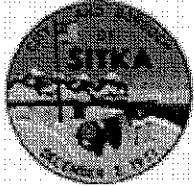If this item is pulled from the consent agenda the following motion would be in order:

POSSIBLE MOTION

I MOVE TO approve the minutes of the September 20, 2012 Special Assembly Meeting.

CITY AND BOROUGH OF SITKA

Minutes - Draft

City and Borough Assembly

Mayor Cheryl Westover
Deputy Mayor Pete Esquiro
Vice-Deputy Mayor Thor Christianson,
Phyllis Hackett, Mim McConnell, Mike Reif and Bill Paden

Municipal Administrator: Jim Dinley
Municipal Attorney: Theresa Hillhouse
Municipal Clerk: Colleen Ingman, MMC

Thursday, September 20, 2012	5:15 PM	Assembly Chambers

SPECIAL MEETING - 5:15PM

I. **CALL TO ORDER**

II. **FLAG SALUTE**

III. **ROLL CALL**

Present: 5 - Westover, McConnell, Christianson, Esquiro, and Hackett

Absent: 2 - Paden, and Reif

IV. **CORRESPONDENCE/AGENDA CHANGES**

V. **PERSONS TO BE HEARD**

Michelle Putz would like to see a comment section during worksessions. She spoke in support of smaller lot size development.

Dr. Vicky Vosburg informed the Assembly she is interested in buying a small piece of the Old City Shops property for additional parking for Pets Choice Veterinary Clinic.

VI. **NEW BUSINESS:**

A **RES 12-20** Authorizing a grant application to the Alaska Renewable Energy Fund for funding construction of the Blue Lake Hydroelectric Expansion Project.

Utility Director Chris Brewton provided a timeline. If the CBS was successful in securing this grant for $4,000,000 it would be awarded the end of June 2013.

Michelle Putz testified the Sitka Global Warming Group supported the resolution.

A motion was made by Christianson that this Resolution be APPROVED. The

motion PASSED by the following vote.

Yes: 5 -   Westover, McConnell, Christianson, Esquiro, and Hackett

Absent: 2 -   Paden, and Reif

VII.   PERSONS TO BE HEARD:

VIII.   ADJOURNMENT

A motion was made by Christianson that this meeting be ADJOURNED. The motion PASSED by a unanimous vote and the meeting adjourned at 5:21 PM.

ATTEST:

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Colleen Ingman, MMC
Municipal Clerk