



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, September 14, 2010

6:00 PM

Assembly Chambers

WORKSESSION - BLUE LAKE TURBINE 5:30 PM

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. CEREMONIAL MATTERS - Proclamation for Youth Court and a Citation for Hoonah's fallen Officers
- VI. PERSONS TO BE HEARD

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

- VII. REPORTS

a. Deputy 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 [10-153](#) Approve the minutes of the August 20, 24 and 31 Assembly meetings.

Attachments: [Minutes](#)

- B [10-154](#) Appoint Pat Eliason to an unexpired term on the Sitka Historic Preservation Commission.

- C [10-151](#) Approve acceptance of FEMA Fire Prevention and Safety Grant.

Attachments: [Fema Grant Memo](#)

IX. UNFINISHED BUSINESS:

- D [ORD 10-25](#) Amending Sitka General Code at Title 8, Chapter 4, entitled "Animal Protection and Control," regarding fees and fines.

Attachments: [MOTION ORD 2010-25](#)
 [Ord 2010-25 Animal Control Fines](#)

X. NEW BUSINESS:

- E [10-148](#) Discussion/Direction on Crescent Bay Mitigation Project involving accepting ownership of Lot 8 SJCC Subdivision, selling a conservation easement on some adjoining tidelands and directing the Attorney to prepare an ordinance.

Attachments: [Crescent Bay Mitigation Easement](#)

- F [10-156](#) Board of Adjustment - Approve a Conditional Use Permit with conditions submitted by City and Borough of Sitka for a rock quarry at Sawmill Cove Industrial Park site.

Attachments: [Memo](#)
 [Plat](#)
 [Plat enlarged lot only](#)
 [Aerial](#)
 [Aerial2](#)
 [Image 1](#)
 [Image 2](#)
 [Image 3](#)
 [Image 4](#)
 [Image 5](#)
 [Minutes P&Z](#)
 [Staff Report](#)
 [Application](#)
 [Mailing List](#)

- G** [10-152](#) Authorize award to Gilbert Gilkes & Gordon Ltd. for Contract No. 1 Supply of Turbine Generator Equipment for the Blue Lake Expansion Project and obligate project funds.
Attachments: [Memo Gilkes](#)
- H** [10-155](#) Approve an award to Paleo Logics, for archeological analysis and surveys related to Takatz Lake Hydroelectric Project.
Attachments: [Memo Paleo Logics PO](#)
 [Cost Proposal Paleo Logics](#)
- I** [10-150](#) Approve a contract with Chatham Electric Inc. to supplement the Electric Department line crew for distribution and transmission projects.
Attachments: [Memo Chatham2](#)
 [Rate Sheet Chatham Electric](#)
- J** [10-157](#) Award a sole-source contract to Aggregate Constructors, Inc. to Grind and Repave Wortman Loop Road.
Attachments: [Wortman Paving](#)
- K** [RES 10-23](#) Approve Resolution 2010-23: Authorizing the application for a loan from the ADEC under the Alaska Clean Water Fund for 1) Monastery Street Rehabilitation and 2) Japonski Sewer Lift Stations Rehabilitation
Attachments: [RES 10-23](#)
- L** [RES 10-24](#) Approve Resolution 2010-24: Authorizing the application for a loan from the ADEC under the Alaska Water Fund for UV Disinfection Facility.
Attachments: [RES 10-24](#)
- M** [RES 10-25](#) Approve Resolution 2010-25: Authorizing a grant application to the Alaska Renewable Energy Fund for the Evaluation and Renewable Energy Sources for Municipal Buildings.
Attachments: [RES 10-25](#)
- N** [RES 10-26](#) Approve Resolution 2010-26: To submit an Alaska Energy Authority Renewable Energy Grant for a Ground Source Heat Pump for the purpose of heating the Japonski Island Boathouse.
Attachments: [RES 10-26](#)

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

*Colleen Ingman, MMC
Municipal Clerk
Publish: 9-10-10*