

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.

Α	13-207	Approve the minutes of the October 7, 2013 Assembly meeting
		<u>Attachments:</u> <u>Minutes</u>
В	13-204	Approve a transfer of the remaining eight street projects that are either complete or inadequately funded to Edgecumbe Drive Project <u>Attachments:</u> Street Projects Transfer Memo
С	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	<u>13-205</u>	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	<u>13-203</u>	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 Amending SGC Title 11 entitled "Vehicles and Traffic" to repeal SGC ORD 13-40 11.12.080 entitled "Fine Schedule and Required Appearances," repeal Chapter 11.13 entittled "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

Н	<u>13-202</u>	Approval of the proposed letter with regards to lightering of cruise ship visitors during the 2014 cruise season
		Attachments: Draft Itr downtown merchants lightering
		Letter from Downtown West End Merchants
1	<u>13-199</u>	Approve the location for the Community Ride Transit Stop as recommended by the Police and Fire Commission <u>Attachments:</u> Community Ride Docs
J	<u>13-201</u>	Appointments: 1) Appoint Deb Miller to a term on the Tree and Landscape Committee, 2) Reappoint Daniel Jones to a term on the Sawmill Cove Industrial Park Board; and 3) Appoint seven members to the Health Needs and Human Services Commission - Applicants are: 1) John Welsh; 2) Myron Fribush, MD; 3) Klaudia Leccese; 4) Vicki D'Amico; 5) Amy Zanuzuski; 6) Paul Bahua, MD, DPH; 7) Jeff Budd; 8) Willow Moore; 9) Cheri Hample; and 10) Galadriel Morales. Attachments: Appontments Multiple
K	<u>13-200</u>	Approve contract award to Pacific Pile & Marine LP in the amount of \$3,639,319.00 for the completion of the ANB Harbor Float Replacement

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

Colleen Ingman, MMC Municipal Clerk Publish: 10-___-13