



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 Matt Hunter
Vice-Deputy Mayor Phyllis Hackett, Pete Esquiro, Mike Reif,
Benjamin Miyasato and Aaron Swanson*

*Municipal Administrator: Mark Gorman
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Colleen Ingman, MMC*

Tuesday, January 28, 2014

6:00 PM

Assembly Chambers

Worksession: 5:00pm to 5:50pm

Presentation on the Ride (Community) and the need for CBS funding support

[14-020](#)

Worksession Materials

Attachments: [CFC STA GreenLine Support Request](#)

[Maps of Transit Cutbacks due to Budget Shortfalls](#)

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[14-021](#)

Correspondence Materials

Attachments: [Reminders and Calendars](#)

[Report on Transit Services RFP](#)

V. CEREMONIAL MATTERS

None anticipated.

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

Utility Director, Chris Brewton

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** [14-013](#) Approve the minutes of the January 14, 2014 Assembly meeting
Attachments: [Consent minutes](#)
- B** [14-014](#) Reappoint: 1) Jeff Mossige to a term on the Parks and Recreation Committee, 2) Chris Gale to a term on the Tree and Landscape Committee, and 3) Chris Spivey to a term on the Planning Commission
Attachments: [Consent and motion Mossige](#)
 [Consent Gale](#)
 [Consent Spivey](#)
- C** [14-015](#) Grant preliminary approval for the sale of 10,797 square feet of tidelands off Katlian Avenue to North Pacific Seafoods
Attachments: [Consent sale of tidelands](#)
- X. UNFINISHED BUSINESS:**
- D** [ORD 13-47A](#) Modifying SGC 6.16.010 entitled "Sales-Permit, Fees and Regulations" regarding Outdoor Sales of Goods or Articles in the CBD District, Public Use Zone and Public Boat Harbors
Attachments: [Ord 13-47A](#)
- E** [ORD 14-01](#) Amending the official Sitka Zoning Map to rezone Lot 50, Block 1, U.S. Survey 2542 A&B, Sitka Indian Village from R-1 Single-Family and Duplex Residential to WD Waterfront
Attachments: [Ord 14-01](#)
- F** [ORD 14-02](#) Amending Sitka General Code at Chapter 9.20 entitled "Smoking in Public Places and Places of Employment" to modify Section 9.20.035 regarding prohibition of children in places where smoking is permitted
Attachments: [Ord 14-02](#)

XI. NEW BUSINESS:**New Business First Reading**

- G** [ORD 14-03](#) Amending Sitka General Code Sections 3.16.030 entitled "Open Market Procedures" and 3.16.060 entitled "Exceptions to Competitive Bidding Requirements"
Attachments: [Ord 14-03 REVISED](#)

Additional New Business Items

- H** [14-019](#) Request the Sitka Convention and Visitors Bureau form a planning committee for the one-off cruise ships scheduled in May
Attachments: [Planning committee cruise ships](#)
- I** [14-016](#) BOA: Approval of a conditional use permit for metal welding and fabrication at 115 Harvest Way Unit #3 filed by Brian Schauwecker
Attachments: [Motion BOA Schauwecker](#)
 [BOA Hearing Outline](#)
 [Cond Use information Schauwecker](#)
- J** [RES 14-01](#) Authorizing a loan application to the Alaska Energy Authority Power Project Fund for funding construction of the Blue Lake Hydroelectric expansion project
Attachments: [Res 14-01](#)
- K** [14-017](#) Approve sending a member of the Assembly to the Cruise Shipping Miami Expo in March to promote Sitka to the cruise industry
Attachments: [Cruise Shipping Miami](#)
- L** [14-018](#) Discussion/Decision/Direction on tasking a CBS Board, Commission, or Committee with the development of a community compost area
Attachments: [Discussion Decision community compost](#)

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**

*Sara Peterson, CMC
Acting Municipal Clerk
Publish: January 24*

