



# 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, December 22, 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

[15-244](#) Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars](#)

[Contingent Grant Award](#)

[Fire Truck Purchase](#)

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**      [15-240](#)      Approve the minutes of the December 8 Assembly meeting  
  
                 **Attachments:** [Consent and Minutes](#)
- B**      [RES 15-24](#)      Adopting an alternative allocation method for the FY16 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 18: Central Southeast  
  
                 **Attachments:** [Res 2015-24](#)
- C**      [15-242](#)      Approve Health Needs and Human Services Commission member, Lauren Hughey, to serve as an official City and Borough of Sitka liaison to the H.O.P.E. Coalition  
  
                 **Attachments:** [H.O.P.E. Coalition](#)
- D**      [15-243](#)      Award a Professional Services Contract to PND Engineers, Inc., for the Jeff Davis Street Utilities and Road Improvement Project Design on a time-and-materials basis for a not-to-exceed amount of \$154,810  
  
                 **Attachments:** [Award for Jeff Davis Street Project](#)

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

- E**      [15-241](#)      Reappoint Carin Adickes to a three-year term on the Animal Hearing Board  
  
                 **Attachments:** [Motion and Adickes application](#)

**XI. UNFINISHED BUSINESS:**

- F**      [ORD 15-58](#)      Adjusting the FY16 Budget  
  
                 **Attachments:** [Ord 2015-58](#)

**XII. NEW BUSINESS:**

- G**      [ORD 15-59](#)      Amending Title 15 of the Sitka General Code to establish new solid waste disposal policies, clarify existing policies, and change rates and fees for solid waste disposal services at section 15.06.020 entitled "Solid Waste Disposal Policy and Rates", and section 15.06.035 entitled "Rates for Treatment and Collection"; to combine solid waste disposal policies previously set forth in section 15.06.025 into one comprehensive section 15.06.020; to establish definitions applicable to solid waste disposal policy in a new section 15.06.070, and to make clarifying edits (first reading)

**Attachments:** [Ord 2015-59](#)

[Copy of October 21 memo](#)

**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 18*