



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
1332 Seward Ave.
Room 229
Sitka, AK
(907)747-1811

Meeting Agenda City and Borough Assembly

*Mayor Mim McConnell
Deputy Mayor Matt Hunter
Vice-Deputy Mayor Benjamin Miyasato
Aaron Swanson, Steven Eisenbeisz
Tristan Guevin, and Michelle Putz*

*Municipal Administrator: Mark Gorman
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Sara Peterson, CMC*

Tuesday, September 22, 2015

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[15-180](#) Reminders and Correspondence

Attachments: [Reminders and Calendar](#)
[Board and Commission Member Thank You Letters](#)
[Eidler Roundabout Letter and Response](#)
[Geophysical Hazards](#)
[Katlian Bay Road](#)
[Mayor Thank You](#)

V. CEREMONIAL MATTERS

[15-181](#) Certificate of Service for Lynne Brandon

Attachments: [Brandon Certificate](#)

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

[15-182](#) Meet five International Exchange Students

Attachments: [International Exchange Students](#)

[15-183](#) Chief Finance and Administrative Officer update on emergency expenditures

Attachments: [CFAO Report Emergency Expenditures](#)

VII. PERSONS TO BE HEARD

Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.

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 [15-184](#) Approve the minutes from the September 8, 2015 Assembly meeting

Attachments: [2015-09-08 Draft Assembly Minutes](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

B [15-185](#) Appoint Loyd Platson to a three-year term on the Police and Fire Commission

Attachments: [Police and Fire Platson](#)

XI. UNFINISHED BUSINESS:

C [ORD 15-45](#) Adjusting the FY16 Budget

Attachments: [Ordinance 2015-45](#)

D [ORD 15-46](#) Amending Sitka General Code to remove vacation rates at Chapter 15.04 "Sewer System," Chapter 15.05 "Water System," Chapter 15.06 "Solid Waste Treatment and Refuse Collection" and removing reference to vacation rates in footnotes in Section 15 of the Sitka General Code

Attachments: [Ordinance 2015-46](#)

New Business First Reading

E [ORD 15-47](#) Authorizing the lease of approximately 16,436 feet of submerged tidelands in Alaska Tidelands Survey 1189 and 1559 Tract A

Attachments: [Ordinance 2015-47](#)

F [ORD 15-48](#) Authorizing the lease of approximately 8,832 feet of tidelands in Alaska Tidelands Survey 1189

Attachments: [Ordinance 2015-48](#)

XII. **NEW BUSINESS:**

G [15-187](#) Approve the Administrator's annual recommended transfer to the Public Infrastructure Sinking Fund

Attachments: [Sinking Fund](#)

XIII. **PERSONS TO BE HEARD:**

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

XIV. **EXECUTIVE SESSION**

XV. **ADJOURNMENT**

*Sara Peterson, CMC
Municipal Clerk
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