



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, January 11, 2011

6:00 PM

Assembly Chambers

Worksession - Lobbyist Larry Markley 5PM

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

A [11-14](#) Government to Government Update with Sitka Tribe of Alaska

[11-15](#) Student Updates - Local High Schools

V. CEREMONIAL MATTERS

B [11-06](#) Citation - Mike Callahan and Charles Backus

Attachments: [Callahan Backus Citation](#)

[11-13](#) Proclamation - Big Brothers Big Sisters

Attachments: [National Mentoring Month](#)

VI. PERSONS TO BE HEARD

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

VII. REPORTS

C [11-01](#) Final Report on the Thimbleberry-Heart Lake Transmission Line Outage - Chris Brewton

[11-02](#) Sitka School Board Update

D **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.

E [11-03](#) Approve the minutes of the December 28, 2010 Assembly meeting.

Attachments: [MOTION minutes Dec 28](#)
 [Minutes Dec 28](#)

F [11-10](#) Approve the renewal of the following liquor licenses: 1) Salty Sals Liquor Cabinet, and 2) Larkspur Cafe.

Attachments: [Liquor License Renewals](#)
 [Liquor Licenses](#)

G [11-12](#) Reappoint Jeff Mossige to a three-year term on the Parks and Recreation Committee.

Attachments: [MOTION Jan 11 appointment](#)

H [RES 11-01](#) Supporting the City and Borough of Sitka FY'2012 Congressional Priorities.

Attachments: [MOTION Res 2011-01](#)
 [Res 2011-01](#)

I [RES 11-02](#) Supporting funding for Raven Radio.

Attachments: [MOTION Res 2011-02](#)
 [Res 2011-02](#)

- J [RES 11-03](#) In support of two State transportation projects for Sitka.
Attachments: [MOTION Res 2011-03](#)
 [Res 2011-03](#)
- K [RES 11-04](#) Supporting the Edgumbe Drive pavement rehabilitation and Jeff Davis Street reconstruction projects, providing matching funding, and committing to future maintenance.
Attachments: [MOTION Res 2011-04](#)
 [Res 2011-04](#)
- L [11-09](#) Approve award of a bid to Valley Rental Center, Inc. in the amount of \$17,845.00 for purchase of a riding mower.
Attachments: [MOTION Award bid lawn mower](#)
 [Mower purchase](#)
- M [11-11](#) Approve award of a design contract for the Monastery Street Water and Sewer Replacement to DOWL HKM.
Attachments: [MOTION Award bid monastery st](#)
 [Monastery Street Sewer and Water](#)

IX. UNFINISHED BUSINESS:

- N [ORD 10-37](#) Amending Sitka General Code 15.04.260 entitled "Penalties" to correct the title under which penalties are assessed.
Attachments: [MOTION Ord 2010-37](#)
 [Ord 2010-37](#)

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

- O [ORD 11-01](#) Adding Sitka General Section 2.60.005 entitled "Appointment" regarding qualifications of board, commission or committee members.
Attachments: [MOTION Ord 2011-01](#)
 [Ord 2011-01](#)

Additional New Business Items

- P [11-05](#) Meeting with Long Range Planning and Economic Development Commission for discussion/decision regarding Commission.
Attachments: [Long Range Planning](#)

Q [11-07](#) Discussion/Decision on the Alaska Backroads concept.

Attachments: [MOTION Discussion Decision Alaska Backroads concept](#)
[Alaska Backroads concept](#)

R [11-04](#) Transfer \$6500 of working capital of the harbor fund to the building line item account #240-600-670-7105.000

Attachments: [MOTION Harbor fund transfer](#)
[Harbor fund transfer](#)

S [11-08](#) Discussion/Decision on purchase of laptops for Assembly members.

Attachments: [Laptops](#)

XI. PERSONS TO BE HEARD:

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

XII. EXECUTIVE SESSION

T [11-16](#) Executive Session - Personnel Matter

XIII. ADJOURNMENT

*Sara Peterson
Acting Municipal Clerk
Publish: January 7, 2011*