



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*

Monday, December 23, 2013

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[13-236](#) Correspondence

Attachments: [Correspondence](#)

V. CEREMONIAL MATTERS

None anticipated.

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 [13-232](#) Approve the minutes of the December 10, 2013 Assembly meeting

Attachments: [Minutes from December 10](#)

B [13-234](#) Approve a proposal for a Compensation Services Study with Fox Lawson & Associates for non-represented employees - \$15,000

Attachments: [Compensation memo and information](#)

C [RES 13-20](#) Supporting CBS's highest priority for City and State Capital Project Requests to the State of Alaska and 2014 Legislature

Attachments: [Res 2013-20 Memo](#)

[Res 2013-20 Capital Projects Priority](#)

X. **UNFINISHED BUSINESS:**

D [ORD 13-45](#) Authorizing the Lease of Approximately 0.04 Acres of Tidelands in Alaska Tidelands Survey 1160 to Estate of Jack N. Parrish

Attachments: [Ordinance 2013-45 and info](#)

E [ORD 13-46](#) Amending Sitka General Code 13.06.010 entitled "Moorage Charges and Fees"

Attachments: [ORD 2013-46 Moorage](#)

XI. **NEW BUSINESS:**

New Business First Reading

F [ORD 13-47](#) Modifying SGC 6.16.010 entitled "Sales-Permit, Fees and Regulations" regarding Outdoor Sales of Goods or Articles in the CBD District, Public Use Zone and Public Boat Harbors

Attachments: [Ordinance 2013-47](#)

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: 12/20/13*