



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, September 10, 2013

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

V. CEREMONIAL MATTERS

National Recovery Month Proclamation

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

ANB Harbor project update -- Moffat + Nichol and Shawn McFarlane (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 [13-176](#) Approve the Assembly meeting minutes of August 26 & 27, 2013
Attachments: [Minutes 8-26 8-27](#)
- B [13-171](#) Approve an award to Schmolck Mechanical Contractors to supply two 40,000 gallon fuel tanks at a base bid of \$286,000 plus costs for installation of the associated equipment and a contingency
Attachments: [Memo Bulk Fuel Tanks](#)
- C [13-173](#) Award of a sole source responsive bid to Munson Boats for a 32' boat capable of handling fish waste disposal - \$249,653.00 (100% funded from Chinook Salmon Mitigation Infrastructure Grant)
Attachments: [Landing Craft](#)
- D [RES 13-14](#) Submitting the City and Borough of Sitka 2015 Legislative Priorities
Attachments: [RES 2013-14 Legislative Priorities](#)
- E [RES 13-15](#) Approving the City and Borough of Sitka submit an Alaska Energy Authority Renewable Energy Grant for Heat Pump Projects at the Wastewater Treatment Plant, Harrigan Centennial Hall and the Kettleson Memorial Library
Attachments: [RES 2013-15 Heat Pump Grant App.](#)
- F [ORD 13-37](#) Adjusting the FY13 and FY14 Budgets
Attachments: [ORD 2013-37 Fourth Quarter](#)
- X. **UNFINISHED BUSINESS:**
- G [ORD 13-33](#) Reenacting SGC at Chapter 2.32 entitled Strategic Planning Commission
Attachments: [ORD 2013-33 Strategic Planning Commission](#)
- H [ORD 13-34](#) Amending SGC Title 22 Zoning to revise SGC 22.20.038 Residential Demolition Guarantee
Attachments: [ORD 2013-34](#)
- I [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 \(wo\)](#)

XI. **NEW BUSINESS:**

New Business First Reading

- J** [ORD 13-38](#) Authorizing the issuance of junior lien electric revenue bonds of the City in the principal amount of not to exceed \$50,000,000 to finance a portion of the cost of expanding the Blue Lake hydroelectric project; providing for the issuance of the bonds in one or more series; and authorizing the sale of the bonds to the Alaska Municipal Bond Bank
Attachments: [ORD 2013-38 Electrical Bonds](#)
 [Insert A to Bond ORD 2013-38](#)
- K** [ORD 13-39](#) Amending Subsection 15.01.020 of the SGC Electrical rates by increasing rates for all customer classes to fund approved electrical utility capital projects including the Blue Lake hydroelectric expansion project - Effective July 2014
Attachments: [ORD 2013-39 Electrical Rates July 2014](#)
- L** [ORD 13-36](#) Amending the official Sitka Zoning Map to rezone a portion of Lot 5C Department of Public Safety Subdivision U.S. Survey 407 Tract B from R-2 MHP Multifamily and Mobile Home to I Industrial
Attachments: [ORD 2013-36 Zoning BIHA](#)

Additional New Business Items

- M** [13-175](#) Approve transfer(s) and/or designations from the General Fund to the Public Infrastructure Sinking Fund
Attachments: [Assembly Sinking Fund Dedication to Edgecumbe Dr 9-5-13](#)
- N** [13-172](#) Award Non-Profit Grants for FY'14
Attachments: [Non Profit Grants](#)
- O** [13-174](#) Discussion/Direction on a compensation study for non-represented employees
Attachments: [Memo Non-represented employess](#)

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**

*Colleen Ingman, MMC
Municipal Clerk
Publish: 9-6-13*