



# CITY AND BOROUGH OF SITKA

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

## Meeting Agenda

### City and Borough Assembly

*Mayor Matthew Hunter*  
*Deputy Mayor Bob Potrzuski*  
*Vice-Deputy Mayor Steven Eisenbeisz*  
*Tristan Guevin, Kevin Knox*  
*Aaron Bean, and Aaron Swanson*

*Municipal Administrator: Mark Gorman*  
*Municipal Attorney: Brian Hanson*  
*Municipal Clerk: Sara Peterson*

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Tuesday, December 27, 2016

6:00 PM

Assembly Chambers

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#### REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[16-217](#) Reminders, Calendars and General Correspondence

*Attachments:* [Reminders and Calendars.pdf](#)

[Public Works Update Dec 2016.pdf](#)

V. CEREMONIAL MATTERS

*none anticipated*

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

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**     [16-216](#)     Approve the minutes of the December 13 Assembly meeting

**Attachments:** [Consent and Minutes.pdf](#)

**X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

- B**     [16-215](#)     Reappoint Scott Wagner to a term on the Local Emergency Planning Committee

**Attachments:** [Wagner application.pdf](#)

**XI. UNFINISHED BUSINESS:**

- C**     [ORD 16-44](#)     Adjusting the FY17 Budget (CAMA Project, Wayfinding Signage Project, Commercial Passenger Excise Tax Fund)

**Attachments:** [ORD 2016-44.pdf](#)

[CAMA project documents.pdf](#)

[Wayfinding Signage Project..pdf](#)

- D**     [ORD 16-45](#)     Amending Sitka General Code Chapter 4.12 entitled "Property Tax" to exempt all personal property except business personal property, and non-light aircraft from personal property taxation

**Attachments:** [Ord 2016-45 and memos.pdf](#)

**XII. NEW BUSINESS:****New Business First Reading**

- E**     [ORD 16-47A](#)     Amending Sitka General Code at Title 10 "Public Peace, Safety and Morals", Chapter 10.25 "Cellular Phone Use While Driving", by adding Section 10.25.040 entitled "Penalties" (first reading as amended)

**Attachments:** [Motion ORD 2016-47A.pdf](#)

[Ord 2016-47A.pdf](#)

**Additional New Business Items**

F      [16-214](#)      Discussion/Direction/Decision on Municipal Quota Entity

*Attachments:* [Municipal Quota Entity.pdf](#)

**XIII.      PERSONS TO BE HEARD:**

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

**XIV.      EXECUTIVE SESSION**

**XV.      ADJOURNMENT**

*Sara Peterson, CMC  
Municipal Clerk  
Publish: December 23*