



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City Assembly

Mayor Cheryl Westover

Assemblymembers: Terry Blake, Thor Christianson, Pete Esquiro, Phyllis Hackett, Mim McConnell, and Mike Reif

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

Tuesday, November 15, 2011

6:00 PM

Assembly Chambers

REGULAR MEETING

Worksession with New World Systems - 5:00 PM - 5:50 PM

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

Government-to-Government Update with Sitka Tribe of Alaska

- V. PERSONS TO BE HEARD

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

- VI. SPECIAL MUNICIPAL/COMMITTEE/COMMISSION REPORTS:

Blue Lake and Takatz Update - Chris Brewton

- 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.

- A [11-216](#) Approve the minutes of the October 11 and 25 regular assembly meetings

Attachments: [M Consent-Min](#)
 [Minutes](#)

- B [11-217](#) Approve liquor license renewals: 1) Sea Mountain Restaurant & 19th Hole, 2) House of Liquor, 3) Little Tokyo, 4) Roma's and 5) Agave Mexican Restaurant

Attachments: [Liquor License Renewals](#)

IX. UNFINISHED BUSINESS:

- C [11-215](#) 1) Deputy Mayor and Vice-Deputy Mayor Appointments
 2) Liaisons Appointments

Attachments: [Appointments Docs](#)

- D [ORD 11-40](#) Adjusting the FY10 and FY11 Budgets for changes identified during the Fourth Quarter FY10 Formal Budget Execution Review.

Attachments: [M Ord 11-40](#)
 [ORD 11-40 M](#)
 [ORD 11-40 Fourth Quarter](#)

- E [ORD 11-45](#) Amending SGC Section 4.09.100 to identify possible sales tax holidays for certain sales in 2011 - November 25 & 26.

Attachments: [M Ord 11-45](#)
 [ORD 11-45 & Misc Docs](#)

- F [ORD 11-23](#) Amending SGC Chapter 4.12.025 entitled "Exemptions" to clarify mandatory and optional property tax exemptions and procedures.

Attachments: [M Ord 11-23](#)
 [ORD 11-23 Docs](#)

X. NEW BUSINESS:

New Business First Reading

- G [ORD 11-37](#) Amending the SGC Chapter 15.01 Electrical Utility Policies at Section 15.01.020 Electrical Rates by amending Subsection G now entitled "Fuel Surcharge" to clarify how the fuel surcharge is now assessed in order to recover the Electric Department's costs of supplemental diesel operations.

Attachments: [M Ord 11-37](#)
 [ORD 11-37](#)
 [Fuel Charge Presentation Assembly Final](#)

- H [ORD 11-46](#) Rezoning a 40.333 acre portion on the Northeasterly corner of the Remaining Portion of Lot 5 Sheldon Jackson College USS 407 Tract B

Attachments: [M Ord 11-46](#)
 [Assembly Memo 1](#)
 [2 - 2011 46 BIHA rezone Indian River Valley](#)
 [3 - Vicinity Map](#)
 [4 - Drawing](#)
 [5 - Planning Commission Minutes](#)
 [6 - Staff Report](#)
 [7 - Application](#)
 [8 - Mailing List](#)

- I [ORD 11-47](#) Consenting to the Security Assignment of a Tidelands Lease to First Bank by Whitecap Properties, LLC. regarding Tideland Lease No. ADL 24391

Attachments: [M Ord 11-47](#)
 [ORD 11-47 & Docs](#)

- J [ORD 11-48](#) Regarding repayment of expenses and interest associated with purchase, development and sale of Benchland properties to the Sitka General Fund and other funds, and deposit net proceeds from sales into the Sitka Permanent Fund

Attachments: [M Ord 11-48](#)
 [ORD 11-48 & docs](#)

Additional New Business Items

- K [11-219](#) Authorize the acceptance of a 2011 COPS Grant to fund a full time police officer for a three year period

Attachments: [M & COPS grant docs](#)

- L [11-218](#) Approve Marine Passenger fee recommendations

Attachments: [M MPFF](#)
 [MPFF Memo](#)

XI. PERSONS TO BE HEARD:

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

XII. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: 11-10-2011*