civil Defense Council without replacement
Attachments: [Motion Ord 2014-35.pdf](#)
[Ord 2014-35.pdf](#)
- I** [ORD 14-39](#) Amending SGC Section 2.08.015 Selection of acting administrator to include a procedure for unforeseen appointments
Attachments: [Motion Ord 2014-39.pdf](#)
[Ord 2014-39.pdf](#)

Additional New Business Items

- J** [14-224](#) Discussion/Consideration on appointing existing commission members to seats on the Strategic Planning Commission
Attachments: [Discussion Strategic Planning Commission.pdf](#)
- K** [14-223](#) Discussion/Direction on the strategy and scheduling of an Assembly Visioning Session(s)
Attachments: [Discussion Assembly Visioning Session.pdf](#)

XII. PERSONS TO BE HEARD:

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

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: November 21*