



CITY AND BOROUGH OF SITKA

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

Meeting Agenda

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, April 26, 2011

6:00 PM

Assembly Chambers

WORKSESSION - South Benchlands - 5:00 PM

REGULAR MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. CORRESPONDENCE/AGENDA CHANGES

Government-to-Government Update with Sitka Tribe of Alaska

V. CEREMONIAL MATTERS

SHS Cheerleaders Athletic Award

VI. PERSONS TO BE HEARD

Public participation on any item off the agenda. Not to exceed 3 minutes for any individual.

SPECIAL REPORT:

Kettleson Memorial Library Update - Forakers

VII. REPORTS

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

VIII. CONSENT AGENDA

All matters under Item VIII 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 | <u>11-93</u> | Approve the minutes of the April 12 and 19, 2011 Assembly meetings. |
| | | <p><u>Attachments:</u> <u>M & 4-19 MIN</u></p> <p> <u>MIN 4-12</u></p> |
| B | <u>11-85</u> | Appoint Archie Nielsen and Stephanie Edenshaw (alternate) to the STA seat on the Historic Preservation Commission and Ptarmica McConnell to the Tourism Commission on the Chamber of Commerce seat. |
| C | <u>11-81</u> | <p>Approve liquor licenses: 1) Location transfer from Triple Ventures, Inc./Hames Corporation at 2035 Halibut Point Road to 1867 Halibut Point Road and 2) Dock Shack Cafe/Shee Atika Management, LLC 201 Katlian Street.</p> <p><u>Attachments:</u> <u>M & Docs Liquor Licenses</u></p> |
| D | <u>11-91</u> | <p>Approve an amended Parade Permit and an associated fee of \$50</p> <p><u>Attachments:</u> <u>M & Docs Parade Permit</u></p> |

IX. UNFINISHED BUSINESS:

- | | | |
|---|----------------------------------|--|
| E | <u>11-82</u> | Approve an amendment to the lease agreement for Fortress of the Bear and add a provision to the promissory note.

<u>Attachments:</u> <u>motion sheet FOB</u> |
| F | <u>ORD 11-13</u> | Removing Section 4.16 Fuel Flow Tax and Section 11.58 for Hire Vehicles at the Sitka Airport.

<u>Attachments:</u> <u>M.ORD 11-13</u>

<u>ORD 11-13</u> |

X. NEW BUSINESS:

New Business First Reading

- [illegible]

- H [RES 11-10](#) In support of establishing water infrastructure set-aside funding in the Army Corps of Engineers, Pacific Ocean Division, Civil Works Program.
Attachments: [M and docs Res 2011-10](#)
- I [RES 11-11](#) Requesting the Alaska Redistricting Board to maintain City and Borough of Sitka and other Southeast Alaska communities in two contiguous Southeast Alaska Senate Districts comprised of the four proposed Southeast House Districts to maintain the socio-economic and cultural integrity of the Southeast Alaska Region.
Attachments: [M & Res 11-11](#)

Additional New Business Items

- J [11-92](#) Approve a Southeast Economic Development loan submitted by Baranof Brewing Company, LLC for \$282,080.
Attachments: [M Baranof Is Brewing Co](#)
Baranof Island Brewing
[Sample Interest loan rates](#)
- K [11-87](#) Award a bid to Yukon Equipment for a Case 521 Wheel Loader.
Attachments: [Motion and docs Loader](#)
- L [11-89](#) Approve award of a purchase contract for the Japonski Lift Stations Electrical Equipment to Boreal Controls Inc. upon DEC approval.
Attachments: [M & Docs japonski Is Liftstations](#)
- M [11-90](#) Approve transfer of purchase orders from the FY11 Goddard Repairs and Maintenance to a fixed asset account and approve the purchase of two new hot tubs from Lee Craft Metal Fabrication.
Attachments: [M & Goddard Hot Tubs doc](#)
- N [11-83](#) Authorize the Administrator to enter into a survey agreement with O'Neill Surveying for three tracts in Whitcomb Heights.
Attachments: [M & Docs Whitcomb Heights Surveying](#)
- O [11-84](#) Pre-application advice and direction on whether to proceed with an ordinance and competitive bid process on a potential land sale at the request of Peter Corey of approximately a 2600sf parcel on Oja Street.
Attachments: [M & Docs Oja St land parcel](#)

XI. PERSONS TO BE HEARD:

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: 4-22-11*