



# 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,  
Vice Deputy Mayor Thor Christianson,  
Phyllis Hackett, Matthew Hunter, Mike Reif and Michelle Putz*

*Interim Municipal Administrator: John P. Sweeney III  
Municipal Attorney: Robin L. Koutchak  
Municipal Clerk: Colleen Ingman, MMC*

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Tuesday, August 27, 2013

6:00 PM

Assembly Chambers

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### REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

A [13-168](#) Correspondence

Attachments: [Correspondence](#)

V. CEREMONIAL MATTERS

VI. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Municipal Departments, School District, Students and Guests (time limits apply)

1) Video Conferencing Review - Jim DiGennaro

2) Sawmill Cove Feasibility and Planning Study Brief - Cal Kerr & Linda Snow

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**     [13-166](#)     Approve the minutes of the August 5, 6, 7 & 13, 2013 Assembly meetings.  
*Attachments:*   [Minutes](#)

**X. UNFINISHED BUSINESS:**

- B**     [ORD 13-33](#)     Reenacting Sitka General Code at Chapter 2.32 entitled "Long-Range Strategic Planning Commission"  
*Attachments:*   [ORD 2013-33](#)

**XI. NEW BUSINESS:****New Business First Reading**

- C**     [ORD 13-34](#)     Amending SGC Title 22 Zoning to revise SGC 22.20.038 Residential Demolition Guarantee.  
*Attachments:*   [ORD 2013-34](#)
- D**     [ORD 13-35](#)     Authorizing the sale of municipal benchland property identified as Tract A14-III in Whitcomb Heights III and Tracts A13, A12-III and Blocks 8 and 9 in Whitcomb Heights Subdivision - passage will include approval of associated Purchase Agreement and Warranty Deeds.  
*Attachments:*   [ORD 2013-35 Benchlands](#)  
                          [Benchlands Purchase Agreement Warranty Deeds](#)

**Additional New Business Items**

- E**     [13-165](#)     Approve a non-monetary sponsorship for Sitka Sound Science Center's application to the Alaska Energy Authority for a salt water heat pump.  
*Attachments:*   [Sitka Sound Science Center](#)

**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**

*Selection of a Municipal Administrator for the City and Borough of Sitka - continued from 8-26-13*

**XIV. ADJOURNMENT**

*Colleen Ingman, MMC  
Municipal Clerk  
Publish: 8-23-13*