



# 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 Benjamin Miyasato  
Aaron Swanson, Steven Eisenbeisz  
Tristan Guevin, and Michelle Putz*

*Municipal Administrator: Mark Gorman  
Municipal Attorney: Robin L. Koutchak  
Municipal Clerk: Sara Peterson, CMC*

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Tuesday, June 23, 2015

6:00 PM

Assembly Chambers

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### REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[15-102](#) Reminders, Calendars and General Correspondence

*Attachments:* [Reminders and Calendars](#)

[AKDOT Letter](#)

V. CEREMONIAL MATTERS

*None anticipated.*

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

[15-098](#) Special Report: Marijuana legalization - timeframe and recommendations (Scott Brylinsky)

*Attachments:* [Documents Marijuana Legalization](#)

VII. PERSONS TO BE HEARD

*Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.*

**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**     [15-094](#)     Approve the Health Needs and Human Services Commission goals for 2015

**Attachments:** [Health Needs 2015 goals](#)

**X. UNFINISHED BUSINESS:**

- B**     [15-093](#)     Consideration and award of the request for proposals submitted for the available funds (\$39,765) in the Fisheries Enhancement Fund

**Attachments:** [Motion Fisheries Enhancement](#)

[Memo](#)

[Ord 2006-38](#)

[Sitka Sound Science Center](#)

[Sitka Seafood Festival](#)

[Chinook Futures Coalition](#)

- C**     [15-095](#)     Discussion/Direction/Decision on the future direction of the Sitka Convention and Visitors Bureau

**Attachments:** [Sitka Convention and Visitors Bureau](#)

**XI. NEW BUSINESS:**

- D**     [15-099](#)     Board of Adjustment: Approve a temporary use permit for an asphalt plant filed by S&S General Contractors & Equipment Rentals, Inc. for Granite Creek Lease Lot #5. The request is to house an asphalt plant throughout the duration of the paving of Edgcumbe Drive.

**Attachments:** [Motion BOA](#)

[Documents BOA S&S asphalt plant](#)

[BOA Hearing Outline](#)

- E**     [15-100](#)     Grant preliminary approval of a proposed tidelands sale request filed by Forrest Dodson and Mary Holzman for property adjacent to 263 Katlian Street

**Attachments:** [Documents preliminary approval proposed tidelands sale](#)

- F**      [ORD 15-35S](#)    Repealing Sitka General Code Chapter 4.09 "Sales Tax" Section 4.09.100Y. "Exemption for Persons Who Have Reached the Age of Sixty-Five" and establishing section 4.09.130 "Rebate of a portion of Sales Tax for Certain Persons Who Have Reached the Age of Sixty-Five and are Experiencing Financial Hardship" (first reading)  
*Attachments:* [Motion Ord 2015-35S](#)  
[Ord 2015-35S Senior Citizen Sales Tax Rebate](#)
- G**      [ORD 15-38](#)    Amending Sitka General Code Section 4.28.110 "Suitable and Authorized Investments for the Permanent Fund" by adding Exchange Traded Funds as an authorized investment for the Sitka Permanent Fund (first reading)  
*Attachments:* [Motion Ord 2015-38](#)  
[Memo Ord 2015-38](#)  
[Ord 2015-38](#)
- H**      [15-101](#)        Approve the transfers of 1) \$50,000 from Project #90716 "Blue Lake Substation Maintenance" to Project #90648 "Transmission & 1220 Upgrade" Project; 2) \$57,423.83 from Project #63003 "Blue Lake Power House Improvements" to Project #90672 "Medvejie Hatchery Transformer Replacement" Project; and 3) \$85,817.63 from Project #63005 "Building Electric Heat Conversions" to a FY2016 Project "Electric Heating Systems/Dual Fuel Interruptible Power" and authorize the expenditure of the funds  
*Attachments:* [Documents Electric Department Transfers](#)
- I**      [15-097](#)        Discussion/Direction/Decision on the formation of a Citizens' Taskforce on City Services, Revenues and Fees  
*Attachments:* [Citizens' Taskforce](#)

**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  
Municipal Clerk  
Publish: June 19*