



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, January 26, 2010

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

Student Update

V. SPECIAL MUNICIPAL/COMMITTEE/COMMISSION REPORTS:

10-019 Sitka School Board Report - Tim Fulton

Attachments: [Sitka School Board](#)

10-016 Sitka Historical Society

Attachments: [Sitka Historical Society Report](#)

10-017 Long Range Planning and Economic Development Commission - Cleo Brylinsky

Attachments: [LRPEDC letter to Assembly](#)
[LRPEDC Ordinances](#)

- F **ORD. 09-78** Amending SGC Title 22 Zoning to add the use of "Recycling Facility" as a conditional use in the Public Lands District.

Attachments: [MOTION Ord 2009-78](#)
 [Memo and ORD 2009-78 revised](#)
 [Vicinity Map](#)
 [Photo Recycling](#)
 [Table 22 16 015-4](#)
 [Text PZ minutes application mailing list](#)

- G **ORD. 09-79A** Amending SGC 2.04.010A entitled "Agenda" concerning the appearance of "Municipal Reports - from mayor, administrator, attorney, liaisons, clerk and other" section towards the beginning of the meeting following the first appearance of Persons to be Heard. (1st reading as amended)

Attachments: [MOTION Ordinance 2009-79](#)
 [ORD 2009-79A Agenda Order](#)

IX. NEW BUSINESS:

New Business First Reading

Additional New Business Items

- H **10-018** Approve Amendment No. 2 to the True Alaska Bottling Company Purchase Agreement For Raw Water In Bulk For Export, and have the Administrator sign the amendment.

Attachments: [MOTION TAB amendment 2](#)
 [TAB amendment 2](#)

- I **10-020** Board of Adjustment: Conditional Use Permit request, submitted by the City and Borough of Sitka, for a Recycling Facility at the former incinerator site. Reconvene

Attachments: [MOTION BOA Cond Use Recycling Facility](#)
 [Attach 1 Memo CUP](#)
 [Attach 2 Vicinity Map](#)
 [Attach 3 Enlarged Plat](#)
 [Attach 4 Panorama 3](#)
 [Attach 5 image 1](#)
 [Attach 6 Drawing](#)
 [Attach 7 PZ minutes Nov 17](#)
 [Attach 8 City CU Recycling Facility SMC Old Incinerator](#)
 [Attach 9 Application and mailing list CUP](#)

X. PERSONS TO BE HEARD:

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

XI. REPORTS

a. Mayor

b. Administrator

c. Attorney

d. Liaison Representatives

e. Clerk

f. Other

XII. ADJOURNMENT

*Sara Peterson
Acting Municipal Clerk
Publish: January 22*