



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*

Tuesday, April 8, 2014

6:00 PM

Assembly Chambers

WORKSESSION 5:00 - 5:50 PM

Sound Development LLC Update on Parcel C

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

1. [14-065](#) Reminders and Correspondence for April 8, 2014

Attachments: [Reminders and Calendars April 8](#)
[Alaska Marine HWY Correspondence](#)
[PW Assembly update 4 1 2014](#)
[Electrical Dept Update April](#)

V. CEREMONIAL MATTERS

2. [14-066](#) National Public Health Week Proclamation

Attachments: [National Public Health Week Proc](#)

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

None pre-scheduled.

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** [14-061](#) Approve the minutes of the March 25, 2014 Assembly meeting
Attachments: [Minutes 3-25-14](#)
- B** [14-062](#) Approve close out and fund transfer for Capital Project #90647 (Jarvis Tank Inspection)
Attachments: [Approve Transfer Jarvis CIPS](#)
- X. UNFINISHED BUSINESS:**
- C** [ORD 14-02](#) Amending Sitka General Code at Chapter 9.20 entitled "Smoking in Public Places and Places of Employment" to modify Section 9.20.035 regarding prohibition of children in places where smoking is permitted
Attachments: [ORD 2014-02 Second Reading](#)
- D** [ORD 14-07](#) Amending SGC Title 13 entitled "Port and Harbors" by Repealing and Reenacting certain sections to substantially update the laws governing the conduct and use of Sitka Municipal Harbor Facilities by adopting clear requirements for vessel maintenance and care and procedures for impounding nuisance vessels
Attachments: [ORD 2014-07 Title 13](#)
- E** [ORD 14-08](#) Revising Chapter 4.09 of the SGC, at Subsection 4.09.110 entitled "Residence Construction Tax Refund" to extend the time period for applying for the refund to two years after the issuance of the building permit, and, to clarify that only one refund per building permit will be issued
Attachments: [ORD 2014-08 Residence Construction](#)

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

- F [ORD 14-06](#) Authorizing Sublease of space by Island Girl Coffee LLC at the Sitka Rocky Gutierrez Airport Terminal Building
Attachments: [ORD 2014-06 Island Girl Lease](#)
- G [ORD 14-09](#) Amending the Sublease with Ostrov Enterprises d/b/a Airport Gift Shop at the Sitka Rocky Gutierrez Airport Terminal Building to modify Lease Space and Square Footage due to the sale of Espresso Stand
Attachments: [ORD 2014-09 Gift Shop Lease](#)

Additional New Business Items

- H [14-064](#) Approve an amendment to the Sitka Coastal management Plan Enforceable Policy 1.4 to delete Picnic Cove as a permitted personal use floathouse site
Attachments: [Sitka Coastal Management Plan](#)
- I [14-063](#) Approve a blanket waiver of the \$100 penalty non-filing fee for 2014 property taxes
Attachments: [Waiver of the non-filing \\$100 fee](#)

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

None Anticipated

XIV. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: 4-4-14*