



# CITY AND BOROUGH OF SITKA

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

## Meeting Agenda City Assembly

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Tuesday, October 26, 2010

6:00 PM

Assembly Chambers

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### 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. PERSONS TO BE HEARD

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

- VI. CEREMONIAL - Proclamation National Domestic Violence Awareness Month
- VII. SPECIAL REPORTS - 1) Sarah Bell - Kettleson Library Review and 2) Lon Garrison, Tim Fulton - Sitka School District

### 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.*

- A [10-185](#) Accept a Kettleson Memorial Library grant award to provide computer instruction for senior citizens - no additional funding.

Attachments: [MOTION Library](#)  
[Library memo](#)

- B     [10-180](#)     Approve 1) Lisa Moore - Tree and Landscape (incumbent), 2) Albert Duncan - Police and Fire Commission, 3) Donna Dimond LEPC - At-large, 4) Mike Coleman - Ports and Harbors (unexpired term), 5) Karen Dhillon - Tourism Commission and Sitka Convention and Visitor's Bureau (unexpired term)

**Attachments:**   [MOTION Appointments](#)

- C     [10-178](#)     Approve purchase of previously budgeted and approved Police Vehicle

**Attachments:**   [Police Vehicle Docs all](#)

**IX.     UNFINISHED BUSINESS:**

- D     [10-169](#)     Accept certification of Municipal Regular Election.

**Attachments:**   [Election Certification - Mayor](#)

- E     [10-170](#)     Swearing in of newly elected Mayor

**Attachments:**   [Oath](#)

- F     [ORD 10-27](#)    Amending Section 4.09.100 of the Sitka General Code to identify possible Sales Tax Holidays for certain sales in 2010.

**Attachments:**   [ORD 10-27](#)

- G     [ORD 10-26](#)    Amending Sitka General Code Section 13.06.010, entitled "Moorage Charges and Fees," for clerical and consistency purposes regarding permanent and wait list moorage rates.

**Attachments:**   [ORD 10-26](#)

**X.     NEW BUSINESS:**

**New Business First Reading**

- H     [ORD 10-28](#)    Ordinance 2010-28: Adjusting the FY10 and FY11 Budgets for changes indentified during the Fourth Quarter Execution Review.

**Attachments:**   [ORD 10-28](#)

- I     [RES 10-28](#)    Resolution 2010-28: Designating a recovery zone for purposes of Sections 1400u-1, 1400u-2, and 1400-u3 of the Internal Revenue Code of 1986, as amended, and the American Recovery and Reinvestment Act of 2009.

**Attachments:**   [RES 10-28](#)

- J     [ORD 10-29](#)     Approve Ordinance 2010-29 Authorizing the issuance of electric revenue bonds of the City in the principal amount of not to exceed \$50,000,000 to refund and defease all outstanding obligations of combined electric and water utilities and to finance a portion of the cost of expanding the Blue Lake hydroelectric project, as approved by Sitka's voters in an advisory vote held on October 5, 2010; and authorizing the sale of the bonds to the Alaska Municipal Bond Bank on the terms and conditions provided in the ordinance.

**Attachments:**     [ORD 10-29](#)

### **Additional New Business Items**

- K     [10-187](#)     Hire two Engineers to fill vacated Public Works positions

**Attachments:**     [Fill Engineer Positions](#)

- L     [10-177](#)     Approve a \$200,000 zero interest loan to the Sitka Sound Science Center with funding coming from the Southeast Economic Funds.

**Attachments:**     [SEEDF Wolf Memo](#)  
                          [Sitka Sound Science Center memo](#)  
                          [Sitka Sound Science Center other documents](#)  
                          [SSSC application CBS Revolving Loan Fund for assembly final](#)

- M     [10-182](#)     BOA: Approve a conditional use permit for the Sitka Summer Music Festival Musicians/Guest Workers on Second Floor - Stevenson Hall

**Attachments:**     [Memo for Music Festival](#)  
                          [Vicinity Map](#)  
                          [Panorama 2 \(2\)](#)  
                          [Panorama 1](#)  
                          [Panorama 3](#)  
                          [Panorama 4](#)  
                          [Panorama 6](#)  
                          [Drawing second floor](#)  
                          [MIN bunk SSME](#)  
                          [Staff report CUP bunkhouse](#)  
                          [Comments for Music Festival](#)  
                          [HPC Request for Review - approved](#)  
                          [PW Memo](#)  
                          [Application and letter from Music Festival Professional Offices](#)  
                          [Mailing List](#)

- N     [10-183](#)     BOA: Approve a Conditional Use Permit for Professional Offices on the First Floor - Stevenson Hall - Sheldon Jackson Campus
- Attachments:**   [Memo for Music Festival](#)  
                          [Vicinity Map](#)  
                          [Panorama 2 \(2\)](#)  
                          [Panorama 1](#)  
                          [Panorama 3](#)  
                          [Panorama 4](#)  
                          [Panorama 6](#)  
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                          [MIN bunk SSMF](#)  
                          [Staff report CUP bunkhouse](#)  
                          [Comments for Music Festival](#)  
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                          [PW Memo](#)  
                          [Application and letter from Music Festival Professional Offices](#)  
                          [Mailing List](#)
- O     [10-184](#)     Approve Sitka applying to serve as host city for the Southeast Conference Annual Meeting for FY 2013
- Attachments:**   [SE Conference Host City](#)
- P     [10-181](#)     Approve compensation for the non-union employees of the City and Borough of Sitka.
- Attachments:**   [Compensation Docs](#)
- Q     [10-171](#)     Discussion/Direction on the appointment of Assembly Member to serve until the next Regular Municipal Election.
- Attachments:**   [Assemblymember Appointment](#)
- R     [10-173](#)     Appointments: Deputy and Vice-Deputy Mayor and Liaisons
- Attachments:**   [Deputy and Liaison Appointments](#)
- S     [10-186](#)     Alaska Municipal League attendance Mayor and newly elected; approve any additional attendees.
- Attachments:**   [AML Attendance](#)
- T     [10-188](#)     Discussion/Direction on scheduling a Municipal Summit.
- Attachments:**   [Summit](#)

**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: 10-8-10*