



CITY AND BOROUGH OF SITKA

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

Minutes - Final City Assembly

MAYOR Scott McAdams
Jack Ozment, Deputy Mayor - Reber Stein, Vice Deputy Mayor
Cheryl Westover - Mim McConnell
Phyllis Hackett - Larry Crews

MUNICIPAL ADMINISTRATOR: Jim Dinley
MUNICIPAL ATTORNEY: Theresa Hillhouse
MUNICIPAL CLERK: Colleen Ingman, MMC

Monday, November 30, 2009

6:00 PM

Assembly Chambers

Worksession with School Board at 5:00 PM

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

Present: 6 - McAdams, Stein, Westover, Crews, Hackett, and McConnell

Absent: 1 - Ozment

IV. CORRESPONDENCE/AGENDA CHANGES

None.

V. PERSONS TO BE HEARD

Peter Gorman, a member of Sitka Historic Preservation Commission announced that 2 commission members as well as assembly member Phyllis Hackett attended training in Anchorage targeted toward historic preservation for local governments. They have placed surveys around town asking for input on buildings etc., of historical significance.

VI. CONSENT AGENDA

This matter was Approved on the Consent Agenda

A 09-53

Approve the minutes of November 10, 2009 Assembly meeting

A motion was made by Stein that the Minutes be APPROVED. The motion PASSED by the following vote:

Yes: 6 - McAdams, Stein, Westover, Crews, Hackett, and McConnell

Absent: 1 - Ozment

VII. NEW BUSINESS:

- B** 09-56 Approve increase in compensation offer for Engineering Manager Stephen Weatherman, PE
Administrator Dinley answered questions with regard to tradition in compensating additional moving allowances and leave accruals. The assembly would like to revisit allowances at a future date.

A motion was made by Stein that this Item be APPROVED. The motion PASSED by the following vote:

Yes: 6 - McAdams, Stein, Westover, Crews, Hackett, and McConnell

Absent: 1 - Ozment

- C** 09-54 Approve transferring \$150K in Southeast Economic Development Funds to General Fund for the lease operational expenses of Hames Wellness Center
Bill Paden is totally against this and feels strongly it needs to go to a vote of the people.

Assemblymembers disagreed on the use of Economic Development funds for this purpose.

A motion was made by Hackett that this Fund Transfer be APPROVED. The motion FAILED by the following vote:

Yes: 3 - Stein, Hackett, and McConnell

No: 2 - Westover, and Crews

Absent: 1 - Ozment

Recused: 1 - McAdams

- D** 09-55 Approve Amendment No. 1 to the SJC Commercial Lease Agreement between SJC and CBS
Stein gave notice of reconsideration.

This matter is to be RECONSIDERED on Dec. 8, 2009.

- E** 09-58 Approve amending the option to Lease Real Estate Agreement between CBS and Trapline-CDI Developers, LLC and authorize the Administrator to execute
Peter Jurzak, Hugh Gellert, and Fred Free all testified.

Gellert informed that the overall demand for income restrictive housing has remained the same. He believes it is still viable and possible. Free explained that it is his understanding that the market study would be available through Alaska Housing Finance Corporation.

This motion would extend the lease by one-year and allow Trapline, CDI to compete for funding for another year.

A motion was made by Stein that this Item be APPROVED. The motion PASSED by the following vote:

Yes: 6 - McAdams, Stein, Westover, Crews, Hackett, and McConnell

Absent: 1 - Ozment

F 09-59

Update on lease agreements Municipal Attorney

Municipal Attorney gave an oral update to the materials she had provided in the packet.

This matter was HEARD

VIII. PERSONS TO BE HEARD:

None.

IX. REPORTS

a. Mayor

He served a one-year term on the AML Board of Directors and because of commitments with his new job will not be serving this next year. Dinley, Ingman and Hillhouse are all active in AML.

b. Administrator

Gave an update on projects out for bid. Appreciates the support in hiring Mr. Weatherman. Stein queried why the recycle center ended up on the P&Z Commission. Received an inquiry regarding cardboard recycling and the noise factor came into play, which led to investigating other options for shredding cardboard. There was also a zoning issue with the property.

c. Attorney

AML Policies and Resolutions are currently available on the website. Hillhouse is out of town for the next meeting.

d. Liaison Representatives

McConnell noted flyers from the AML Conference on a statewide economic development study. She attended the ribbon cutting for Indian River Road and marched in the Native Heritage Parade and commented on the impressiveness of the Native Olympics. Hackett informed that the Sitka Historic Preservation Commission consultant will be in Sitka this week. Westover noted that tomorrow night Sitka Community Hospital is having their strategic plan process.

e. Clerk

Still working on new legislative software, we are not fully converted yet. The Clerk noted that a special election takes approximately 90 days.

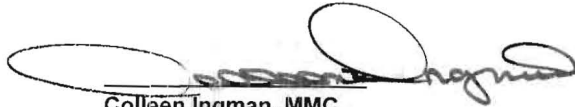
f. Other

*Westover recognized citizen Marta Ryman who picks up trash on her daily walks.
McConnell informed that on March 6 there will be a summit on affordable housing in
Sitka.*

X. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

ATTEST:



Colleen Ingman, MMC
Municipal Clerk