



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City Assembly

MAYOR Scott McAdams
Jack Ozment, Deputy Mayor - Reber Stein, Vice Deputy Mayor
Cheryl Westover - Mim McConnell
Phyllis Hackett - Larry Crews

MUNICIPAL ADMINISTRATOR: Jim Dinley
MUNICIPAL ATTORNEY: Theresa Hillhouse
MUNICIPAL CLERK: Colleen Ingman, MMC

Tuesday, August 24, 2010

6:00 PM

Assembly Chambers

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. CEREMONIAL

- A [10-145](#) Certificates of Achievement - Ellie Cagle and J.J.Ganitano

Attachments: [Certificates of Achievement](#)

- [10-146](#) Proclamation - Alcohol and Drug Addiction Recovery Month

Attachments: [Proclamation](#)

VI. PERSONS TO BE HEARD

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

VII. SPECIAL MUNICIPAL REPORT

- B [10-139](#) Whitcomb Heights - South Benchlands Utility Cost Update

Attachments: [Benchlands Assembly memo for August 24 2010](#)

VIII. REPORTS

- C **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.

- D [10-144](#) Approve the minutes of the August 10, 2010 Assembly meeting.

Attachments: [MOTION Minutes](#)
 [Minutes 081010](#)

X. UNFINISHED BUSINESS:

- E [ORD 10-23](#) Amending Sitka General Code Chapter 20.04 by amending the title from "Floodplain Regulations" to "Floodplain Management," making amendments consistent with federal law requirements, and adopting regulations.

Attachments: [MOTION ORD 2010-23](#)
 [ORD 10-23](#)
 [MEMO ORD 10-23 and REGS](#)

- F [10-131](#) Approve a \$750,000 Public Infrastructure Revolving Loan from the Southeast Economic Development Fund to Sitka Community Hospital for a temporary medical office building.

Attachments: [MOTION SCH](#)
 [SCH](#)

XI. NEW BUSINESS:

New Business First Reading

- G [RES 10-21](#) Authorizing a grant application to the Alaska Renewable Energy Fund for the Takatz Lake hydroelectric feasibility analysis.

Attachments: [MOTION RES 2010-21](#)
 [RES 2010-21 Takatz](#)

- H [RES 10-22](#) In support of Sitka transportation projects for the Statewide Transportation Improvement Program (STIP).
Attachments: [MOTION RES 2010-22](#)
 [RES 2010-22 Needs List Update](#)
- I [ORD 10-25](#) Amending Sitka General Code at Title 8, Chapter 4, entitled "Animal Protection and Control," regarding fees and fines.
Attachments: [MOTION ORD 2010-25](#)
 [Ord 2010-25 Animal Control Fines](#)

Additional New Business Items

- J [10-141](#) Reappoint Mary Stensvold to a three-year term on the Sitka Convention & Visitor's Bureau Board and appoint PJ Ford Slack to an unexpired term on the Library Commission.
Attachments: [MOTION Boards](#)
- K [10-143](#) Approve the FY11 Non-Profit Grant allocation amounts as recommended by the review committee.
Attachments: [MOTION Grants](#)
 [Nonprofit grant allocation](#)
- L [10-136](#) Authorize the Administrator to combine the Planning Department and the Building Official functions to create a Community Development Department.
Attachments: [MOTION Reorg Community Development](#)
 [Comm Development](#)
- M [10-138](#) Approve a Material Sales Agreement for the sale of rock from the SCIP quarry site with a royalty fee of \$1.35/CY in place.
Attachments: [MOTION SCIP Quarry](#)
 [SCIP Quarry](#)
- N [10-140](#) Authorize the Administrator to execute the agreement between the City and Borough of Sitka and the Public Safety Employees Association.
Attachments: [MOTION PSEA](#)
 [PSEA](#)
- O [10-142](#) Approve terminating the contract for professional consulting services with Akros, Inc. by mutual agreement.
Attachments: [MOTION Akros](#)
 [Akros Inc](#)

XII. PERSONS TO BE HEARD:

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

XIII. ADJOURNMENT

*Sara Peterson
Acting Municipal Clerk
Publish: 8-20-10*