



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
1332 Seward Ave.
Room 229
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 Bob Potrzuski

Municipal Administrator: Mark Gorman
Acting Municipal Attorney: Brian Hanson

Tuesday, August 23, 2016

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[16-156](#) Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars.pdf](#)
[Harrigan Hall Policy Final Draft.pdf](#)
[Public Works Update.pdf](#)

V. CEREMONIAL MATTERS

[16-148](#) Service Award - Lauren Hughey, Health Needs and Human Services Commission

Attachments: [Hughey Service Award rotated.pdf](#)

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

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** [16-149](#) Approve the minutes of the August 9 Assembly meetings

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

- B** [RES 16-14](#) Authorizing a Municipal Matching Grant application to the Alaska Department of Environmental Conservation for South Lake Street and West DeGroff water and sewer improvements

Attachments: [Res 2016-14.pdf](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- C** [16-150](#) Appoint Barbara Kendall to an unexpired term on the Health Needs and Human Services Commission

Attachments: [Kendall Application.pdf](#)

XI. UNFINISHED BUSINESS:

- D** [ORD 16-28](#) Amending Sitka General Code Title 22 "Zoning" by amending Section 22.30.150 "Administrative Approvals Without Notice"

Attachments: [Motion Ord 2016-28.pdf](#)

[Ord 2016-28.pdf](#)

- E** [ORD 16-29](#) Amending the official Sitka Zoning Map to assign OS (Open Space) Zoning to ASLS 2015-06, a previously unzoned parcel

Attachments: [Motion Ord 2016-29.pdf](#)

[Ord 2016-29..pdf](#)

XII. NEW BUSINESS:

- F** [16-153](#) Approve a standard marijuana cultivation facility license for Jeremy J. Erickson dba Vern's Wicked Weed at 3872 Halibut Point Road Bay One

Attachments: [Marijuana Erickson.pdf](#)

- G** [16-154](#) Approve a retail marijuana store license for Anna M. Cleaver dba Weed Dudes at 1321 Sawmill Creek Road Suite J
Attachments: [Marijuana Cleaver.pdf](#)
- H** [ORD 16-27S](#) Adjusting the FY17 Budget (Float Plane Dock Funding - substitute ordinance first reading)
Attachments: [Motion Ord 2016-27S.pdf](#)
[Ord 2016-27S.pdf](#)
- I** [16-155](#) Discussion of FY18 General Fund budget revenue considerations including agenda items ORD 16-30 and ORD 16-31
Attachments: [FY18 General Fund budget considerations.pdf](#)
- J** [ORD 16-30](#) Amending Sitka General Code Chapter 4.09 "Sales Tax" Section 4.09.100 "Exemptions" by including an exemption for sales tax on groceries and amending Section 4.09.420 "Definitions" by adding a definition for groceries (first reading)
Attachments: [Motion Ord 2016-30.pdf](#)
[Ord 2016-30.pdf](#)
- K** [ORD 16-31](#) Amending Sitka General Code Chapter 4.12 "Property Tax" by adding a new Section 4.12.430 titled "Mill rate proceeds transfer to electric rate stabilization fund" (first reading)
Attachments: [Motion Ord 2016-31.pdf](#)
[Ord 2016-31.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

XV. ADJOURNMENT

*Sara Peterson, CMC
Municipal Clerk
Publish: August 19*