



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, August 9, 2011

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

V. SPECIAL MUNICIPAL/COMMITTEE/COMMISSION REPORTS:

[11-163](#)

Whiting Harbor Invasive Tunicate Update - Charlie Swanton, Director of the Division of Sport Fish, ADF&G

Attachments:

[SPECIAL REPORTS](#)

[Special Report Invasive Colonial Tunicate](#)

VI. PERSONS TO BE HEARD

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

[11-168](#)

Discussion on Sealaska invite

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 [11-159](#)

Approve the minutes of the July 26, 2011 Assembly meeting.

Attachments: [MOTION Minutes](#)
 [Minutes 2011-07-26 draft](#)

B [11-160](#)

Appoint David J. Hunt DVM to a three year term on the Animal Hearing Board in the category of Veterinarian.

Attachments: [Board Appointment](#)

C [11-164](#)

Approve a Notice of Award to CHG Building Systems for Supply of Steel Building for the Blue Lake Expansion Project.

Attachments: [MOTION Blue Lake Steel Building](#)
 [Blue Lake Supply of Steel Building](#)

D [11-165](#)

Approve a 2nd FERC preliminary permit application for the Takatz Lake Project.

E [11-166](#)

Award the purchase of a Grader to NC Machinery in the amount of \$279,360.00.

Attachments: [MOTION Grader award](#)
 [Grader award](#)

IX. UNFINISHED BUSINESS:**X. NEW BUSINESS:****New Business First Reading**

- F [ORD 11-34](#) Amending Sitka General Code Title 22 Zoning to 1) add the use "Support Facility" to the list of conditional uses in the R-2 and R-2MHP zones in SGC Table 22.16.015 and 2) add a regulatory footnote describing the use in the Table.

Attachments: [MOTION Ord 2011-34](#)
 [Memo](#)
 [Ord 2011-34 Housing Support Facility](#)
 [Vicinity Map](#)
 [Table](#)
 [Drawing](#)
 [Minutes June](#)
 [Minutes](#)
 [Staff Report](#)
 [Comments](#)
 [Mailing List](#)

- G [ORD 11-35](#) Proposing to amend the Home Rule Charter of the City and Borough of Sitka to raise the property tax limit from 6 mills to 6.5 mills to pay for certain municipal infrastructure, equipment and its maintenance, and submit this charter amendment and question to the voters at the next general election.

Attachments: [MOTION Ord 2011-35](#)
 [Ord 2011-35](#)

- H [ORD 11-36](#) Proposing to amend Title 4, Revenue and Finance, of the Sitka General Code by amending Section 4.09.010, Levy of Sales Tax, to set the sales tax all year round at six percent to pay for certain municipal infrastructure, equipment and its maintenance, and deleting the provisions that require reverting to a lower sales tax rate after certain school obligations are paid; deleting the seasonal sales tax exemption in Sitka General Code Section 4.09.120; and submitting these Sitka General Code amendments and question to the voters at the next general election.

Attachments: [MOTION Ord 2011-36](#)
 [Ord 2011-36](#)

- I [ORD 11-32A](#) Proposing to amend the Home Rule Charter of the CBS, subject to reratification by the voters in ten years, to create a dedicated fund for Sitka Community Hospital Roof, Equipment and Infrastructure; raise the Property Tax Limit from 6 Mills to 6.25 Mills; place in that dedicated fund any revenues gained from a property tax levy between 6 mills and 6.25 mills; and submitting these Charter amendments to the voters for ratification.

Attachments: [MOTION Ord 2011-32A](#)
 [Ord 2011-32A](#)

- J [ORD 11-33A](#) Proposing to amend Title 4, Revenue and Finance, of the Sitka General Code by amending Section 4.09.010, levy of sales tax, to raise the sales tax rate in the October through March period from five percent to six percent, and reduce the October through March period sales tax rate back to five percent rather than reduce the April through September period sales tax rate when the tax payments are sufficient to pay off the 2003 and later years school bonds and grant payment; delete the seasonal sales tax exemption in Sitka General Code Section 4.09.120; proposing to amend the Home Rule Charter of the City and Borough of Sitka to create a dedicated fund for reconstruction and maintenance of municipal roads and place in that dedicated fund any revenues gained from that seasonal increase in the sales tax; and submitting the voters these amendments for ratification.

Attachments: [M ORD11-33](#)
[ORD11-33](#)

Additional New Business Items

- K [11-161](#) Discussion/Decision of extension of Sitka Animal Hospital's lease with the City and Borough of Sitka.
- L [11-167](#) Approve registering with Alaska Public Offices Commission to advocate for passage of the proposed ballot measures contained in Ordinances 2011-35 and 3011-36 and authorize expenditures for same up to \$10,000.

Attachments: [APOC](#)

XI. PERSONS TO BE HEARD:

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

XII. ADJOURNMENT

*Sara Peterson
Deputy Clerk
Publish: August 5*