

If this is pulled from the consent agenda the following motion would be in order:

POSSIBLE MOTION

I MOVE TO approve the minutes of the March 22, 2011 Assembly meeting.



CITY AND BOROUGH OF SITKA

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

Minutes - Draft

City Assembly

Mayor Cheryl Westover
Deputy Mayor Larry Crews
Vice Deputy Mayor Mim McConnell
Assembly Member Phyllis Hackett
Assembly Member Terry Blake
Assembly Member Thor Christianson
Assembly Member Pete Esquiro

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

Tuesday, March 22, 2011

6:00 PM

Assembly Chambers

WORKSESSION - 2ND QUARTER BUDGET REVIEW 5:00 PM

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

Present: 4 - Crews, McConnell, Hackett, and Christianson

Excused: 1 - Westover

Telephonic: 2 - Blake, and Esquiro

IV. CORRESPONDENCE/AGENDA CHANGES

MOTION by Christianson to move Items E, F, G & H to the Consent Agenda. The motion **PASSED** by a 6-0 roll call vote.

11-57 The Southeast Alaska Integrated Resource Plan (SEIRP) Project.

Utility Director Chris Brewton, reported the SEIRP group would hold their first meeting in Sitka. Brewton explained the group recommends funding for projects.

Government-to-Government Update with Sitka Tribe of Alaska

STA Chairman, Woody Widmark, presented the Assembly with copies of "The Council's Voice" and their 2010 Annual Report. Widmark also mentioned the recent loss of Tribal members George Ridley and Roy Bailey.

Sitka School Board and Student Update

Sitka High School student representative, Nichole Seehafer, provided a report to the Assembly on current events at the High School.

VI. PERSONS TO BE HEARD

Martina Kurzer, representing Sitkans Against Family Violence, spoke of "Choose Respect" – a statewide initiative. Kurzer read a proclamation on Domestic Violence signed by Governor Sean Parnell and mentioned the Mural Project and solicited "invisible stories".

Garry White, Executive Director of Sitka Economic Development Association, announced the annual "State of the Sitka Economy" to be held March 31 at Harrigan Hall. He also reported Sitka was selected to be host for Southeast Conference in September 2013.

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

Deputy Mayor – Announced Spring Clean-Up is scheduled for April 9 -17. Crews reported the Seaplane Base group recently held a public meeting with plans to revisit the existing site.

Administrator - Provided a status report on various Public Works projects.

Attorney – Out of town March 28 and 29.

Liaisons - McConnell attended the Tourism Commission meeting; planned to meet with the Attorney to bring forward some changes to the Tourism and the CPET Fund ordinances. Also attended the Sitka Community Development Corporation monthly meeting. Hackett shared she is involved with the Library pre-development team and announced there would be monthly meetings which are open to the public. Blake attended recent Port and Harbors Commission meeting.

Clerk – Reminded members to turn in their Financial Disclosure statements.

VIII. CONSENT AGENDA

- | | | |
|----------|------------------|---|
| A | 11-62 | Approve the minutes of the Regular Assembly meeting of March 8, 2011.

This item was APPROVED ON THE CONSENT AGENDA. |
| B | 11-63 | Approve liquor license renewals: 1) Pioneer Bar and 2) Pioneer Liquor Store

This item was APPROVED ON THE CONSENT AGENDA. |
| E | ORD 11-07 | Authorizing sublease of space by Ground Control, LLC at the Sitka Rocky Gutierrez Airport Terminal Building. |

This item was APPROVED ON THE CONSENT AGENDA.

- F ORD 11-09 Authorizing sublease of space by Alaska Rent A Car, Inc. d/b/a Avis Rent a Car at the Sitka Rocky Gutierrez Airport Terminal Building.**

This item was APPROVED ON THE CONSENT AGENDA.

- G ORD 11-10 Authorizing sublease of space by Ostrov Enterprises d/b/a Airport Gift Shop at the Sitka Rocky Gutierrez Airport Terminal Building.**

This item was APPROVED ON THE CONSENT AGENDA.

