



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City and Borough Assembly

Mayor Cheryl Westover
Deputy Mayor Pete Esquiro, Vice-Deputy Mayor Thor
Christianson,
Terry Blake, Phyllis Hackett, Mim McConnell, and Mike Reif

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

Tuesday, April 24, 2012

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CEREMONIAL MATTERS

Proclamation honoring Dave Swearingen

V. CORRESPONDENCE/AGENDA CHANGES

Government-to-Government Update with Sitka Tribe of Alaska

School Update

VI. PERSONS TO BE HEARD

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

VII. REPORTS

Sarah Bell - Kettleon Library Update

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** [12-58](#) Approve the meetings of the April 10 and 17 Assembly meetings.
Attachments: [M Consent & Min](#)
- B** [12-59](#) Appointments: Reappoint 1) Hans von Rekowski to a term on Parks and Recreation, and 2) Roberta Littlefield to a term on the Sitka Historic Preservation Commission.
Attachments: [M Appointments](#)
- C** [12-66](#) Approve a Memorandum of Agreement with the DOT&PF for Cross Trail Construction Project #23436
Attachments: [Cross Trail](#)

IX. UNFINISHED BUSINESS:

- D** [12-45](#) Anderson APPEAL of Planning Commission's decision to grant variances submitted by Boyd Didrickson - 428 Kaagwaantann Street
PULLED
Attachments: [Appeal Didrickson](#)
 [Anderson Appeal docs 1](#)
 [Anderson Appeal Docs](#)
 [Anderson Appeal Planning Docs](#)

Board of Adjustment

X. New Business First Reading

- E** [RES 12-08](#) Committing to a level of support for School District funding for FY 2013
Attachments: [RES 12-08](#)

XI. NEW BUSINESS:

- F** [12-67](#) Presentation and approval of 65% Design Development of the Pacific High School Remodel Project
Attachments: [Pacific High](#)
- G** [12-69](#) Approve a conditional use permit for a Short-Term Rental 1507 Davidoff Street filed by Clyde and Valerie Bright
Attachments: [Bright](#)

Board of Adjustment

- H 12-70 Approve a Memorandum of Agreement with the Alliance for the Support of American Legion Baseball in Alaska authorizing them to complete the Moller Field project and to utilize CBS remaining State Grant funds for Moller Baseball Field improvements
- I [12-68](#) Approval of Contract Assistant for the Blue Lake Expansion Project - Electric Department PULLED
Attachments: [Contract Coordinator](#)
- J [12-62](#) Approve a permanent transfer of CBS Property Lot 18 Sawmill Cove Industrial Park to the Water Enterprise Fund including a transfer of \$65,560.00 from the UV Facility Capital Account to SMCIP Fund
Attachments: [UV Facility](#)
- K [12-65](#) Approve a Memorandum of Agreement between DOT&PF and CBS for the Sawmill Cove Waterfront Development Plan and Project Scope
Attachments: [SCIP Waterfront Dev](#)
- L 12-64 Approve a Memorandum of Agreement between DOT&PF and CBS on the Sawmill Creek Upgrade
- M [12-61](#) Approve bid award for Swan Lake Park Floating Dock to Island Enterprises in the amount of \$91,900.00
Attachments: [Swan Lake Floating Dock](#)
- N [12-63](#) Award a design-build Contract to Coastal Excavation for completion of the Turnaround Skate Park Cover and the Sitka Recycle Yard Building Project in amount of \$270,875.00
Attachments: [Skatepark Recycle Yard](#)

XII. PERSONS TO BE HEARD:

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

XIII. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: 4-20-2012*