



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 Phyllis Hackett, Steven Eisenbeisz,
Benjamin Miyasato, Aaron Swanson, and Tristan J. Guevin*

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

Tuesday, October 28, 2014

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[14-214](#) Reminders and Correspondence

Attachments: [Reminders and Calendars](#)

[Blue Lake License Amendment](#)

[NWPPA Communications Award](#)

[Solar Turbines](#)

[SE Transportation Plan Comment](#)

V. CEREMONIAL MATTERS

[14-207](#) Certificate for Wells Williams

Attachments: [Ceremonial Williams](#)

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

[14-209](#) CBS Financial Review - Jay Sweeney

Attachments: [CBS Financial Review rotated](#)
[CBS Financial Statements rotated](#)

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 [14-212](#) Approve the minutes of the October 14, 2014 Assembly meeting

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

B [14-211](#) Reappoint Amy Zanuzoski to a three-year term on the Health Needs and Human Services Commission

Attachments: [Motion reappointment](#)
[Reappointment](#)

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

New Business First Reading

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

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

Additional New Business Items

- D [14-213](#) Approve the award of a professional services contract to PND Engineers, Inc. for the Sitka Transient Float Replacement project Tasks 1 and 2 on a time and materials basis for a not to exceed amount of \$183,190 and authorize the Administrator to approve a future contract amendment to complete final design, permitting and construction support services

Attachments: [Motion Sitka Transient Float](#)

[Sitka Transient Float Replacement](#)

- E [14-210](#) Assignments: Deputy Mayor, Vice-Deputy Mayor and Assembly Liaisons

Attachments: [Appoint Deputy and Vice Deputy Mayor 2014](#)

[LIAISONS 2014-2015](#)

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: October 24*