



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,
Terry Blake, Phyllis Hackett, Mim McConnell, and Mike Reif*

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

Tuesday, June 12, 2012

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CEREMONIAL MATTERS

Sitka High School Lady Wolves - 2012 Small School Softball Champions

V. CORRESPONDENCE/AGENDA CHANGES

Government-to-Government Update with Sitka Tribe of Alaska

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

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.

- H [12-83](#) Direction/Decision regarding a request for a vacation right-of-way 4600
HPR - Conner and Valerie Nelson
Attachments: [Vacate Nelson](#)
- I [12-85](#) Authorize the Administrator to execute an agreement for Contract No. 3
- Supply of Gates and Hoist for the Blue Lake Expansion Project to
Linita Design and Manufacturing Corporation - not to exceed
\$817,690.00
Attachments: [Linita Design Award](#)
- J [12-84](#) Approve 95% Design Milestone for Pacific High School project
Attachments: [Pacific High 95% Design](#)
- K [12-81](#) Approve the award and design contract for Centennial Hall Renovations
to McCool Carson Green Architects with a not to exceed amount of
\$1,217,763
Attachments: [Cent Hall MO](#)
[Cent Hall renovation Approval Award Design](#)

XI. **NEW BUSINESS- First Reading**

- L [ORD 12-18](#) Amending SGC at Section 4.12.020 Entitled "Property Subject to Tax" to
increase the Biennial Motor Vehicle Registration Tax to be used for
municipal roads
Attachments: [ORD 12-18 Motor Vehicle](#)
[ORD 12-18 Docs](#)

XII. **PERSONS TO BE HEARD:**

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

XIII. **EXECUTIVE SESSION**

Mike Litman & Jeff Farvour vs. CBS Litigation

XIV. **ADJOURNMENT**

*Colleen Ingman, MMC
Municipal Clerk
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