



CITY AND BOROUGH OF SITKA

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

Meeting Agenda

City Assembly

Mayor Cheryl Westover
Deputy Mayor Larry Crews
Vice Deputy Mayor Mim McConnell
Assembly Member Phyllis Hackett
Assembly Member Terry Blake
Assembly Member Thor Christianson
Assembly Member Pete Esquiro

Municipal Administrator: Jim Dinley
Municipal Attorney: Theresa Hillhouse
Municipal Clerk: Colleen Ingman, MMC

Tuesday, August 23, 2011

6:00 PM

Assembly Chambers

REGULAR MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. CORRESPONDENCE/AGENDA CHANGES
- V. CEREMONIAL - Western States Information Network 2010 Alaska Agency of the Year
Chief Sheldon Schmitt/South East Alaska Cities Against Drugs

Sitka High School Update - Principal PJ Fordslack

VI. PERSONS TO BE HEARD

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

VII. REPORTS

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

VIII. CONSENT AGENDA

All matters under Item VIII 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 [11-173](#) Approve the minutes of the August 9, 2011 Assembly meeting.
Attachments: [MMINUTES](#)
- B [11-175](#) Re-appoint Mary Ann J. Hall to a term on the Local Emergency Planning Committee.
Attachments: [Appointment](#)
- C [11-169](#) Approve liquor license location transfer for Baranof Island Brewing Company 215 Smith Street, Unit A & B.
Attachments: [Liquor License](#)
- D [11-176](#) Authorize staff to prepare a Request for Proposal for a design-build contract for the Turnaround Skatepark Cover Project.
Attachments: [MMemo RFP Cover Skatepark](#)

IX. UNFINISHED BUSINESS:

- E [ORD 11-34](#) Amending Sitka General Code Title 22 Zoning to 1) add the use "Support Facility" to the list of conditional uses in the R-2 and R-2MHP zones in SGC Table 22.16.015 and 2) add a regulatory footnote describing the use in the Table.
Attachments: [MORD11-34](#)
 [Memo](#)
 [Ord 2011-34 Housing Support Facility](#)
 [Vicinity Map](#)
 [Table](#)
 [Drawing](#)
 [Minutes June](#)
 [Minutes](#)
 [Staff Report](#)
 [Comments](#)
 [Mailing List](#)

X. NEW BUSINESS:**Additional New Business Items**

- F [11-172](#) BOA: Approve a conditional use permit for Baranof Island Housing Authority for support facility in an R-2 MHP Zone with conditions recommended by the Planning Commission.
Attachments: [BOA BIHA](#)

- G [11-170](#) Authorize the preparation of a proposed Amendment #4 to Dr. Hunt's lease.

Attachments: [MO Dr. Hunt Lease](#)
 [Sitka Animal Hospital](#)

- H [11-171](#) Discussion/Direction/Decision regarding CBS paying 2010 property tax bills for Hames Center/Sheldon Jackson Campus on behalf of Alaska Arts Southeast Inc.

Attachments: [Possible Motions Property Tax](#)

- I 11-177 Discussion/Direction on establishing a Roads Commission.

XI. PERSONS TO BE HEARD:

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

XII. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: 8-19-11*