



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
1332 Seward Ave.
Room 229
Sitka, AK
(907)747-1811

Meeting Agenda City and Borough Assembly

*Mayor Mim McConnell
Deputy Mayor Matt Hunter
Vice-Deputy Mayor Benjamin Miyasato
Aaron Swanson, Steven Eisenbeisz
Tristan Guevin, and Michelle Putz*

*Municipal Administrator: Mark Gorman
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Sara Peterson, CMC*

Tuesday, September 8, 2015

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. [15-178](#) Correspondence

Attachments: [Reminders and Correspondence](#)

V. CEREMONIAL MATTERS

[15-166](#) Service Award for Parks and Recreation Committee members Ken Corson and Hans von Rekowski

Attachments: [Service Awards](#)

VI. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Sitka Community Hospital, Municipal Departments, School District, Students and Guests (time limits apply)

[15-167](#) Sitka Community Development Corporation and the Community Land Trust proposal for the Old City Shops property (<20 minutes)

Attachments: [SCDC Report](#)

[15-168](#) Chief Finance and Administrative Officer update on emergency expenditures

Attachments: [CFAO Report Emergency Expenditures](#)

[15-176](#) Sitka Community Hospital report - Rob Allen, CEO

Attachments: [SCH CEO Report](#)

VII. PERSONS TO BE HEARD

Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.

VIII. REPORTS

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

IX. CONSENT AGENDA

All matters under Item IX 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 [15-164](#) Approve the minutes of the August 11, 21 and 25 Assembly meetings

Attachments: [Consent and Minutes](#)

B [RES 15-19](#) Supporting the Sitka Pioneer Home

Attachments: [Resolution 2015-19](#)

C [ORD 15-45](#) Adjusting the FY16 Budget (first reading)

Attachments: [Ordinance 2015-45](#)

D [ORD 15-46](#) Amending Sitka General Code to remove vacation rates at Chapter 15.04 "Sewer System," Chapter 15.05 "Water System," Chapter 15.06 "Solid Waste Treatment and Refuse Collection" and removing reference to vacation rates in footnotes in Section 15 of the Sitka General Code (first reading)

Attachments: [Ordinance 2015-46](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

E [15-169](#) Reappoint Judith Ozment to a three-year term on the Historic Preservation Commission and reappoint Lisa Baugher to a three-year term on the Police and Fire Commission

Attachments: [HPC Ozment PFC Baugher](#)

XI. UNFINISHED BUSINESS:

F [15-175](#) Award a contract to the Greater Sitka Chamber of Commerce to provide convention and visitor services (executive session anticipated)

Attachments: [Chamber Contract](#)

G [ORD 15-42](#) Amending Sitka General Code Title 22 Zoning to allow asphalt plants and concrete batch plants as a conditional use in the Industrial zone

Attachments: [Ordinance 2015-42](#)

XII. NEW BUSINESS:

H [15-170](#) Board of Adjustment: Consideration of a conditional use permit for the expansion of a credit union at 401 and 407 Halibut Point Road filed by Daniel G. Jones, P.E., LLC previously denied by the Planning Commission. Owner of record is ALPS Federal Credit Union

Attachments: [Motion and ALPS CUP](#)

[Comments ALPS CUP](#)

[BOA Hearing Outline](#)

I [15-177](#) Decision on whether to allow any sales tax free day(s) following the Thanksgiving holiday and set day(s)

Attachments: [Sales Tax Free Days](#)

J [15-171](#) Discussion on the concept of a grocery bag tax

Attachments: [Grocery Bag Tax](#)

K [15-172](#) Discussion on Halibut Point Rec public process and Assembly direction

Attachments: [Halibut Point Rec](#)

L [15-173](#) Discussion/Direction on utilizing existing appropriations to pay for Blue Lake Road and Green Lake Road repairs

Attachments: [Blue and Green Lake Road Repairs](#)

XIII. PERSONS TO BE HEARD:

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

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

*Melissa Henshaw
Deputy Clerk
Publish: September 4*