



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*

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

Tuesday, November 27, 2012

6:00 PM

Assembly Chambers

WORK SESSION POLICE AND FIRE COMMISSION

SPD Staffing and Commission's Role 5:00 - 5:50 PM

REGULAR MEETING

- 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. REPORTS

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

- VII. CONSENT AGENDA

All matters under Item VII 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 [12-162](#) Approve the minutes of the November 6, 2012 Assembly meeting
Attachments: [Minutes](#)
- B [12-164](#) Award Marine Service Center Refrigeration Controls project to Wyatt Refrigeration for \$61,745
Attachments: [MSC Refrigeration](#)
- VIII. **UNFINISHED BUSINESS:**
- C [ORD 12-31A](#) Amending SGC Title 21 Subdivision Code and Title 22 Zoning to clarify the zero lot line regulations and eliminate inconsistencies
Attachments: [ORD 12-31A](#)
 [ORD 12-31A edited](#)
- D [ORD 12-38](#) Amending SGC at Section 23.30.020 Entitled "Conditions for Use of Parks and Recreation Facilities: to Prohibit Non-Service Dogs from being on Certain Designated Ball Fields and subjecting the dog owner to a fine
Attachments: [ORD 12-38](#)
 [Supplemental dogs ball park](#)
- E [ORD 12-40](#) Amending SGC at Title 23, Chapter 20 entitled "Commercial Recreational Use of Municipal Lands and Facilities" to clarify Baranof Warm Springs and its Boardwalk and other municipal property beyond Sitka Road System is subject to Commercial Recreational Use Permit requirements
Attachments: [ORD 12-40](#)
- F [12-163](#) Approve a Request for Proposals for Transit Services between Old Sitka Dock & Centennial Hall or O'Connell Bridge parking area
Attachments: [Transient Services RFP](#)

IX. **NEW BUSINESS:**

New Business First Reading

- G [ORD 12-41](#) Amending SGC Subsection 9.24.010A which is the definition section for "Bear Attraction Nuisance"
Attachments: [ORD 12-41](#)
 [Bear Ord Memo](#)

- H [ORD 12-42](#) Amending SGC at Section 23.30.020 entitled "Conditions for use of Park and Recreation Facilities" to prohibit non-service dogs from being inside the fenced Moller Park Ball Field and subjecting the owner of such a dog to a fine
Attachments: [ORD 12-42](#)
- I [ORD 12-43](#) Amending SGC Title 19 entitled "Building and Construction" to update existing provisions
Attachments: [ORD 12-43](#)
- J [ORD 12-44](#) Amending the sublease with Ostrov Enterprises d/b/a Airport Gift Shop at the Sitka Rocky Gutierrez Airport Terminal Building to include additional space
Attachments: [ORD 12-44](#)

Additional New Business Items

- K [12-165](#) Approve an amendment to True Alaska Bottling (TAB) Purchase Agreement for Raw Water in Bulk for Export
Attachments: [TAB amendment](#)
- L [12-166](#) Discussion on reinstating the Advisory Commission on Health Needs
Attachments: [Advisory Commission Health Needs](#)

X. PERSONS TO BE HEARD:

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

XI. EXECUTIVE SESSION**XII. ADJOURNMENT**

*Colleen Ingman, MMC
Municipal Clerk
Publish: 11/23/12*