



CITY AND BOROUGH OF SITKA

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

Meeting Agenda

City and Borough Assembly

Mayor Matthew Hunter
Deputy Mayor Bob Potrzuski
Vice-Deputy Mayor Steven Eisenbeisz
Tristan Guevin, Kevin Knox
Aaron Bean, and Aaron Swanson

Interim Municipal Administrator: Phillip Messina
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson

Tuesday, July 25, 2017

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[17-133](#) Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars.pdf](#)

[Public Works Update.pdf](#)

V. CEREMONIAL MATTERS

[17-131](#) Citation - U.S. Coast Guard Day

Attachments: [Citation.pdf](#)

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

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** [17-130](#) Approve the minutes of the July 11 Assembly meeting

Attachments: [Consent and Minutes.pdf](#)

- B** [RES 17-17](#) Supporting the Municipality's application to host the Alaska Municipal League Summer Meeting in 2018

Attachments: [Res 2017-17.pdf](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- C** [17-132](#) Reappoint Darrell Windsor to a three-year term on the Planning Commission

Attachments: [Windsor.pdf](#)

XI. UNFINISHED BUSINESS:

- D** [ORD 17-23](#) Adjusting the FY17/FY18 budgets (reappropriations)

Attachments: [Memo and Ord 2017-23.pdf](#)

[SCH memo.pdf](#)

- E** [ORD 17-24](#) Adjusting the FY18 budget (downtown shuttle pilot project)

Attachments: [Memo and Ord 2017-24.pdf](#)

- F** [ORD 17-25](#) Amending Sitka General Code Title 2 "Administration" by adding a new Chapter 2.10 entitled "Defense and Indemnification of Officers and Employees"

Attachments: [Ord 2017-25.pdf](#)

XII. NEW BUSINESS:**New Business First Reading**

- G** [ORD 17-26](#) Amending Sitka General Code Chapter 4.28 "Investment Policy" by adding a new Section 4.28.045 entitled "External Investment Management"
Attachments: [Memo and Ord 2017-26.pdf](#)
- H** [TMP 05](#) Consideration of the following two ordinances, with the same subject, on first reading (one may move forward):
Attachments: [Possible motions.pdf](#)
- [ORD 17-27](#) Amending Sitka General Code Chapter 10.24 entitled "Fireworks" by adding exceptions to Section 10.24.040 "Exceptions for Authorized Displays", additional definitions to Section 10.24.060 "Fireworks Defined", and a new Section 10.24.070 "Penalties"
Attachments: [Ord 2017-27.pdf](#)
- [ORD 17-28](#) Amending Sitka General Code Chapter 10.24 entitled "Fireworks" by adding a new Section 10.24.070 "Penalties"
Attachments: [Ord 2017-28.pdf](#)
[Police and Fire Commission Minutes.pdf](#)

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

None anticipated.

XV. ADJOURNMENT

Note: Detailed information on these agenda items can be found on the City website at <https://sitka.legistar.com/Calendar.aspx> or by contacting the Municipal Clerk's Office at City Hall, 100 Lincoln Street or 747-1811. A hard copy of the Assembly packet is available at the Sitka Public Library. Assembly meetings are aired live on KCAW FM 104.7 and via video streaming from the City's website. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Sara Peterson, CMC, Municipal Clerk
Publish: July 21*