



# CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS  
1332 Seward Ave.  
Room 229  
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 Bob Potrzuski*

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

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Tuesday, November 24, 2015

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

[15-228](#) Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars](#)

[Financial Review](#)

#### 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**      [15-226](#)      Approve the minutes of the November 5, 10, and 11 Assembly meetings

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

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

- B**      [15-227](#)      Appoint one member to the Marijuana Advisory Committee - applicants are: 1) Debra Militello, 2) Royce Rath, and 3) Jay Stelzenmuller

**Attachments:** [Motion Appointment Marijuana](#)

[Marijuana Advisory Militello](#)

[Marijuana Advisory Rath](#)

[Marijuana Advisory Stelzenmuller](#)

[Roster](#)

**XI. UNFINISHED BUSINESS:**

- C**      [ORD 15-56](#)      Authorizing the transfer/sale of a portion of City and Borough of Sitka's "Old City Shops" property located at 1306 Halibut Point Road for an affordable housing project that is not subject to competitive bid and is available to all regardless of ethnicity to the Sitka Community Development Corporation (SCDC)

**Attachments:** [Ord 2015-56](#)

- D**      [ORD 15-57](#)      Amending Title 7 of the Sitka General Code by creating a new chapter 7.20, entitled "Marijuana Advisory Committee" that would establish the Marijuana Advisory Committee to serve as a Local Regulatory Authority with staff support from the Office of Planning and Community Development starting immediately and ending February 24, 2016 or until a permanent body is designated

**Attachments:** [Ord 2015-57](#)

**XII. NEW BUSINESS:**

- E**      [15-229](#)      Approve the Mayor's participation on a panel discussion hosted by the Island Institute about Alaska's fiscal future

**Attachments:** [panel correspondence](#)

**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: November 20*