



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, March 22, 2011

6:00 PM

Assembly Chambers

WORKSESSION - 2ND QUARTER BUDGET REVIEW 5:00 PM

REGULAR MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. CORRESPONDENCE/AGENDA CHANGES

[11-57](#)

The Southeast Alaska Integrated Resource Plan (SEIRP) Project.

Attachments: [SEIRP Project](#)

Government-to-Government Update with Sitka Tribe of Alaska

Sitka School Board and Student Update

- 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 [11-62](#) Approve the minutes of the Regular Assembly meeting of March 12, 2011.

Attachments: [MOTION MIN](#)
 [MIN MAR 8](#)

- B [11-63](#) Approve liquor license renewals: 1) Pioneer Bar and 2) Pioneer Liquor Store

Attachments: [MOTION Pioneer](#)
 [Liq Renewal Pioneer](#)

IX. UNFINISHED BUSINESS:**X. NEW BUSINESS:****New Business First Reading**

- C [ORD 11-06](#) Adjusting the FY 2011 Budget for changes identified during the Second Quarter FY 2011 Formal Budget Execution Review

Attachments: [MOTION ORD 06](#)
 [ORD 11-06](#)

- D [ORD 11-08](#) Authorizing the issuance of general obligation bonds of the CBS in the principal amount of not to exceed \$5,690,000 to finance major capital maintenance improvements to Blatchley Middle School as authorized by ordinances of the Assembly and approved by Sitka's voters at an election held therein on October 5, 2010; authorizing tax levies to pay the principal thereof and interest thereon; and authorizing the sale of the bonds to the Alaska Municipal Bond Bank on the terms and conditions provided in this ordinance.

Attachments: [MOTION ORD 08](#)
 [ORD 2011-08 BOND](#)

- E [ORD 11-07](#) Authorizing sublease of space by Ground Control, LLC at the Sitka Rocky Gutierrez Airport Terminal Building.

Attachments: [MOTION ORD 07](#)
 [ORD 2011-07](#)
 [Ground Control 2011 lease](#)

- F [ORD 11-09](#) Authorizing sublease of space by Alaska Rent A Car, Inc. d/b/a Avis Rent a Car at the Sitka Rocky Gutierrez Airport Terminal Building.
- Attachments: [MOTION ORD 09](#)
 [ORD 11-09 Avis](#)
 [Avis Lease 11-09](#)
- G [ORD 11-10](#) Authorizing sublease of space by Ostrov Enterprises d/b/a Airport Gift Shop at the Sitka Rocky Gutierrez Airport Terminal Building.
- Attachments: [MOTION ORD 10](#)
 [ORD 11-10 Gift Shop](#)
 [Ostrov Airport giftshop](#)
- H [ORD 11-11](#) Authorizing a sublease of space by Ostrov Enterprises d/b/a North Star Rent a Car at the Rocky Gutierrez Airport Terminal Building.
- Attachments: [MOTION ORD 11](#)
 [ORD 11-11 North Star](#)
 [Ostrov North Star lease](#)

Additional New Business Items

- I [11-60](#) Approve an award of a pre-development contract for the Centennial Hall and Crescent Harbor parking lot upgrades to MRV Architects \$38,260
- Attachments: [MOTION parking lot](#)
 [Memo Cent and Cres prkg](#)
- J [11-56](#) Approve the purchase of an emergency wastewater pump Power Prime Model DV100C and associated parts \$55,207.00
- Attachments: [MOTION Pumps](#)
 [Sewage Pump Memo](#)
- K [11-59](#) Approve an award of a purchase contract for the Japonski Lift Stations Pumps to Alaska Pumps for \$95,488.00
- Attachments: [MOTION lift station](#)
 [Memo Pumps](#)
- L [11-64](#) Review and recommend regarding the transfer of liquor license from Kelly's Sports Pub to Sitka Golf Association Inc. DBA Sea Mountain Restaurant & 19th Hole
- Attachments: [Liq Transfer](#)

XII. EXECUTIVE SESSION

Whether to appeal the decision in Moore vs. CBS (Public Records Act)

XI. 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: 3-18-2011*