CITY AND BOROUGH OF SITKA

Meeting Agenda

City and Borough Assembly

Mayor Mim McConnell
Deputy Mayor Matt Hunter
Vice-Deputy Mayor Benjamin Miyasato
Aaron Swanson, Steven Eisenbeisz
Tristan Guevin, and Michelle Putz

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

Thursday, April 23, 2015	**5:00 PM**	**Assembly Chambers**

SPECIAL MEETING

Budget Work Session - General Fund Immediately following Special Meeting

I.   CALL TO ORDER

II.   FLAG SALUTE

III.   ROLL CALL

IV.   CONSENT AGENDA:

A   ORD 15-27   Amending SGC Chapter 4.44, "Southeast Alaska Economic Development Fund"

        Attachments: CONSENT

                     ORD 15-27 SE Economic Dev Fund

        First Reading

B   15-054   Award a contract for the Jarvis Bulk Fuel Tank API 653 Cleaning and Inspection to Enterprise Engineering, Inc. - $79,800

        Attachments: Jarvis Bulk Fuel Tank

V.   UNFINISHED BUSINESS:

C   ORD 15-23   Amending the SGC in Title 15 Public Utilities, under Chapter 15.01 Electric Utility Policies, at Section 15.01.020 Electrical Rates, by increasing Electric Rates to fund approved Electrical Utility Capital Projects including the Blue Lake Hydroelectric Expansion Project and establishing an Energy Assistance Fund and an Electric Vehicle Incentive

   Attachments: ORD 15-23 Electric Rates Alternative

D   ORD 15-17   RECONSIDERATION: Amending Subsection 15.01.020 of SGC Electrical Rates by increasing electric rates to fund approved Electrical Utility Capital Projects including the Blue Lake Hydroelectric Expansion Project and establishing an Energy Assistance Fund

   Attachments: ORD 15-17 Electrical Rates 1st proposal

VI.   **PERSONS TO BE HEARD:**

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

VII.   **ADJOURNMENT**

   Colleen Ingman, MMC
   Municipal Clerk
   Publish:4-22-15

VIII.   **WORK SESSION BUDGET GENERAL FUND**

   15-061   Work Session Agenda - Balancing Suggestions - Community Ride 10 Min

   Attachments: Worksession Agenda - balancing suggestions