

## 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.

Α	<u>12-78</u>	Approve the minutes of the May 22 & 29 and June 5, 2012 Assembly meetings.
		<u>Attachments:</u> <u>Minutes</u>
		June 5 MIN
В	12-80	Reappoint: 1) Grant Miller, 2) Aaron Wilkinson & 3) Charles Horan to terms on the Sawmill Cove Industrial Park Board and 4) Linda Speerstra to a Tree & Landscape Committee  Attachments: Appointments
С	<u>12-79</u>	Approve a Request for Proposal award to Sitka Sound Science Center for \$35,300 in Fisheries Enhancement Funds  Attachments: Fisheries Enhancement Funds
		Attachments: Fisheries Enhancement Funds
D	<u>12-82</u>	Award contract to furnish Diesel Fuel for CBS, Sitka School District and Sitka Community Hospital to Petro Marine Services- bid amount \$127,682.50
		Attachments: Fuel Bid
IX.	UNFINISHED E	BUSINESS:
E	ORD 12-17	Adopting Budgets for the Fiscal Year July 1, 2012 through June 30, 2013
E	ORD 12-17	
E	ORD 12-17  ORD 12-07S	2013  Attachments: ORD 12-17  Amending the Sales Tax Exemption at Sitka General Code Subsection 4.09.100N entitled "Over One Thousand Dollars in Sales and Rents of Tangible Personal Property and on Sales of Services," and "Over One Thousand Dollars in Rent or Lease of Real Property on a Monthly Basis."
		2013  Attachments: ORD 12-17  Amending the Sales Tax Exemption at Sitka General Code Subsection 4.09.100N entitled "Over One Thousand Dollars in Sales and Rents of Tangible Personal Property and on Sales of Services," and "Over One Thousand Dollars in Rent or Lease of Real Property on a Monthly
		2013  Attachments: ORD 12-17  Amending the Sales Tax Exemption at Sitka General Code Subsection 4.09.100N entitled "Over One Thousand Dollars in Sales and Rents of Tangible Personal Property and on Sales of Services," and "Over One Thousand Dollars in Rent or Lease of Real Property on a Monthly Basis."
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Board of Adjustment

## X. NEW BUSINESS:

Н	12-83	Direction/Decision regarding a request for a vacation right-of-way 4600 HPR - Conner and Valerie Nelson <u>Attachments:</u> <u>Vacate Nelson</u>
1	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	<u>12-84</u>	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 Publish: 6-8-12