



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*

Tuesday, June 25, 2013

6:00 PM

Assembly Chambers

WORKSESSION

South Benchlands Development Ad Hoc Committee 5:00 - 5:50 PM

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

13-133 Correspondence.

V. CEREMONIAL MATTERS

VI. SPECIAL REPORTS: Government to Government and Guests (time limits apply)

Sitka Sound Science Center (10 Minutes)

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** [13-119](#) Approve the minutes of the June 11, 2013 Assembly meeting.
Attachments: [Minutes](#)
- B** [13-120](#) Approve a new liquor license and Restaurant Designation Permit for J L Totem Inc. at 201 Katlian Street.
Attachments: [Liquor License New](#)
- C** [13-130](#) Award the Fisheries Enhancement Funds (\$31,000) for FY2013 to Sitka Sound Science Center.
Attachments: [Fisheries Enhancement Funds 2013](#)
- D** [13-128](#) Approve and direct the Interim Administrator to restructure the two outstanding Southeast Alaska Economic Development loans into one new loan for Betty Eliason Child Care Center (BECCC).
Attachments: [BECCC Loan Restructure](#)
- E** [13-132](#) Authorize the Interim Administrator to execute a temporary month to month lease with Coastal Excavation to lease space at Granite Creek Industrial Area Pit Run site for temporary storage
Attachments: [Temp Lease Coastal Excavation GG](#)
- F** [13-124](#) Authorize the Interim Administrator to advertise a Request for Qualifications and select a consultant to assist Public Works in developing a Solid Waste Management Plan.
Attachments: [Solid Waste Management Plan Memo](#)

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

- G** [RES 13-10](#) Supporting amendments to the U.S. Forest Service 2008 Land and Resource Management Plan (Forest Plan) to facilitate the development of adequate and reliable sources of renewable energy for Sitka and Southeast Alaska.
Attachments: [RES 2013-10](#)

Additional New Business Items

- H [13-125](#) Discussion/Direction/Decision whether to continue to allow experimenting with temporary closures of portions of Lincoln Street.
Attachments: [Lincoln St Closure](#)
- I [13-131](#) Discussion/Direction on RFP submitted by Sound Development, LLC for the South Benchlands.
Attachments: [Sound Development LLC Proposal for SouthBenchlands](#)
 [Sound Development response to Ad Hoc](#)
- J [13-117](#) Discussion/Direction/Decision on a request from the Tourism Commission and Destination Sitka Working Group to move forward with the Wayfinding Signs Project so that they can be installed prior to the 2014 Visitor Season.
Attachments: [Branding and Signage Docs](#)
- K [13-129](#) Award a Professional Services Contract to Northern Economics Inc. for the Sawmill Cove Industrial Park Feasibility and Planning study on a time and materials basis with a not-to-exceed amount by phase: Phase 1 - \$37,901.89; Phase 2 - \$135,423.70 and authorize the Interim Administrator to execute.
Attachments: [SCIP Feasibility and Planning Study memo](#)
 [SCIP Feasibility and Planning Studies](#)
- L [13-123](#) Approve award of a contract to Transpac Marinas, Inc. for the completion of ANB Harbor Float replacement - \$2,698,870.00
Attachments: [ANB Harbor Award](#)
- M [13-121](#) Appointments: 1) Reappoint Mary Ann Hall to a term on the Hospital Board, 1) Appoint Paul Bahna, MD to a term on the Sitka Community Hospital Board, and 2) Appoint John Welsh to an unexpired term on the Tourism Commission
Attachments: [Appointments 3](#)
- N [13-122](#) Appoint one to the Planning Commission: 1) Debra Poulman or 2) John Welsh
Attachments: [Appointment 1 Planning](#)

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

- O [13-126](#) Approve the 2013-2016 Alaska State Employees Association (ASEA) Collective Bargaining Agreement.

- P [13-127](#) Approve the 2013-2016 Public Safety Employees Association (PSEA)
Collective Bargaining Agreement.

XIV. ADJOURNMENT

*Colleen Ingman, MMC
Municipal Clerk
Publish: 6-21-13*