



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City and Borough Assembly

*Mayor Mim McConnell
Deputy Mayor Matt Hunter
Vice-Deputy Mayor Phyllis Hackett, Pete Esquiro, Mike Reif,
Benjamin Miyasato and Aaron Swanson*

*Municipal Administrator: Mark Gorman
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Colleen Ingman, MMC*

Tuesday, November 26, 2013

6:00 PM

Assembly Chambers

WORK SESSION - 5:00 PM

Harrigan Centennial Hall Renewal Project - Conceptual Design

REGULAR MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. CORRESPONDENCE/AGENDA CHANGES
- V. CEREMONIAL MATTERS
- VI. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Municipal Departments, School District, Students and Guests (time limits apply)
- VII. PERSONS TO BE HEARD

Public participation on any item off the agenda. Not to exceed 3 minutes for any individual.
- 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** [13-216](#) Approve the minutes of the November 12, 2013 Assembly meeting
Attachments: [Minutes](#)
- B** [13-217](#) Reappoint David Arp to a term on the Sitka Investment Committee
Attachments: [Appointment Motion](#)
- C** [13-219](#) Authorize removing the formal protest against the liquor license renewal for J&B North Inc. d/b/a Victoria's Pour House
Attachments: [Motion for protest withdrawl](#)

X. UNFINISHED BUSINESS:

- D** [ORD 13-41](#) Amending Section 4.09.100 of the SGC to Identify Possible Sales Tax Holidays for Certain Sales in 2013 - proposed dates are November 29 & 30
Attachments: [Ord 2013-41](#)
- E** [ORD 13-42](#) Authorizing the lease of approximately 9.58 Acres of Tidelands in Alaska Tidelands Survey 126 to Northern Southeast Regional Aquaculture Association Inc.
Attachments: [2013-42 NSRAA Tidelands](#)

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

- F** [ORD 13-43](#) Adjusting the FY14 Budget for known changes
Attachments: [ORD 2013-43](#)
- G** [ORD 13-44](#) Amending Section 4.09.020 Collection of Tax of the SGC so that in October of each year the Assembly routinely and timely considers whether to authorize any Sales Tax Free Day(s) for certain sales that have historically followed the Thanksgiving Holiday
Attachments: [ORD 2013-44](#)

Additional New Business Items

H [13-220](#) Approve a sole source procurement and installation for two Yamaha outboard motors from Gary's Outboard for \$49,604 utilizing grant funding specified for the Emergency Response Vessel Equipment and funded by a Homeland Security Grant

Attachments: [ERV Replacement Motors](#)

I [13-218](#) Discussion/Direction/Decision on a CBS Donation for Philippines Disaster Relief

Attachments: [Phillipines Disaster Relief](#)

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: 11-22-13*