



# CITY AND BOROUGH OF SITKA

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

## Meeting Agenda City and Borough Assembly

*Mayor Mim McConnell  
Deputy Mayor Matt Hunter  
Vice-Deputy Mayor Phyllis Hackett, Pete Esquiro, Mike Reif,  
Benjamin Miyasato and Aaron Swanson*

*Municipal Administrator: Mark Gorman  
Municipal Attorney: Robin L. Koutchak  
Municipal Clerk: Colleen Ingman, MMC*

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Tuesday, March 11, 2014

6:00 PM

Assembly Chambers

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### WORK SESSION 5:00 PM - 5:50 PM

*Solid Waste Management Plan*

### REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[14-050](#) Reminders and Correspondence for 3-11-14

Attachments: [Reminders Correspondence 3-11](#)

V. CEREMONIAL MATTERS

VI. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Municipal Departments, School District, Students and Guests (time limits apply)

1) Tim Shilling Department of Natural Resources - Nakwasina Sound Subdivision update

2) Mary Miller - Sitka National Park Service Update < 10 minutes

VII. PERSONS TO BE HEARD

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

**VIII. REPORTS****a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other****IX. CONSENT AGENDA**

*All matters under Item IX 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**     [14-050](#)     Reminders and Correspondence for 3-11-14  
**Attachments:**   [Reminders Correspondence 3-11](#)
- B**     [14-046](#)     Adopt the Finance Director's interpretation of the taxation for "suggested donations" constitutes a sale of services subject to sales tax  
**Attachments:**   [Finance Director Interpretation](#)
- C**     [14-047](#)     Award providing Transit Services to transport cruise ship passengers from the Old Sitka Dock to Centennial Hall or O'Connell Bridge parking areas to Sitka Tours lowest responsive bidder  
**Attachments:**   [Motion Transient Services](#)  
                          [Transient Services Bid](#)

**New Business First Reading**

- D**     [RES 14-04](#)     Authorizing a grant application to the Rasmuson Foundation for funding for the Kettleon Memorial Library Expansion Project  
**Attachments:**   [RES 2004-4 Rasmuson](#)
- E**     [ORD 14-05](#)     Amending SGC at Chapter 15.05 entitled "Water System" at Subsection 15.05.625 entitled "Water and Wastewater Rates - Sawmill Cove Industrial Park" to further define water volumes and address tote/container water sales for bulk water  
**Attachments:**   [ORD 2014-05 Water Volumes](#)
- F**     [ORD 14-06](#)     Rescinding Chapter 4.06 of the SGC, entitled "Allocation of Revenues from the Sale of Water," and replacing it with a new Chapter 4.06 entitled "Proceeds from Bulk Water sale Contracts" PULLED  
**Attachments:**   [ORD 2014-06 Proceeds from Bulk Water Sale Contracts](#)  
                          [SCIP Bulk Water Fees](#)

**Additional New Business Items**

- G**      [14-048](#)      Approve of Assignment of Purchase Agreement for Raw Water in Bulk for Export to Alaska Bulk Water Inc.

**Attachments:**    [Assignment of Raw Water in Bulk](#)  
[Atty Response to Assignment](#)

**XII.      PERSONS TO BE HEARD:**

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

**XIII.     EXECUTIVE SESSION**

**XIV.     ADJOURNMENT**

*Colleen Ingman, MMC  
Municipal Clerk  
Publish: 3-7-13*