



# CITY AND BOROUGH OF SITKA

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

## Meeting Agenda 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*

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Tuesday, May 11, 2010

6:00 PM

Assembly Chambers

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Worksession with LRPEDC beginning at 5:00 PM

### REGULAR MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. CORRESPONDENCE/AGENDA CHANGES

### Government-to-Government Update with Sitka Tribe of Alaska

#### V. CEREMONIAL MATTERS

- A [10-094](#) Arbor Day Proclamation

Attachments: [Arbor Day Proc](#)

#### VI. PERSONS TO BE HEARD

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

#### VII. REPORTS

##### a. Mayor

**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.*

- B**      [10-093](#)      Approve the minutes of the April 27 Assembly meeting.

**Attachments:**    [MOTION Minutes](#)  
[Minutes April 27](#)

**IX. UNFINISHED BUSINESS:**

- C**      [ORD 10-05](#)      Amending SGC 21.52.130 entitled "Penalties and Remedies" to include the exemption under Alaska law related to governmental owned property and certain plat requirements.

**Attachments:**    [MOTION ORD 10-05](#)  
[ORD 2010-05 Atty memo](#)  
[ORD 2010-05 and DOCS](#)

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

- D**      [ORD 10-04S](#)      Amending SGC at Chapter 9.20 entitled "Smoking in Public Places and Places of Employment" to prohibit smoking in bars and in private clubs licenses to sell food or alcoholic beverages, set a minimum reasonable distance for non-smoking outside public places, make additional enforcement requirements, provide for additional violation consequences, and make clarifying amendments, and containing a ballot measure for the October 5, 2010 Municipal Regular Election.

**Attachments:**    [ORD 2010-04 S MOTION](#)  
[ORD 2010-04S](#)

- E**      [ORD 10-09](#)      Amending SGC at Chapter 9.20 entitled "Smoking in Public Places and Places of Employment" to prohibit smoking in bars and in private clubs licensed to sell food or alcoholic beverages, set a minimum reasonable distance for non-smoking outside public places, provide for additional violation consequences, and make clarifying amendments, and containing a ballot measure for the October 5, 2010 Municipal Regular Election.

**Attachments:**    [MOTION ORD 2010-09](#)  
[ORD 2010-09 Prohibit Smoking](#)

- F      [ORD 10-11](#)      Authorizing the sale of Lot 1B of the Little Critter Subdivision to Burgess Bauder and Victoria Vosburg for the purpose of constructing and operating a Veterinary Clinic

**Attachments:**    [MOTION ORD 2010-11 Bauder](#)  
[ORD 2010-11 and memo](#)  
[May 11 Bauder ordinance 2004-62](#)  
[MAY 11 Bauder Exhibits A-F](#)

**Additional New Business Items**

- G      [10-092](#)      Appoint one to a term on the Historic Preservation Commission 1) Patricia Eliason (incumbent), 2) James Kinsman

**Attachments:**    [BOARD COMMITTEE COVER](#)

**XI.      PERSONS TO BE HEARD:**

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

**XII.      ADJOURNMENT**

*Colleen Ingman, MMC  
Municipal Clerk  
Publish: 5-7-10*