



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*

Tuesday, April 22, 2014

6:00 PM

Assembly Chambers

WORK SESSION 5:00 PM

- 1 [14-076](#) Harrigan Centennial Hall - 35% Design, Cost Estimate & Funding

Attachments: [HCH Assembly Worksession 4-22-14](#)

REGULAR MEETING

I. **CALL TO ORDER**

II. **FLAG SALUTE**

III. **ROLL CALL**

IV. **CORRESPONDENCE/AGENDA CHANGES**

- 2 [14-075](#) Correspondence for April 22, 2014

Attachments: [Reminders and Calendar](#)
[Financial Review April 22 2014](#)

V. **CEREMONIAL MATTERS**

Certificates for Retiring Employees

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

- 3 [14-072](#) Blue Lake Expansion Project Construction - One Year Later

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** [14-069](#) Approve the minutes of the April 8, 2014 Assembly meeting
Attachments: [Minutes](#)
- B** [14-071](#) Reappoint James Kinsman to a term on the Historic Preservation Commission and Appoint Rachel Moreno to the Sitka Convention and Visitor's Bureau
Attachments: [Appointments](#)
- C** [14-070](#) Authorize amending a Professional Services Agreement between JWA, Inc. and the CBS for the Jarvis Street Diesel Plant Capacity Addition Project
Attachments: [JWA Agreement](#)

X. UNFINISHED BUSINESS:

- D** [ORD 14-06](#) Authorizing Sublease of space by Island Girl Coffee LLC at the Sitka Rocky Gutierrez Airport Terminal Building
Attachments: [ORD 14-06 Motion](#)
 [ORD 2014-06 Island Girl Lease](#)

Second and Final Reading
- E** [ORD 14-09](#) Amending the Sublease with Ostrov Enterprises d/b/a Airport Gift Shop at the Sitka Rocky Gutierrez Airport Terminal Building to modify Lease Space and Square Footage due to the sale of Espresso Stand
Attachments: [ORD 14-09 Motion](#)
 [ORD 2014-09 Gift Shop Lease](#)

Second and Final Reading

XI. NEW BUSINESS:

New Business First Reading

- F** [RES 14-05](#) Supporting the CBS's application to the Alaska Federal Lands Access Program (FLAP) Grant Program for Preconstruction Planning and Design of the Sitka Seawalk Phase II

Attachments: [RES 14-05](#)

First and Final Reading

- G** [RES 14-06](#) Supporting the CBS's application to the Alaska Federal Lands Access Program (FLAP) Grant Program for \$250,000 for Planning and Design of Phase Six of the Cross Trail Multimodal Pathway

Attachments: [RES 14-06](#)

First and Final Reading

- H** [ORD 14-11](#) Authorizing the sale of Lot 1 South Sitka Sound Seafoods Subdivision to North Pacific Seafoods

Attachments: [ORD 14-11](#)

First Reading

- I** [ORD 14-10](#) Amending SGC Chapter 15.01 entitled "Electric Utility Policies" by adding a New Section 15.01.090 entitled "Rebate Program for Electric Heat Pump Heating Systems"

Attachments: [ORD 14-10](#)

First Reading

Additional New Business Items

- J** [14-074](#) Approval of the design and bid of all phases of Harrigan Centennial Hall and the proposed funding including applying for additional grant funding from the Rasmussen Foundation

Attachments: [Harrigan Centennial Hall](#)

- K** [14-073](#) Approve award of a Professional Engineering Services Contract for the Sawmill Cove Industrial Park Dock Project to Moffatt & Nichol not to exceed \$790,114.00

Attachments: [Moffatt Nichol](#)

- L** [14-077](#) Approve the Police Lieutenant Hire

Attachments: [Police Lt Hire](#)

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: 4-18-14*

