

POSSIBLE MOTION

I MOVE TO approve Ordinance 2015-54 on second and final reading.

CITY AND BOROUGH OF SITKA
ORDINANCE NO. 2015-54

AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA REPEALING
SITKA GENERAL CODE AT CHAPTER 2.66 ENTITLED
“TOURISM COMMISSION”

1. **CLASSIFICATION.** This Ordinance is of a permanent nature and is intended to become part of the Sitka General Code (“SGC”).

2. **SEVERABILITY.** If any provision of this Ordinance or any application to any person or circumstance is held invalid, the remainder of this ordinance and application to any person or circumstances shall not be affected.

3. **PURPOSE.** This Ordinance repeals SGC at Chapter 2.66 entitled “Tourism Commission.” Due to the inactivity of the Tourism Commission, the Assembly has directed staff to bring forward an ordinance for consideration to repeal the Commission.

4. **ENACTMENT.** NOW, THEREFORE, BE IT ENACTED by the Assembly of the City and Borough of Sitka that SGC 2.66 *et seq.* entitled “Tourism Commission” is repealed to read as follows (new language underlined; deleted language stricken):

Title 2
ADMINISTRATION

Chapters:

- 2.04 City and Borough Assembly
- 2.08 City and Borough Departments
- 2.12 City and Borough of Sitka Hospital Board
- 2.13 Health Needs and Human Services Commission
- 2.14 Historic Trust Board
- 2.16 Library Commission
- 2.18 Planning Commission
- 2.19 Police and Fire Commission
- 2.20 Fire Department
- 2.25 Sitka Police Department
- 2.32 Strategic Planning Commission
- 2.36 Public Notice of Meetings
- 2.38 Gary Paxton Industrial Park
- 2.40 Elections

86 ~~B. Members of the tourism commission shall be appointed to terms of three years, except for~~
87 ~~the first tourism commission, who shall be appointed and serve terms as follows for the seats~~
88 ~~designated in subsection A of this section:~~

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90 ~~1. Three years:~~

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92 ~~a. Member appointed based on nominee(s) from Sitka Tribe of Alaska;~~

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94 ~~b. Member appointed based on nominee(s) from Sitka charter boat operators association; and~~

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96 ~~c. Member appointed who is current or former commercial fishing industry worker, manager or~~
97 ~~owner;~~

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99 ~~2. Two years:~~

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101 ~~a. Member appointed based on nominee(s) from Sitka economic development association~~
102 ~~and/or the Sitka chamber of commerce; and~~

103
104 ~~b. Member appointed based on nominee(s) from Sitka conservation society and/or Sitka trail~~
105 ~~works;~~

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107 ~~3. One year: two community at large members.~~

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109 ~~**2.66.020 Compensation.**~~

110 ~~Members of the tourism commission shall not receive compensation for services performed as~~
111 ~~commission members.~~

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113 ~~**2.66.030 Filling vacancies.**~~

114 ~~In the event of a vacancy on the tourism commission caused by death, resignation, inability to~~
115 ~~serve, or any other reason, before the expiration of the term of any member, the assembly shall~~
116 ~~appoint a person to fill such vacancy for the unexpired term. At the time of a vacancy, the~~
117 ~~assembly shall give public notice of no less than three days that there is a vacancy on the tourism~~
118 ~~commission, and identify the particular vacant seat as provided in Section 2.66.010(A). Any~~
119 ~~group that qualifies to make nominations as provided in Section 2.66.010(A)(1) through (4) may~~
120 ~~submit nomination(s). Any interested person who qualifies for the particular vacant seat as~~
121 ~~provided in Section 2.66.010(A)(5) and (6) may apply. However, the assembly is not limited to~~
122 ~~those applying or nominated when filling a vacancy.~~

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124 ~~**2.66.040 Organization.**~~

125 ~~The tourism commission shall organize itself only after all seats on the commission have been~~
126 ~~appointed by the assembly. The tourism commission members shall elect a chair and secretary~~
127 ~~annually during the first meeting of each year. Meetings are to be held no less than four times per~~
128 ~~year. Minutes of all meetings shall be furnished to the office of the clerk.~~

- 130 ~~2.66.050 Duties.~~
131 ~~The tourism commission shall:~~
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133 ~~A. Advise and make recommendations to the assembly on tourism-related community issues;~~
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135 ~~B. Assist the assembly as directed on tourism-related community issues;~~
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137 ~~C. Coordinate and communicate with diverse community groups on tourism-related issues,~~
138 ~~including local, state and federal government entities, business interests, nonprofits, and the~~
139 ~~community at large; and~~
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141 ~~D. Assist the assembly with signage projects, including interpretive signs and visitor~~
142 ~~directional signs.~~

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144 5. **EFFECTIVE DATE.** This Ordinance shall become effective the day after
145 the date of its passage.

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147 **PASSED, APPROVED, AND ADOPTED** by the Assembly of the City and
148 Borough of Sitka, Alaska this 10th day of November, 2015.

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Mim McConnell, Mayor

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154 ATTEST:

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Sara Peterson, CMC
158 Municipal Clerk
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162



Tourism Commission

NAME	CONTACT NUMBERS	TERM STARTS	EXPIRES	CATEGORY
JENNIFER ROBINSON PO Box 901	747-8604 w 738-2664 c jen@sitkachamber.com	3/27/12	2/22/14	CHAIR <i>Weiser's term</i>
BRUCE CONINE 718 A Street	752-0006 conine@gci.net	10/27/09 11/12/13	10/27/12 11/12/16	
JOHN C. STEIN 101 Cedar Beach Road	747-7811 john.c.stein@gmail.com	2/14/12	2/14/15	
KRISTY CREWS 327 Seward St. Ste 2	747-4704 w 738-8020 c 747-4708 f kristy@dnurorabusinesssupplies.com	3/26/13	3/26/16	<i>Resigned 10/28/15</i>
JOHN WELSH 409 B DeArmond Street	747-3533 welshmx@yahoo.com	6/25/13	10/26/13	<i>Phyllis Luchter's term Resigned 10/10</i>
MARY STEPHENSON PO Box 215	752-7520 marystep@iserv.net	3/13/12	3/13/15	<i>Resigned 2/3/13</i>
WOODY WIDMARK 444 Kallian Street	752-0152 widmarkw@mail.ssd.k12.ak.us	2/22/11	2/22/14	STA
Melissa Henshaw Municipal Clerk's Office	747-1826 melissa@cityofsitka.com			Secretary
Pete Esquiro 108 Sand Dollar Drive	747-6874 h assembliesquiro@cityofsitka.com			Assembly Liaison

Established by Ordinance 2007-21, 2011-28S, 2011-52

7 members 3-year terms (except for first commission)

Recommended member categories: 1) Sitka Tribe of Alaska, 2) SEDA/Chamber of Commerce, 3) Sitka Conservation Society/Sitka Trail Works, 4) Sitka Charter Boat Association, 5) Commercial fishing industry worker, manager, owner, 6) Sitka Convention and Visitors Bureau Board, 7) At-Large.

Meeting schedule: 3rd Monday of the month; noon at Harrigan Centennial Hall – Meetings are to be held no less than four times per year.

Revised: November 4, 2015