



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 Benjamin Miyasato
Aaron Swanson, Steven Eisenbeisz
Tristan Guevin, and Michelle Putz*

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

Tuesday, March 10, 2015

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

AA [15-020](#) Reminders and Calendars

Attachments: [Reminder Calendar](#)

BB [15-021](#) Misc. Correspondence

Attachments: [Misc. Correspondence](#)

CC [15-022](#) Public Works Update

Attachments: [PW Update](#)

V. CEREMONIAL MATTERS

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

DD [15-028](#) 1) Sitka High School Student Update, and 2) Edgecumbe Drive Update
<10 minutes

Attachments: [Reports Scheduled](#)

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** [15-026](#) Approve the minutes of the February 24, 2015 Assembly meeting
Attachments: [Consent Motion](#)
[mintues](#)
- B** [15-025](#) Approve liquor license renewal applications: 1) Watson Point, 2) Channel Club, 3) BPO Elks Lodge, 4) Ernie's Bar, 5) Pioneer Bar, 6) Pioneer Liquor Store, 7) Salty Sals Liquor Cabinet, 8) Cascade Convenience Center, 9) Baranof Island Brewing Company, 10) Pizza Express, and 11) Totem Square Inn.
Attachments: [Liquor license renewals](#)
- C** [15-024](#) Approve Material Sale and/or Lease Agreement between the CBS and Little Bit Heavy Equipment Rental contingent on receipt of proof of insurance
Attachments: [Little Bit](#)
- D** [RES 15-10](#) Urging the Alaska Legislature to Expand Medicaid Coverage to Improve the Health of Alaskans and Improve the Alaskan Economy
Attachments: [RES 2015-10 Medicaid Coverage](#)
- E** [ORD 15-11](#) Proposing to clarify the SGC by amending the footnote in Title 9 Health and Sanitation, by amending Sections 10.24.050 Fireworks Permissible Sales and Uses and 10.24 reference note, Section 10.44.070 (c) Common Carrier Definition, by repealing without replacement Section 10.48.030 Evidence, by amending Section 10.72.070 Juvenile Curfew Penalties, by repealing Section 10.84.020 Grandfather Clause for Liquor Sales Age, by amending Section 11.04.110 Public Holidays List, Section 11.40.230 Parking Reference, Section 11.56.100 for correct reference for Taxicab Medical Requirements, by repealing Section 11.64.010 Pedestrian Rules, and by amending Section 11.70.010 to remove outdated Helmet Standard Reference

Attachments: [MOTION ORD 15-11](#)

[ORD 2015-11](#)

Clarifying CODE ordinance first reading

- F** [ORD 15-12](#) Clarifying SGC by amending Title 6 Business License and Regulations at Section 6.04.080 Bond

Attachments: [MOTION ORD 15-12](#)

[ORD 2015-12](#)

Clarifying CODE ordinance first reading

- G** [ORD 15-14](#) Proposing to clarify SGC by Amending Section 13.13.025 Emission of Soot from an Oil Stove In a Vessel, Section 14.04.020 Ice and Snow Removal, Section 15.05.400 Cross-Connections, Sections 18.04.010 (E), (G), and (H) Tide Definitions, Sections 18.04.010 (I) Personal Property Definition and Title 18 Footnote 2 to Correct Statute References, Section 19.01.013 Adoption of Excavation and Grading Standards, Section 19.01.020 Building Permits Fees, Section 19.08.040 Definition Of "Islands," Section 22.08.585 Manufactured Home, and Section 22.08.590 Mobile Home. PULLED

Attachments: [MOTION ORD 15-14](#)

Clarifying CODE ordinance first reading PULLED

X. UNFINISHED BUSINESS:

- H** [ORD 15-08](#) An ordinance of the City and Borough of Sitka, Alaska amending Sitka General Code Title 22 Zoning under Chapter 22.20 Supplemental District Regulations and Development Standards and updating Chapter 22.16 District Regulations, Table 22.16.015-1 to allow for and regulate accessory dwelling units (ADUS) as a permitted or conditional use

Attachments: [MOTION ORD 15-08 2nd](#)

[ORD 2015-08 ADUs](#)

XI. NEW BUSINESS:

New Business First Reading

- I** [ORD 15-13](#) Adjusting the FY15 Budget

Attachments: [ORD 2015-13](#)

Additional New Business Items

- J** [15-023](#) Discussion and/or direction to include any funding for "the Ride" through its coordinating agency Center for Community in the FY16 Municipal Budget

Attachments: [the Ride Center for Community](#)

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: 3-6-15*