



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City and Borough Assembly

*Mayor Mim McConnell
Deputy Mayor Matt Hunter
Vice-Deputy Mayor Phyllis Hackett, Pete Esquiro, Mike Reif,
Benjamin Miyasato and Aaron Swanson*

*Municipal Administrator: Mark Gorman
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Colleen Ingman, MMC*

Tuesday, November 12, 2013

6:00 PM

Assembly Chambers

WORK SESSION 5:00 PM

Stormwater Management Plan 5:00 PM

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[13-215](#) Correspondence November 12, 2013

Attachments: [Correspondence](#)

V. CEREMONIAL MATTERS - Proclamations

National Diabetes Awareness and Small Business Saturday

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

VII. PERSONS TO BE HEARD

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

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** [13-209](#) Approve the minutes of the October 22, 2013 Assembly meeting.
Attachments: [Minutes](#)
- B** [13-213](#) Reappointments: 1) PJ Ford Slack to Kettleon Library; 2) Lisa Moore and Joseph D'Arienzo to Tree & Landscape; 3) Donna Callistini to LEPC; and 4) Bruce Conine to Tourism Commission
Attachments: [Reappointments](#)
- C** [13-211](#) Approve Amendment(s) 1 and 2 extending the Barnard Construction Company Leases for the SCIP Administration Building and Ground Leases
Attachments: [Barnard Lease Extension SCIP](#)

X. UNFINISHED BUSINESS:**XI. NEW BUSINESS:****New Business First Reading**

- D** [ORD 13-41](#) Amending Section 4.09.100 of the SGC to Identify Possible Sales Tax Holidays for Certain Sales in 2013 - proposed dates are November 29 & 30
Attachments: [Ord 2013-41](#)
- E** [ORD 13-42](#) Authorizing the lease of approximately 9.58 Acres of Tidelands in Alaska Tidelands Survey 126 to Northern Southeast Regional Aquaculture Association Inc.
Attachments: [2013-42 NSRAA Tidelands](#)

Additional New Business Items

- F** [13-212](#) Board of Adjustment - Approve a Conditional Use Permit filed by Dan and Janet Evans for a short-term rental at 612 Oja Street with conditions - Reconvene
Attachments: [CUP Evans](#)

- G** [13-214](#) Direct an ordinance be written to adopt the proposed changes to SGC at Section 15.05.625 on Water Service at Sawmill Cove Industrial Park as requested by the Sawmill Cove Industrial Park Board
Attachments: [SCIP water rates](#)
- H** [RES 13-17](#) Requesting that the Governor and Alaska State Legislature fully consider the benefits to Alaska communities and their residents through the Expansion of Medicaid under the U.S. Affordable Care Act
Attachments: [Res 2013-17](#)
- I** [RES 13-18](#) Requesting that the United States President and U.S. Congress restore continuing and realistic Capital and Operating Budgets in support of the United States Coast Guard
Attachments: [Res 2013-18](#)
- J** [13-210](#) Appointments: 1) Scott Wagner to a term on the LEPC; 2) Paul Bahna or Jeff Budd to a term on the Health Needs and Human Services Commission; and 3) John Welsh to a term on the Tourism Commission
Attachments: [Appointments Nov 12](#)

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

XIV. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: 11-8-13*