



CITY AND BOROUGH OF SITKA

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

Meeting Agenda City and Borough Assembly

Monday, November 10, 2014

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[14-219](#)

Correspondence: Blue Lake Expansion Project Update, Public Works Update, 2015 Summer AMHS Ferry Schedule, SCH Letter of Support

Attachments: [Reminders](#)

[Calendars](#)

[Blue Lake Expansion Project Update](#)

[Public Works Update](#)

[Final 2015 Summer AMHS Ferry Schedule for Sitka](#)

[Sitka Community Hospital Letter of Support](#)

V. CEREMONIAL MATTERS

[14-217](#)

Proclamation - Small Business Saturday

Attachments: [Proclamation Small Business Saturday](#)

[14-218](#)

Proclamation - Veteran's Day

Attachments: [Proclamation Veteran's Day](#)

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

[14-221](#)

Report by Sitka Community Development Corporation

VII. PERSONS TO BE HEARD

Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.

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** [14-215](#) Approve the minutes of the October 28, 2014 Assembly meeting

Attachments: [Motion Consent](#)
 [Motion Minutes](#)
 [Minutes](#)

- B** [14-216](#) Appoint Cora Nisbet to a three-year term on the Tree and Landscape Committee and reappoint Willow Moore to a three-year term on the Health Needs and Human Services Commission

Attachments: [Motion appointment and reappointment](#)
 [Nisbet application](#)
 [Moore application](#)

X. UNFINISHED BUSINESS:

- C** [ORD 14-33](#) Updating Attachment G: FWHA Anti-Drug and Alcohol Policy (CDL Drivers)

Attachments: [Motion Ordinance 2014-33](#)
 [Ord 2014-33 Updating Attachment G CDL policy](#)
 [Memo and attachments for Ord 2014-33](#)

XI. NEW BUSINESS:

- D** [RES 14-19](#) Supporting Sitka Trail Works, Inc. grant application to the State of Alaska Recreational Trails Program to repair storm damage to the Herring Cove-Beaver Lake Trails

Attachments: [Motion Res 2014-19](#)
 [Res 2014-19 Herring Cove Beaver Lake Trail Damage](#)
 [Additional documents](#)

- E [14-220](#) Discussion/Decision/Direction on the assignment of a revenue generating study to the newly formed Strategic Planning Commission
- Attachments: [Discussion Strategic Planning Commission](#)
 [Ord 2013-33 Strategic Planning Commission](#)

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

*Sara Peterson, CMC
Acting Municipal Clerk
Publish: November 7*