



# CITY AND BOROUGH OF SITKA

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

## Minutes - Final 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**

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Tuesday, August 31, 2010

6:00 PM

Assembly Chambers

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### REGULAR MEETING

#### I. CALL TO ORDER

#### II. FLAG SALUTE

#### III. ROLL CALL

**Present:** 4 - Ozment, Stein, Westover, and Crews

**Absent:** 1 - McAdams

**Telephonic:** 2 - Hackett, and McConnell

#### IV. PERSONS TO BE HEARD

*Sitka Conservation Society intern, Lindsey Schiller, reported on her summer work at the Electric Department. Her work focused on residential energy use and conservation use.*

*John Holst spoke on behalf of Sheldon Jackson College (SJC). SJC is interested in the City purchasing a sliver of land by the Crescent Harbor tennis courts and also the mitigation land adjacent to the Sage Building for the airport project. Also suggested was the City purchase of the lot at the corner of Jeff Davis and Sawmill Creek Road. The City could make a park out of it. Further, Holst reported the State should announce their decision soon as to the possible purchase of Stratton Library.*

*Michelle Putz, former chair of the Climate Action Plan Task Force, encouraged the Assembly to implement the Climate Action Plan.*

#### V. UNFINISHED BUSINESS:

##### ORD 10-24

AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF SITKA AMENDING THE FY2011 OPERATING BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$10,000 FROM THE ADMINISTRATION DEPARTMENT WITHIN THE ELECTRICAL FUND BALANCE TO SUPPORT RESOLUTION 2010-20

REGARDING THE ELECTRIC REVENUE BONDS BALLOT QUESTION FOR THE OCTOBER 5, 2010 REGULAR MUNICIPAL ELECTION

*Finance Director, David Wolff, explained this is a procedural step in order to satisfy APOC requirements.*

**A motion was made by Westover that this Ordinance be APPROVED. The motion PASSED by the following vote:**

**Yes:** 6 - Ozment, Stein, Westover, Crews, Hackett, and McConnell

**Absent:** 1 - McAdams

**VI. NEW BUSINESS:**

10-149

Approve hiring Sea Level Consulting to complete the Historic Preservation Plan

**A motion was made by Stein that this motion be AMENDED to add the words "and authorize the administrator to enter into a contract that waives the general liability insurance." The motion to amend PASSED by the following vote:**

**Yes:** 6 - Ozment, Stein, Westover, Crews, Hackett, and McConnell

**Absent:** 1 - McAdams

**A motion was made by Stein that this Contract/Agreement be APPROVED. The motion PASSED by the following vote:**

**Yes:** 5 - Ozment, Stein, Crews, Hackett, and McConnell

**No:** 1 - Westover

**Absent:** 1 - McAdams

**VII. PERSONS TO BE HEARD:**

*None.*

**VIII. ADJOURNMENT**

*Administrator Dinley noted the creation of a Community Development Department will come before the Assembly on September 28th.*

**A motion was made by Westover that this meeting be ADJOURNED. The motion PASSED unanimously. The meeting adjourned at 6:26pm.**

**ATTEST:**

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**Sara Peterson**  
Deputy Clerk