

CITY AND BOROUGH OF SITKA

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 16, 2011

6:00 PM

Assembly Chambers

SPECIAL MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL

IV. PERSONS TO BE HEARD

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

V. UNFINISHED BUSINESS:

A ORD 11-35 Proposing to amend the Home Rule Charter of the City and Borough of Sitka to raise the property tax limit from 6 mills to 6.5 mills to pay for certain municipal infrastructure, equipment and its maintenance, and submit this charter amendment and question to the voters at the next general election.

Attachments: Ord 2011-35 and motion sheet

B ORD 11-36 Proposing to amend Title 4, Revenue and Finance, of the Sitka General Code by amending Section 4.09.010, Levy of Sales Tax, to set the sales tax all year round at six percent to pay for certain municipal infrastructure, equipment and its maintenance, and deleting the provisions that require reverting to a lower sales tax rate after certain school obligations are paid; deleting the seasonal sales tax exemption in Sitka General Code Section 4.09.120; and submitting these Sitka General Code amendments and question to the voters at the next general election.

Attachments: Ord 2011-36 and motion sheet

C ORD 11-32A Proposing to amend the Home Rule Charter of the CBS, subject to reratification by the voters in ten years, to create a dedicated fund for Sitka Community Hospital Roof, Equipment and Infrastructure; raise the Property Tax Limit from 6 Mills to 6.25 Mills; place in that dedicated fund any revenues gained from a property tax levy between 6 mills and 6.25 mills; and submitting these Charter amendments to the voters for ratification.

Attachments: Ord 2011-32A and motion sheet

D <u>11-167</u> Approve registering with Alaska Public Offices Commission to advocate for passage of the proposed ballot measures contained in Ordinances 2011-35 and 3011-36 and authorize expenditures for same up to \$10,000.

Attachments: APOC

VI. PERSONS TO BE HEARD:

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

VII. ADJOURNMENT

Colleen Ingman, MMC Municipal Clerk Publish: August 12