- H ORD 11-11 Authorizing a sublease of space by Ostrov Enterprises d/b/a North Star Rent a Car at the Rocky Gutierrez Airport Terminal Building.**

This item was APPROVED ON THE CONSENT AGENDA.

A motion was made by Christianson to approve the Consent Agenda consisting of Items A, B, E, F, G & H. The motion was APPROVED on a 6-0 roll call vote.

IX. NEW BUSINESS:

New Business First Reading

- C ORD 11-06 Adjusting the FY 2011 Budget for changes identified during the Second Quarter FY 2011 Formal Budget Execution Review**

A motion was made by McConnell that this Ordinance be PASSED ON FIRST READING. The motion PASSED by the following vote:

Yes: 6 - Crews, McConnell, Hackett, Blake, Christianson, and Esquiro

- D ORD 11-08 Authorizing the issuance of general obligation bonds of the CBS in the principal amount of not to exceed \$5,690,000 to finance major capital maintenance improvements to Blatchley Middle School as authorized by ordinances of the Assembly and approved by Sitka's voters at an election held therein on October 5, 2010; authorizing tax levies to pay the principal thereof and interest thereon; and authorizing the sale of the bonds to the Alaska Municipal Bond Bank on the terms and conditions provided in this ordinance.**

A motion was made by Hackett that this Ordinance be PASSED ON FIRST READING. The motion PASSED by the following vote.

Yes: 6 - Crews, McConnell, Hackett, Blake, Christianson, and Esquiro

Additional New Business Items

- I 11-60 Approve an award of a pre-development contract for the Centennial Hall and Crescent Harbor parking lot upgrades to MRV Architects \$38,260**

Administrator Dinley gave assurance there would be ample opportunity for public comment.

A motion was made by Christianson that this Item be APPROVED. The motion PASSED by the following vote.

Yes: 6 - Crews, McConnell, Hackett, Blake, Christianson, and Esquiro

J 11-56

Approve the purchase of an emergency wastewater pump Power Prime Model DV100C and associated parts \$55,207.00

Public Works Director, Michael Harmon, explained the importance of the equipment.

A motion was made by McConnell that this Item be APPROVED. The motion PASSED by the following vote.

Yes: 6 - Crews, McConnell, Hackett, Blake, Christianson, and Esquiro

K 11-59

Approve an award of a purchase contract for the Japonski Lift Stations Pumps to Alaska Pumps for \$95,488.00

Municipal Engineer, Stephen Weatherman, explained the importance and history of proven reliability.

A motion was made by Hackett that this Item be APPROVED . The motion PASSED by the following vote.

Yes: 6 - Crews, McConnell, Hackett, Blake, Christianson, and Esquiro

L 11-64

Review and recommend regarding the transfer of liquor license from Kelly's Sports Pub to Sitka Golf Association Inc. DBA Sea Mountain Restaurant & 19th Hole

In response to the outstanding debt owed, Finance Director, David Wolff, stated payments have been made to CBS and continue to be made on a regular basis.

A motion was made by Christianson that this License be forwarded to the ABC Board without objection. The motion PASSED by the following vote.

Yes: 6 - Crews, McConnell, Hackett, Blake, Christianson, and Esquiro

XII. EXECUTIVE SESSION

The Assembly opted to have their deliberations in open session. Hillhouse said she needed to ask the Assembly if they wish to appeal the decision before she could move forward.

A motion was made by Christianson to not appeal the Superior Court's decision regarding the PRA case, and authorize the Municipal Attorney to issue a media release. The motion PASSED on the following vote.

Yes: 6 - Crews, McConnell, Hackett, Blake, Christianson, and Esquiro

XI. PERSONS TO BE HEARD: None.

XIII. ADJOURNMENT

A motion was made by McConnell that this meeting be ADJOURNED. The motion PASSED by unanimous vote. The meeting adjourned at 7:08 PM.

ATTEST: _____

Colleen Ingman, MMC
Municipal Clerk