



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City and Borough Assembly

*Mayor Cheryl Westover
Deputy Mayor Pete Esquiro
Vice-Deputy Mayor Thor Christianson,
Phyllis Hackett, Mim McConnell, Mike Reif and Bill Paden*

*Municipal Administrator: Jim Dinley
Municipal Attorney: Theresa Hillhouse
Municipal Clerk: Colleen Ingman, MMC*

Tuesday, September 25, 2012

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

School Update - Tim Fulton

- V. PERSONS TO BE HEARD

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

- VI. REPORTS

- A1 [12-135](#) 1) Kettleson Memorial Library Expansion Project, and 2) Harrigan Centennial Hall Renewal

Attachments: [Library Expansion Overview](#)
[Harrigan Centennial Hall Renewal](#)

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

VII. 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.

A2 [12-132](#) Approve the minutes of the September 11, 2012 Assembly meeting.

Attachments: [Minutes 9-11](#)

B [12-133](#) Reappoint 1) Jan Keck Love to a term on the Library Commission

Attachments: [Appointment](#)

VIII. UNFINISHED BUSINESS:

C [ORD 12-27](#) Amending SGC Title 21 Subdivision Code and Title 22 Zoning to clarify the zero lot line regulations and eliminate inconsistencies

Attachments: [ORD 12-27 docs](#)

Second and Final Reading

D [ORD 12-30](#) Adding a new Chapter 4.44 to the SGC Establishing Required Levels of Cash to be Maintained and a new Chapter 4.45 to the SGC Establishing a Long Term Infrastructure Sinking Fund for the Repair and Replacement of Streets, Sidewalks, Parking Lots and Parks

Attachments: [ORD 12-30](#)

Second Reading - Third Reading 10-9

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

E [RES 12-21](#) Submitting City and Borough of Sitka 2014 State Legislative Priorities to the State of Alaska and 2013 Legislature

Attachments: [RES 2012-21](#)

F [RES 12-22](#) Approving submittal and execution of an application to the Alaska Municipal Bond Bank to issue \$4,240,000 in Harbor Revenue Bonds through the Bond Bank to finance the City and Borough of Sitka's portion of the Alaska Native Brotherhood (ANB) Harbor Replacement Project.

Attachments: [RES 2012-22](#)

- G** [ORD 12-28](#) Amending the Official Sitka Zoning Map to Rezone Lot 11, 12, 23, 24 Sitka Indian Village USS 2542 A&B from R-1 Single-Family and Duplex Residential District to WD Waterfront District
Attachments: [ORD 12-28 Docs](#)

Additional New Business Items

- H** [12-130](#) Authorize the Finance Director to combine two existing Southeast Alaska Economic Development Fund loan balances for Baranof Island Brewing Company for a 20-year term at 3.5% interest - approximate combined loan amount \$345,262
Attachments: [Baranof Island Brewing Co](#)
- I** [12-129](#) Authorize the Finance Director to negotiate a short-term loan interest-only agreement with the Alaska Pure Sea Salt Company (APSSC) in the amount of \$118,300 at 3.5% interest
Attachments: [AK Pure Sea Salt Co docs](#)
- J** [12-136](#) Approve publishing a Request for Qualification to obtain the services of an architect to design the 60% expansion project of Kettleson Memorial Library.
Attachments: [Kettleson Memorial Expansion](#)
- K** [12-131](#) Waiver of Harrigan Centennial Hall fees requested by: Alaska Native Brotherhood/Sisterhood and Whalefest - suggested that fees to be paid out of the non-profit emergency grant funding
Attachments: [Waiver Requests](#)
- L** [12-134](#) Discussion/Direction on the Request for Conceptual Proposals - Old City Shops Affordable Housing Project
Attachments: [Item L RFQP](#)
 [Old City Shops Affordable Housing Project RFCP](#)

X. PERSONS TO BE HEARD:

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

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: 9-21-12*