



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
1332 Seward Ave.
Room 229
Sitka, AK
(907)747-1811

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 Bob Potrzuski

Municipal Administrator: Mark Gorman
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Sara Peterson, CMC

Tuesday, February 23, 2016

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[16-036](#) Reminders, Calendars and General Correspondence

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

[SEDA letter to State of Alaska FEMA risk map.pdf](#)

[Financial Review.pdf](#)

V. CEREMONIAL MATTERS

[16-028](#) Service Award for Historic Preservation Commission Member Judy Ozment

Attachments: [Ozment Service Award.pdf](#)

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

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** [16-029](#) Approve the minutes of the February 9 Assembly meeting

Attachments: [Consent and Minutes.pdf](#)

- B** [16-035](#) Award a contract to Leverage Information Systems for completion of the Datacenter Centralization Project in an amount not to exceed \$175,000

Attachments: [Datacenter Centralization Project.pdf](#)

- C** [ORD 16-04](#) Adjusting the FY16 Budget (first reading)

Attachments: [Motion Ord 2016-04.pdf](#)

[Ord 2016-04.pdf](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- D** [16-030](#) Reappoint: 1) Richard Doland to a term on the Building Department Appeals Board, and, 2) Ken Fate to a term on the Local Emergency Planning Committee

Attachments: [Motion reappointments.pdf](#)

[Doland Appeals Board.pdf](#)

[Fate LEPC.pdf](#)

XI. UNFINISHED BUSINESS:

None.

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

