

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

Wednesday, May 27, 2015

6:00 PM

Assembly Chambers

WORK SESSION 5:00 PM

<u>15-083</u> Taxation Overview by Assessor, Wendy Lawrence

Attachments: Worksession documents

REGULAR MEETING

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

15-085 Reminders, Calendars and Correspondence

<u>Attachments:</u> Reminders and Calendars

STIP Letter

Thank you letter

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.
Α	<u>15-079</u>	Approve the minutes of the May 12, 2015 Assembly meeting
		Attachments: Revised CONSENT Minutes
В	<u>15-077</u>	Approve a request filed by Dove Island Lodge for an expansion of licensed premises under liquor license #5126
		Attachments: Liquor License expansion

C RES 15-12 Setting the millage rates for the Fiscal Year July 1, 2015 through June 30, 2016

Attachments: Resolution 2015-12

D 45-076 Award the Tree and Brush Clearing service contract to Marshall Albertson dba Absolute Tree Care not to exceed an amount of \$175,000 for the FY2016 budget - PULLED

<u>Attachments:</u> Award tree and brush clearing service contract

- Award a contract to MCG Constructors, Inc. in the amount of \$1,145,204.00 for completion of the Baranof Street and Monastery Street Utility and Street Improvements project

 Attachments: Award Baranof and Monastery St project
- X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS
- F 15-078 Reappoint Roberta Littlefield and Ana Dittmar to three-year terms on the Historic Preservation Commission

<u>Attachments:</u> Reappointments Littlefield and Dittmar

XI. UNFINISHED BUSINESS:

G ORD 15-24A

Amending SGC Section 4.09.100 N entitled Over One Thousand Five Hundred Dollars on Sales and Rents of Tangible Personal Property and on Sales and Services to increase the taxable transaction limit from \$1,500 to \$3,000 (amend as previously adopted on May 12, 2015 to amend the effective date to October 1, 2015 and reinsert previously stricken language on line 44 "on a Monthly Basis") - a third and final reading of this ordinance will be required on June 9, 2015

Attachments: Motion Ordinance 2015-24A

Ord 2015-24A

H ORD 15-31

Clarifying Sitka General Code Title 2 Administration, at Chapter 2.40 Elections, Section 2.40.095 Candidate Biographical Information

Attachments: Motion Ord 2015-31

Ord 2015-31

XII. NEW BUSINESS:

New Business First Reading

I ORD 15-34 Amending Sitka General Code Title 23 "Parks and Recreation" by adding a new Chapter 23.40 entitled "Municipal Trees and Landscaping"

Attachments: Motion Ord 2015-34

Ord 2015-34

J ORD 15-10

Amending Title 15 of the Sitka General Code to increase water rates at Section 15.04.100 entitled "Service Connection Charge", 15.04.320 entitled "Rates and Fees" Sections 15.05.240A entitled "Service Connection Charge", 15.05.620 entitled "Rates and Fees" and to increase wastewater rates

Attachments: Motion Ord 2015-10

REVISED 2015-10

Ord 2015-10

K ORD 15-35

Repealing Sitka General Code Chapter 4.09 "Sales Tax" Section 4.09.100Y. "Exemption for Persons Who Have Reached the Age of Sixty-Five" and establishing section 4.09.130 "Rebate of a portion of Sales Tax for Certain Persons Who Have Reached the Age of Sixty-Five and are Experiencing Financial Hardship"

Attachments: Motion Ord 2015-35

Ord 2015-35

Placing a Ballot Question on the Regular Election on October 6, 2015 to amend the Home Rule Charter of the City and Borough of Sitka at Article 13.03 entitled "Property Tax Limit" to increase the millage rate limit by one tenth of one percent (.001), which would be seven tenths of one percent (.007), or seven (7.0) mills to be used to support the Sitka School District

Attachments: Motion Ord 2015-36

Ord 2015-36

M ORD 15-32 Adjusting the FY15 Budget

Attachments: Motion Ord 2015-32

Ord 2015-32

N ORD 15-33 Adopting budgets for the Fiscal Year July 1, 2015 through June 30,

2016

Attachments: Motion Ord 2015-33

Ord 2015-33

Additional New Business Items

0	<u>15-081</u>	Approve moving forward with a land swap concept between the City and Borough of Sitka and Sound Development, LLC above Emmons Street in the Whitcomb Heights Subdivision
		Attachments: Motion and documents Sound Development LLC

P <u>15-082</u> Approve a final subdivision plat for a Planned Unit Development Subdivision at 100 Indian River Road filed by the Baranof Island Housing Authority

Attachments: Motion and documents BIHA final subdivision plat

Q <u>15-084</u> Approve the formation of a Citizens' Revenue Taskforce and select

members

Attachments: Motion Taskforce

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: May 22