



# 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, July 22, 2014

6:00 PM

Assembly Chambers

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### REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

1. [14-160](#) Reminders and Calendars

Attachments: [Reminders and Calendars](#)

V. CEREMONIAL MATTERS

*1) Citation Honoring U.S. Coast Guard Day; 2) Recognizing Retiring Employees Gary McCarty and Sarah Bell*

2. [14-159](#) Citation - Certificates

Attachments: [Ceremonial July 22](#)

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

*Harrigan Centennial Hall Renewal Update - less than 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**     [14-158](#)     Approve the minutes of the July 8, 2014 Assembly meeting

**Attachments:** [MOTIONS - Consent - Minutes](#)

[July 8 Minutes](#)

- B**     [ORD 14-22](#)     Modifying SGC Section 13.04 entitled "Definitions" to include Float Homes to definition of Float Houses and modifying Section 13.15 entitled "Reserved-Float House" to be entitled "Float Homes" and adding regulations for Floating Homes within the jurisdictional limits of the Harbor System as set forth in SGC 13.02.040

**Attachments:** [MOTION - ORD 14-22 A](#)

[ORD 2014-22 A](#)

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

- C**     [RES 14-10](#)     Authorizing the Application for loans to the Alaska Department of Environmental Conservation under the Alaska Drinking Water Fund for Degroff Street Water Improvements and under the Alaska Clean Water Fund for Degroff Street Sewer Improvements and Cathodic Protection for Six Major Lift Stations

**Attachments:** [RES 2014-10](#)

- D**     [RES 14-11](#)     Approving a submittal and execution of a Municipal Harbor Facility Grant Application to the State of Alaska, Department of Transportation and Public Facilities (ADOT&PF) in the amount of \$5,000,000 for the Project entitled Crescent Harbor Float Replacement - Phase I

**Attachments:** [RES 2014-11](#)

- E**     [ORD 14-26](#)     Authorizing sublease of Spaces by United Parcel Service at the Sitka Rocky Gutierrez Airport Terminal Building

**Attachments:** [MOTION - ORD 14-26](#)

[Memo-ORD Sub Lease UPS](#)

[Sub Lease UPS](#)

- F**     [ORD 14-27](#)     Amending SGC at Section 4.12.020 entitled "Property Subject to Tax" to increase the biennial Motor Vehicle Registration Tax to be used for Municipal Roads and Municipal Roads Infrastructures such as

Sidewalks, Gutters, Bike Lanes, Sub Grade and Drainage Systems

**Attachments:** [MOTION ORD 14-27](#)

[Memo and ORD 2014-27 Vehicle Tax](#)

**G**     [ORD 14-28](#)     Adjusting the FY14 and FY15 Budgets

**Attachments:** [MOTION - ORD 14-28](#)

[ORD 2014-28 Budget](#)

**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**

**XIII.     ADJOURNMENT**

*Colleen Ingman, MMC  
Municipal Clerk  
Publish: 7-18-14*