



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 Pete Esquiro,
Vice Deputy Mayor Thor Christianson,
Phyllis Hackett, Matthew Hunter, Mike Reif and Michelle Putz*

*Interim Municipal Administrator: John P. Sweeney III
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Colleen Ingman, MMC*

Monday, October 7, 2013

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[13-198](#) Correspondence 10072013 Packet

Attachments: [Correspondence 100713](#)

[SE Conference & Barnard News](#)

V. CEREMONIAL MATTERS

Bullying Awareness Month Proclamation

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

Sitka School District - Tim Foulton and SHS Student

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** [13-189](#) Approve the Assembly minutes of the September 24, 2013 meeting
Attachments: [Minutes](#)
- B** [13-192](#) Appointments: 1) Appoint Clara Whitehead and Chris Whitehead to terms on the Parks and Recreation Committee, 2) Reappoint Don Jones to a term on the Police and Fire Commission, and 3) Appoint Mary Ann Peterson on a term on the Port and Harbors Commission
Attachments: [appointments](#)
- C** [13-187](#) Authorize spending a portion of the Fire Departments fixed assets budget for: 1) Instruction Expenses; 2) Four Regulators; 3) Multi-Gas Monitors; and 4) Turnout Gear.
Attachments: [Fire Chief Memo](#)

X. UNFINISHED BUSINESS:

- D** [13-178](#) Discussion/Direction on "Buy Local" and Preferential Procurement Policies
Attachments: [Buy Local docs \(2\)](#)
- E** [13-179](#) Climate Action Plan Status and Future
Attachments: [Climate Action Plan](#)
- F** [13-197](#) Approve the Municipal Clerk's Certification of Election
Attachments: [Certificate of Election 2013](#)
- G** [13-194](#) Recognizing outgoing Assembly members - followed by a short recess
Attachments: [Recognize Outgoing](#)

XI. NEW BUSINESS:

- H** [13-193](#) Swearing in of Newly Elected Officials
Attachments: [Oath Example](#)

- I [ORD 13-40](#) Amending SGC Title 11 entitled "Vehicles and Traffic" to repeal SGC 11.12.080 entitled "Fine Schedule and Required Appearances," repeal Chapter 11.13 entitled "Alaska Administrative Code Adopted" Chapter 11.28 entitled "Alaska Statutes Adopted," and Chapter 11.48 entitled "Miscellaneous Offenses," and re-enact SGC Chapter 11.28 to be entitled "State Traffic Laws Adopted," to make CBS traffic ordinances consistent with state traffic statutes and regulations and their penalties
Attachments: [ORD 2013-40](#)
- J [13-186](#) Discussion/Direction concerning a potential Memorandum of Agreement with the Alaska Energy Authority - Wind Program for installation of a tower to provide assessments and potential for future utility-grade wind turbine installations.
Attachments: [MOA AEA Met Tower](#)
- K [13-190](#) Authorize the Interim Municipal Administrator to amend a Professional Services Agreement between Currents Consulting and the CBS for engineering services for the Takatz Lake Hydroelectric Feasibility project - \$50,000
Attachments: [PSA Amendment Currents Consulting Oct13](#)
- L [13-188](#) Authorize the Interim Administrator to approve a Professional Services Agreement between TS&H Automation and the CBS for technical services for Blue Lake Hydroelectric Expansion Project, Jarvis St. Diesel Capacity Increase Project and other Supervisory Control and Data Acquisition Support - not to exceed \$150,000
Attachments: [TS&H Automation](#)
- M [13-195](#) Board of Adjustment: Bulk Fuel Facility operated by Delta Western Inc - 5309 Halibut Point Road
Attachments: [Delta Western Assembly Packet](#)

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: 10-4-13*