



# 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*

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Tuesday, July 13, 2010

6:00 PM

Assembly Chambers

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*WORKSESSION GIS SYSTEM 5:00 PM - 5:50 PM*

### REGULAR MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. CORRESPONDENCE/AGENDA CHANGES

A [10-122](#) Assembly Correspondence

Attachments: [Correspondence](#)

### Government-to-Government Update with Sitka Tribe of Alaska

### CEREMONIAL MATTERS

*Recognize the Sitka High Lady Wolves Baseball Accomplishments*

- V. PERSONS TO BE HEARD

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

- VI. REPORTS

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

**VII. CONSENT AGENDA**

*All matters under Item VII 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.*

- B**     [10-121](#)     Approve the minutes of the June 22, 2010 Assembly meeting.
- Attachments:**    [MOTION Consent Agenda](#)  
                              [MOTIN Min](#)  
                              [MIN June 22](#)
- C**     [10-120](#)     Reappoint Lisa Busch to the Tree and Landscape Committee, Appoint Jeff Feldpausch to the Parks and Recreation Committee and Roby Littlefield to the (Native Community Seat) on the Sitka Historic Preservation Commission.
- Attachments:**    [MOTION appointments](#)
- D**     [RES 10-17](#)     RES 2010-17: Supporting the Sitka Cross Trail from Cascade Creek to Kramer Avenue.
- Attachments:**    [MOTION RES 10-17](#)  
                              [RES 10-17](#)  
                              [Background RES 10-17](#)  
                              [SOA Tentative Award Trail](#)

**VIII. UNFINISHED BUSINESS:**

- E**     [ORD 10-03](#)     ORD 2010-03: Amending SGC at Section 10.44.070 entitled "Offers of Sale and Presence on Licensed Premises (Standard Closing Hours)" to amend the Title and the Sunday hours
- Attachments:**    [MOTION MIN ORD 10-03](#)  
                              [ORD 2010-03](#)
- F**     [ORD 10-06](#)     ORD 2010-06: An ordinance authorizing the issuance of General Obligation Bonds in the amount not to exceed fifteen million dollars to finance the purchase of and capital improvements to the Hames Center, and providing for the submission of the proposition approving this ordinance and ratifying the authorization of the bonds to the qualified voters of the CBS at the regular election to be held on October 5, 2010.
- Attachments:**    [Note ORD 06 07 08](#)  
                              [Postpone Minutes](#)  
                              [ORD 10-06](#)

- G**      [ORD 10-07](#)      ORD 2010-07: An ordinance placing a ballot question on the regular election on October 5, 2010 to amend the Home Rule Charter of the CBS at Article 13.03 entitled "Property Tax Limit" to increase the millage rate limit by one and one-half tenths of one percent (.0015) which would be seven and one-half tenths (.0075), or seven and one half (7.5) mills.
- Attachments:*      [MOTION 10-07](#)  
   [ORD 10-07](#)
- H**      [ORD 10-08](#)      ORD 2010-08: An ordinance of the CBS placing a ballot question on the October 5, 2010 regular election to allow, but not require, the Sitka Assembly to pass a resolution annually for the next 20 years in accordance with SGC 4.12.110A to set the millage rate at seven and one half (7.5) mills to pay for general obligation bonds not to exceed \$15,000,000 to be issued for purchase of and capital improvements to the Hames Center, and to pay for the Hames Center unfunded operating costs.
- Attachments:*      [MOTION 10-08](#)  
   [ORD 10-08](#)

**IX.      NEW BUSINESS:****New Business First Reading - If Passed 2nd Reading will take place on 7/27/10.**

- I**      [ORD 10-18](#)      ORD 2010-18: Authorizing the issuance of General Obligation Bonds in an amount not to exceed \$2,410,000 to finance refurbishment and upgrades to the mechanical and electrical systems of Blatchley Middle School; and providing for the submission to the qualified voters of the City and Borough of Sitka, Alaska at the Regular Election to be held on October 5, 2010, of a proposition approving this ordinance and ratifying the authorization of the bonds.
- Attachments:*      [MOTION 10-18](#)  
   [ORD 10-18](#)
- J**      [ORD 10-19](#)      ORD 2010-19: Authorizing the issuance of General Obligation Bonds in an amount not to exceed \$3,286,000 to finance major capital maintenance improvements to Blatchley Middle School; and providing for the submission to the qualified voters of the City and Borough at the Regular Election to be held on October 5, 2010, of a proposition approving this ordinance and ratifying the authorization of the bonds.
- Attachments:*      [MOTION 10-19](#)  
   [ORD 10-19](#)
- K**      [ORD 10-20](#)      ORD 2010-20: Authorizing the use of the 1% Seasonal Sales Tax Revenue for the 35% Matching Funds for the approximately \$2.67 Million Pacific High School Major Maintenance Project, and putting the question to the voters at the next Regular Election on October 5, 2010.
- Attachments:*      [MOTION 10-20](#)  
   [ORD 10-20 and Memo](#)

**Additional New Business Items**

- L      [RES 10-18](#)      RES 2010-18: Supporting the "transition vision framework" as outlined by the Regional Forester about how various entities within the Department of Agriculture, Natural Resources Conservation Service, Forest Service Regional, Tongass Supervisor's Office and Local District Partners--will work with the City and Borough of Sitka, Sitka businesses, and Sitka community stakeholders to implement projects and initiatives that fit this vision.

**Attachments:**    [MOTION RES 10-18](#)  
                                  [RES 10-18 and Memo](#)

- M      [10-109](#)      Approve award of the Keet Gooshi Heen Elementary School electrical upgrades contract in the amount of \$668,400 to Sitka Electric Company.

**Attachments:**    [MOTION Keet Electrical](#)  
                                  [Keet Memos](#)

X.      **PERSONS TO BE HEARD:**

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

XI.     **ADJOURNMENT**

*Colleen Ingman, MMC  
Municipal Clerk  
Publish: 7-9-10*