

CITY AND BOROUGH OF SITKA

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

Meeting Agenda City and Borough Assembly

Mayor Cheryl Westover
Deputy Mayor Pete Esquiro, Vice-Deputy Mayor Thor
Christianson,
Terry Blake, Phyllis Hackett, Mim McConnell, and Mike Reif

Municipal Administrator: Jim Dinley Municipal Attorney: Theresa Hillhouse Municipal Clerk: Colleen Ingman, MMC

Tuesday, June 26, 2012 6:00 PM Assembly Chambers

Sitka Historical Museum Project - Update 5:00 - 5:50 PM

REGULAR MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. CORRESPONDENCE/AGENDA CHANGES
- V. CEREMONIAL MATTERS

1) Proclamation Raven Radio 30th Anniversary, and 2) Recognize outgoing Assemblymember Terry Blake

Government-to-Government Update with Sitka Tribe of Alaska

VI. PERSONS TO BE HEARD

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

- VII. REPORTS
- a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

VIII.	CONSENT AGENDA	
		All matters under Item VIII 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.
Α	12-92	Approve the minutes of the June 12, 2012 and a clarifying amendment to the May 22, 2012 Assembly meetings. Attachments: Minutes
		Amended Minutes
В	12-88	Re-appointments: A) Celeste Tydingco to a term on the Sitka Community Hospital Board B) Pauline Fredrickson to a term on the Sitka Community Hospital Board Attachments: Appointments
С	<u>12-87</u>	Authorize a temporary PT position to assist with the EMPG Grant - Sitka Fire Department <u>Attachments:</u> Sitka Fire Dept PT
D	RES 12-12	Authorizing the application for a loan from the ADEC under the Alaska Drinking Water Fund for Baranof Street Water Main Replacement Attachments: RES 12-14
E	RES 12-13	Authorizing the application for a loan from the ADEC under the Alaska Drinking Water Fund for Hollywood Way Water Main Replacement Attachments: RES 12-13
F	RES 12-14	Authorize the application for a loan from the ADEC under the Alaska Clean Water Fund for Hollywood Way and New Archangel Sewer Replacement Attachments: RES 12-14
G	<u>12-91</u>	Authorize a sole procurement for ABB69 kV Circuit Breakers Blue Lake Switchyard - \$75,998 <u>Attachments:</u> ABB Proposal Breakers
Н	<u>12-93</u>	Award a Combiner/Multiplexeor System under the 2011 Homeland Security Grant low bidder Procomm Alaska - \$77,521 Attachments: SPD Combiner Multiplexer

IX. UNFINISHED BUSINESS:

ORD 12-07S Amending the Sales Tax Exemption at Sitka General Code Subsection 4.09.100N entitled "Over One Thousand Dollars in Sales and Rents of Tangible Personal Property and on Sales of Services." and "Over One Thousand Dollars in Rent or Lease of Real Property on a Monthly Basis." Attachments: ORD 12-07 S

J 12-83 Direction/Decision regarding a request for a vacation right-of-way 4600

HPR - Conner and Valerie Nelson

Vacate Nelson Attachments:

Κ ORD 12-18 Amending SGC at Section 4.12.020 Entitled "Property Subject to Tax" to

increase the Biennial Motor Vehicle Registration Tax to be used for

municipal roads

Attachments: ORD 12-18 Motor Vehicle

ORD 12-18 Docs

X. **NEW BUSINESS:**

New Business First Reading

ORD 12-20 Amending SGC Section 15.01.020 entitled "Electric Rates" by L Increasing Rates for all Customer Classes to Fund Voter Approved Improvements for the Blue Lake Hydroelectric Expansion Project and Implementing a Structure for Residential Class Customers to Promote Energy Conservation, and also Amending SGC Section 15.01.030

entitled "Billing-Credit-Deposit-Fees" to Increase Emergency Electric

Service Charges

Attachments: ORD 12-20

Memo Electric Ratesv 2

ORD 12-19 Amending SGC Subsection 4.09.100Y entitled "Exemption for Retired М

> Persons who have Reached the Age of Sixty-Five to Exclude Alcoholic Beverages, Cigarettes, and Other Tobacco Products as Exempt Sales,

and making clerical edits

Attachments: ORD 12-19

Additional New Business Items

12-90 Approve scheduling a five minute segment of Sitka on "Today in N

America" - \$19,800

Attachments: Today in America

12-86 Discussion/Decision on putting forth an advisory vote on pursuing a 0

dock downtown

P 12-89 Appoint an interim Assemblymember to fill Terry Blake's term until the

results of the election are certified on October 9, 2012

Attachments: Interim Assembly Appointment

DEFERRED until JULY 10, 2012

XI. PERSONS TO BE HEARD:

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

XII. EXECUTIVE SESSION

Mike Litman & Jeff Farvour v. CBS Litigation - DEFERRED until JULY 10, 2012

XIII. ADJOURNMENT

Colleen Ingman, MMC Municipal Clerk Publish: 6-22-12