



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City and Borough Assembly

*Mayor Cheryl Westover
Deputy Mayor Pete Esquiro, Vice-Deputy Mayor Thor
Christianson,
Terry Blake, Phyllis Hackett, Mim McConnell, and Mike Reif*

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

Tuesday, May 22, 2012

5:00 PM

Assembly Chambers

SPECIAL MEETING - FY2013 Budget - 5:00 PM

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

- A [ORD 12-17](#) Adopting Budgets for the Fiscal Year July 1, 2012 through June 30, 2013 - Consider amendments to the proposed budget. Testimony for this section is set at 1 minute per individual

First Reading

REGULAR MEETING - 6:00 PM

IV. CORRESPONDENCE/AGENDA CHANGES

Government-to-Government Update with Sitka Tribe of Alaska

VI. PERSONS TO BE HEARD

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

VII. REPORTS

Larry Markley, Lobbyist

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.

- A [12-75](#) Approve the minutes of the May 8, 2012 Assembly meeting
- B [12-76](#) Authorize the sale/donation of Ladder 7 "Smokey Blue" to the City of St. George - Alaska Public Safety paying for transport
- C [12-74](#) Approve the hiring of Al Stevens as Assistant Fire Chief
- D [RES 12-11](#) Setting the Millage Rates for the Fiscal Year July 1, 2012 through June 30, 2013
- IX. **UNFINISHED BUSINESS:**
- E [12-73](#) Reappoint Mike Coleman to a term on the Port and Harbors Commission.
- F [ORD 12-14](#) Adjusting the FY 2012 Budget for known changes as part of the Second Quarter Budget Execution Review.
- G [ORD 12-15](#) Amending SGC Chapter 1.25 entitled "Public Records" at Subsection 1.25.08 entitled "Appeals"
- H [ORD 12-16](#) Amending the SGC at Chapter 15.05 entitled "Water Service" at Subsection 15.05.620 entitled "Rates and Fees" to adjust the rates for water service
- I [ORD 12-06](#) Amending the Sitka General Code by repealing the sales tax exemption provision currently at Sitka General Code subsection 4.09.100Y for "exemption for retired persons who have reached the age of sixty-five," and adding a new section 4.09.105 entitled "Sales Tax Exemption for Sitka Senior Residents or Members of their households"
- X. **NEW BUSINESS:**
- J [12-77](#) Authorize the Administrator to sign a Professional Services Agreement with Power & Control Engineering - Engineering Services Electrical Department
- K [12-68](#) Approval of Contract Coordinator for the Blue Lake Expansion Project - Electric Department

New Business First Reading

- L [RES 12-09](#) Urging the North Pacific Fishery Management Council to adopt measures that reduce the Halibut prohibited species catch in the Gulf of Alaska Groundfish Fisheries

M [RES 12-10](#) RES 2012-10 Providing for conceptual approval of the Sitka Sustainable
 [or S](#) Outdoor Recreation Action Plan

RES 2012-10 S Regarding the Sitka Sustainable Outdoor Recreation
Action Plan

N [ORD 12-17](#) Adopting Budgets for the Fiscal Year July 1, 2012 through June 30,
 2013 - Consider amendments to the proposed budget. Testimony for
 this section is set at 1 minute per individual

Continued from 5:00 Special Meeting if needed and time allows

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

If motion is made and passed

XIII. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: 5-18-12*