



# 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, April 27, 2010

6:00 PM

Assembly Chambers

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### South Benchlands Land Planning Worksession 5:00 - 6:00 PM

#### REGULAR MEETING

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

[10-091](#) Reminders, Calendars, Correspondence

Attachments: [Reminders and Calendars](#)

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

#### V. CEREMONIAL MATTERS

*Proclamation - Lady Brave's Day*  
*Proclamation - Lady Wolfe's Day*

A [10-067](#) Mt. Edgecumbe High School Girls Basketball Team Awards

Attachments: [Ceremonial Mt. Edgecumbe Girls Basketball](#)

B [10-066](#) Sitka High School Girls Basketball Team Awards

Attachments: [Ceremonial SHS Girls Basketball](#)

**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****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.*

- C     [10-079](#)     Approve the minutes of the April 13 and 20, 2010 Assembly meeting.  
**Attachments:**     [Motion and Minutes](#)
- D     [10-080](#)     Reappoint Richard Parmelee to a term on the Planning and Zoning Commission.  
**Attachments:**     [MOTION Parmelee](#)
- E     [10-083](#)     Approve liquor license renewal for Kelly's Sports Pub.  
**Attachments:**     [Liquor Renewal Kellys](#)
- F     [RES 10-14](#)     RES 2010-14 authorizing the use of Title III funds to cover the costs of easement documentation for the City and Borough of Sitka's portion of the Herring Cove - Beaver Lake Trail.  
**Attachments:**     [M RES 10-14 Memo](#)  
                                  [Herring-Beaver easement support doc's](#)

- G     [10-081](#)     Authorize moving \$9,000 from the Centennial Bldg. UST replacement project into a project budget for replacing the kitchen hood suppression system.

**Attachments:**     [MOTION and MEMO HCH Hood](#)

**IX.     UNFINISHED BUSINESS:**

- H     [ORD 10-01A](#)     ORD 2010-01A: Amending SGC Section 11.13.02.295 entitled "Minimum Speed Regulation" to authorize low-speed vehicles on Sitka's highways, roads and streets.

**Attachments:**     [ORD 10-01A ALL](#)

- I     [ORD 10-04](#)     ORD 2010-04: 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, make additional enforcement requirements, and make clarifying amendments.

**Attachments:**     [M and ORD 10-04 Prohibit Smoking](#)

[Info regarding Ord 2010-04](#)

[Citizen Comments](#)

[Ord 2010-04 no smoking ordinance info](#)

- J     [RES 10-05](#)     RES 2010-05: Authorizing the Municipal Administrator to submit application to obtain replica of the Russian Blockhouse and its .063 acres of land and to accept ownership of this property if application is approved.

**Attachments:**     [MOTION and RES 10-05 Blockhouse](#)

**X.     NEW BUSINESS:**

**New Business First Reading**

- K     [ORD 10-05](#)     ORD 2010-05: 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:**     [M ORD 10-05 Plat related docs](#)

- L     [ORD 10-06](#)     ORD 2010-06: An ordinance authorizing the issuance of General Obligation Bonds in the amount not to exceed fifteen million dollars to finance the purchase of and capital improvements to the Hames Center, and providing for the submission of the proposition approving this ordinance and ratifying the authorization of the bonds to the qualified voters of the CBS at the regular election to be held on October 5, 2010.

**Attachments:**     [M ORD 10-06](#)

- M     [ORD 10-07](#)     ORD 2010-07: An ordinance placing a ballot question on the regular election on October 5, 2010 to amend the Home Rule Charter of the CBS at Article 13.03 entitled "Property Tax Limit" to increase the millage rate limit by one and one-half tenths of one percent (.0015) which would be seven and one-half tenths (.0075), or seven and one half (7.5) mills.  
*Attachments:*   [M ORD 10-07](#)
- N     [ORD 10-08](#)     ORD 2010-08: An ordinance of the CBS placing a ballot question on the October 5, 2010 regular election to allow, but not require, the Sitka Assembly to pass a resolution annually for the next 20 years in accordance with SGC 4.12.110A to set the millage rate at seven and one half (7.5) mills to pay for general obligation bonds not to exceed \$15,000,000 to be issued for purchase of and capital improvements to the Hames Center, and to pay for the Hames Center unfunded operating costs.  
*Attachments:*   [M ORD 10-08](#)

### **Additional New Business Items**

- O     [RES 10-13](#)     RES 2010: 13: Approve Resolution 2010-13 committing to a level of financial support to be provided the Sitka School District for Fiscal Year 2011.  
*Attachments:*   [M and RES 10-13 School Funding](#)
- P     [10-082](#)         Preauthorize expending funds for an emergency repair to Crescent Harbor Tourist Shelter and award the design work to Design Southeast.   PULLED  
*Attachments:*   [MM Crescent Harbor Shelter](#)
- Q     [10-085](#)         Authorize the Municipal Administrator to sign a Professional Services Agreement with Currents Consulting to provide engineering services for the Blue Lake Hydroelectric Expansion and Takatz Lake Feasibility Projects.  
*Attachments:*   [M Memo PSA Currents Consulting](#)
- R     [10-087](#)         Authorize the transfer of \$200K from the Water Fund working capital and amend the contract with CH2MHill to complete the preliminary design of the UV facility.  
*Attachments:*   [M Memo UV facility](#)
- S     [10-089](#)         Approve the hire offer of Gary Baugher as the Operations Manager.  
*Attachments:*   [M Memo Resume Hire](#)

- T     [10-090](#)     Approve soliciting for bids for Phase I of the Crescent Harbor Seawalk Project and schedule a worksession for June 22 on the project.
- Attachments:    [Motion Crescent Har Seawalk](#)  
                          [Memo Crescent Harbor Seawalk](#)  
                          [Crescent Harbor Seawalk Drawings](#)  
                          [Crescent Harbor Seawalk comments 2](#)  
                          [Crescent Harbor Seawalk Public Comments 1](#)  
                          [public comments prior to April 8 \(2\)](#)
- U     [10-084](#)     Authorize the Municipal Administrator to sign a professional services agreement with C. Mike Prewitt, PhD, Sole Proprietor to provide technical services for the Takatz Lake Hydroelectric Feasibility Project.
- Attachments:    [Takatz Lake Feasibility](#)
- V     [10-086](#)     Approve the award of Task Orders #2 and #3 in the amount of \$3,841,388 to Hatch Acres Corporation, and establish a contingency of \$768,277; and authorize the Administrator to execute obligating project funds from Blue Lake Third Turbine and Dam Upgrade Capital Project 90594
- Attachments:    [M Memo Tasks 2 and 3](#)  
                          [Blue Lake Memo Tasks 2 and 3](#)  
                          [Hatch Tasks 2 and 3](#)
- W     [10-088](#)     Appoint Judy Ozment to a seat on the Historic Preservation Commission.
- Attachments:    [Memo and LTR Ozment appt](#)

**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 - Dove Island Settlement Offer - PULLED**

**XIII.  ADJOURNMENT**

*Colleen Ingman, MMC  
Municipal Clerk  
Publish: 4/23/10*