



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,
Phyllis Hackett, Matthew Hunter, Mike Reif, Benjamin Miyasato
and Aaron Swanson*

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

Tuesday, October 22, 2013

6:00 PM

Assembly Chambers

REGULAR MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. CORRESPONDENCE/AGENDA CHANGES
- V. CEREMONIAL MATTERS
- VI. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Municipal Departments, School District, Students and Guests (time limits apply)
- 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 [13-207](#) Approve the minutes of the October 7, 2013 Assembly meeting
Attachments: [Minutes](#)
- B [13-204](#) Approve a transfer of the remaining eight street projects that are either complete or inadequately funded to Edgecumbe Drive Project
Attachments: [Street Projects Transfer Memo](#)
- C [13-206](#) Approve award for a preliminary design contract to McCool Carlson Green for the Sitka Rocky Gutierrez Airport Terminal Improvements - \$65,818.00
Attachments: [Preliminary Design Contract Airport](#)
- D [13-205](#) Approve a design contract award to DOWL HKM for the Hollywood Way & New Archangel Streets Water and Sewer Improvements - \$104,804.00
Attachments: [Hollywood Way New Archangel doc](#)
- E [13-203](#) Approve offer of employment and terms for a T&D Manager for the Electrical Department
Attachments: [Hire offer T&D Manager Electric Dept](#)
- X. **UNFINISHED BUSINESS:**
- F [ORD 13-40](#) Amending SGC Title 11 entitled "Vehicles and Traffic" to repeal SGC 11.12.080 entitled "Fine Schedule and Required Appearances," repeal Chapter 11.13 entitled "Alaska Administrative Code Adopted" Chapter 11.28 entitled "Alaska Statutes Adopted," and Chapter 11.48 entitled "Miscellaneous Offenses," and re-enact SGC Chapter 11.28 to be entitled "State Traffic Laws Adopted," to make CBS traffic ordinances consistent with state traffic statutes and regulations and their penalties
Attachments: [ORD 2013-40](#)

XI. **NEW BUSINESS:**

New Business First Reading

- G [ORD 13-41](#) PULLED - Repealing SGC 6.16.010 entitled "Sales-Permit, Fees and Regulations"
Attachments: [ORD 13-41](#)

Additional New Business Items

