



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City Assembly

*Mayor Cheryl Westover
Deputy Mayor Larry Crews
Vice Deputy Mayor Mim McConnell
Assembly Member Phyllis Hackett
Assembly Member Terry Blake
Assembly Member Thor Christianson
Assembly Member Pete Esquiro*

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

Tuesday, November 30, 2010

6:00 PM

Assembly Chambers

WORKSESSION

A [10-192](#) AKDOT - Preliminary Plans for Sawmill Creek Road Phase III - Reuben Yost

Attachments: [11-19-10 CBS letter](#)
[SCR ColorPlans for Assembly](#)

5:00 PM - 5:50 PM

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

V. CEREMONIAL MATTERS

Volunteer Award - Patrick Fowler

VI. SPECIAL REPORTS

Sitka School District - Tim Fulton followed by: Student Updates

Sitka Maritime Heritage Society

Government-to-Government Update with Sitka Tribe of Alaska**VII. PERSONS TO BE HEARD**

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

VIII. MUNICIPAL REPORTS

- B** [10-198](#) Library Expansion Project - Michael Harmon

Attachments: [Library Expansion Project](#)

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

- C** [10-196](#) Appointments: Appoint David Arp to a term on the Investment Committee; appoint Dan Youngberg to an unexpired term on the LEPC (category 2)

X. UNFINISHED BUSINESS:

- D** [RES 10-30](#) To enter into a Conservation Easement with Southeast Alaska Land Trust regarding tidelands adjacent to Lot 8 of the Sheldon Jackson Campus Subdivision, accept ownership of Lot 8 from Southeast Alaska Land Trust upon its acquisition of this parcel from Sheldon Jackson College, with Lot 8 subject to the Conservation Easement, and authorize the Municipal Administrator to execute all necessary documents.

Attachments: [RES 10-30 Conservation Ease](#)

- E** [ORD 10-30](#) Amending SGC Chapter 4.12 entitled "Property Tax" to define Residential and Business Used Mobile and Modular Homes and similar structures that are attached to the land or utilities as real property instead of personal property.

Attachments: [ORD 10-30](#)

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

- F [ORD 10-31](#) Amending the Official Zoning Map to Rezone Kasiana Island from GI General Island District to LI Large Island District.
- Attachments:** [ORD 10-31 DOCS](#)
- [image0009](#)
- [image0010](#)
- [image0011](#)
- [image0012](#)
- [image0013](#)
- [image0014](#)
- [image0015](#)
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- G [ORD 10-32](#) Amending SGC Title 22 Zoning to 1) Revise Table 22.16.015-1 as pertains to Bed and Breakfasts in the General Island Zoning District and 2) Modify the Controlling Footnote 10 to Table 22.16.015-1 that covers Bed and Breakfasts, Lodges, and Related Uses in the General Island District.
- Attachments:** [ORD 10-32](#)
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- H [ORD 10-33](#) Amending SGC by adding a new Chapter 4.44 entitled "Southeast Economic Development Fund"
- Attachments:** [ORD 10-33](#)
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- I [ORD 10-34](#) Amending SGC Section 2.04.200 entitled "Vacancies" to require filling an Assembly vacancy with the next highest unelected vote getters at the last election for the Assembly or Mayor positions, subject to certain conditions
- Attachments:** [ORD 10-34](#)
- [ORD 10-34-2](#)

Additional New Business Items

- J [10-199](#) Approve loan of city owned exercise equipment to the Oceanside Therapy
Attachments: [Oceanside Therapy](#)
- K [RES 10-32](#) Submitting CBS 2012 State Legislative Priorities to State of Alaska and 2011
Legislature
Attachments: [RES 10-32](#)
- L [RES 10-33](#) Adopting an alternative allocation method for the FY11 Shared 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
Attachments: [image0001](#)
 [image0002](#)
 [image0003](#)
 [image0005](#)
 [image0006](#)

XII. 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: 11-26-10*