



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 Matt Hunter
Vice-Deputy Mayor Benjamin Miyasato
Aaron Swanson, Steven Eisenbeisz
Tristan Guevin, and Michelle Putz*

*Municipal Administrator: Mark Gorman
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Sara Peterson, CMC
Municipal Clerk: Colleen Ingman, MMC*

Monday, May 4, 2015

5:00 PM

Assembly Chambers

SPECIAL MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

V. 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.

VI. 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 [15-063](#) Authorize reducing the personal property tax non-file fee from \$100 to \$20 for the 2015 tax year

Attachments: [Supporting documentation](#)

VII. UNFINISHED BUSINESS:

- B** [ORD 15-27](#) Amending SGC Chapter 4.44, "Southeast Alaska Economic Development Fund"
Attachments: [Motion Ord 2015-27 second reading](#)
[ORD 15-27 SE Economic Dev Fund](#)
- C** [ORD 15-23](#) Amending the SGC in Title 15 Public Utilities, under Chapter 15.01 Electric Utility Policies, at Section 15.01.020 Electrical Rates, by increasing Electric Rates to fund approved Electrical Utility Capital Projects including the Blue Lake Hydroelectric Expansion Project and establishing an Energy Assistance Fund and an Electric Vehicle Incentive
Attachments: [Motion Ord 2015-23 second reading](#)
[ORD 15-23 Electric Rates Alternative](#)
- D** [ORD 15-17](#) Amending Subsection 15.01.020 of SGC Electrical Rates by increasing electric rates to fund approved Electrical Utility Capital Projects including the Blue Lake Hydroelectric Expansion Project and establishing an Energy Assistance Fund
Attachments: [Motion Ord 2015-17](#)
[ORD 15-17 Electrical Rates 1st proposal](#)

VIII. ADJOURNMENT

*Sara Peterson, CMC
Municipal Clerk
Publish: May 1*