



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City Assembly

MAYOR Scott McAdams
Jack Ozment, Deputy Mayor - Reber Stein, Vice Deputy Mayor
Cheryl Westover - Mim McConnell
Phyllis Hackett - Larry Crews

MUNICIPAL ADMINISTRATOR: Jim Dinley
MUNICIPAL ATTORNEY: Theresa Hillhouse
MUNICIPAL CLERK: Colleen Ingman, MMC

Tuesday, July 27, 2010

6:00 PM

Assembly Chambers

REGULAR MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. CORRESPONDENCE/AGENDA CHANGES

Government-to-Government Update with Sitka Tribe of Alaska

- VI. PERSONS TO BE HEARD: None.

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

- VII. REPORTS

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

- VIII. 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.

- A [10-128](#) Approve the minutes of the July 13, 2010 Assembly meeting.

Attachments: [MOTION MIN](#)
[MINUTES](#)

- B** [10-126](#) Reappoint/Appointments: 1) Curt Ledford (Library Commission), 2) Mary Ann Hall (Hospital Board, 3) Patricia Fager (Sitka Convention and Visitor's Bureau) and appoint 4) Jeff Mossige to an unexpired term on (Parks and Recreation Committee), and 5) Dale Williams to STA's seat on the (Sitka Historic Preservation Commission).
Attachments: [Appointments 5](#)
- C** [RES 10-17](#) RES 2010-17: Supporting the Sitka Cross Trail from Cascade Creek to Kramer Avenue.
Attachments: [MOTION RES 10-17](#)
 [RES 10-17](#)
 [Background RES 10-17](#)
 [SOA Tentative Award Trail](#)
- D** [RES 10-19](#) RES 2010-19: Supporting the full utilization of fish waste by supporting a treatment facility for fish waste in the community.
Attachments: [MOTION RES MEMO 10-19](#)
- E** [10-124](#) Award a contract to KD Painting LLC for the exterior painting of the Sawmill Cove Industrial Park Administration Building.
Attachments: [MOTION Bid Painting](#)
 [Memo Bid Award Painting](#)
- F** [10-123](#) Award the Tree and Brush Clearing contract to Marshall Albertson dba Absolute Tree Care.
Attachments: [MOTION Tree and Brush](#)
 [Bid Memo Tree Brush](#)

IX. UNFINISHED BUSINESS:

- G** [ORD 10-03](#) ORD 2010-03: Amending SGC at Section 10.44.070 entitled "Offers of Sale and Presence on Licensed Premises (Standard Closing Hours)" to amend the Title and the Sunday hours
Attachments: [MOTION MIN ORD 10-03](#)
 [ORD 2010-03](#)
- H** [ORD 10-06](#) ORD 2010-06: An ordinance authorizing the issuance of General Obligation Bonds in the amount not to exceed fifteen million dollars to finance the purchase of and capital improvements to the Hames Center, and providing for the submission of the proposition approving this ordinance and ratifying the authorization of the bonds to the qualified voters of the CBS at the regular election to be held on October 5, 2010.
Attachments: [Note ORD 06 07 08](#)
 [Postpone Minutes](#)
 [ORD 10-06](#)

- N [ORD 10-22](#) An ordinance of the CBS amending SGC at Title 4 entitled "Revenue and Finance" by adding a new Chapter 27 entitled "Excise Tax on Nonalcoholic sugar-sweetened beverages," and amending the Sitka Charter to create a dedicated fund for proceeds from the excise tax on nonalcoholic sugar-sweetened beverages for a community recreation center, and placing these amendments on the ballot for the next Regular Municipal Election.
- Attachments: [ORD 10-22_0001](#)

Additional New Business Items

- O [10-125](#) Approve the hire offer of Randall Hughes as Assessor.
- Attachments: [MOTION Memo Assessor hire](#)
- P [10-127](#) Approve a conditional use permit requested by S&S General Contractors on Kasiana Island to operate a quarry and sale of rock with conditions.
- Attachments: [BOA Motion_0001](#)
 [Memo for SS CUP Kasiana](#)
 [Image 1 Kasiana](#)
 [Image 2 Kasiana](#)
 [Image 3 Kasiana](#)
 [Kasiana Layout \(1\)](#)
 [Kasiana lot line flagging](#)
 [Municipal Engineer comments](#)
 [S&S Rock Quarry DOC](#)
 [Correspondence Supporting](#)
 [Kasiana Correspondence](#)
 [Bevan Email 7-27](#)
 [SS Kasiana CUP PZ Minutes](#)
 [Mailing List Kaisana](#)
- Q [10-130](#) Discussion on the Bear Attraction Nuisance Ordinance 2008-09.
- Attachments: [Discussion Bear Nuisance ORD](#)
 [Bear Attraction Nuisance ORD](#)

XI. PERSONS TO BE HEARD:

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

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: 7-23-10*