



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

Tuesday, January 12, 2016

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[16-009](#) Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars](#)

[Public Works Update](#)

[Marijuana Control Board](#)

V. CEREMONIAL MATTERS

[16-004](#) Sister City Proclamation

Attachments: [Sister City Proclamation](#)

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** [16-001](#) Approve the minutes of the December 22, 2015 Assembly meeting

 Attachments: [Consent and Minutes](#)
- B** [16-002](#) Approve liquor license renewal applications for American Legion Post #13, Sea Mountain Restaurant & 19th Hole, Nugget Restaurant, House of Liquor, Ludvig's Bistro, Agave Mexican Restaurant, Larkspur Cafe, and Dove Island Lodge

 Attachments: [Liquor License Renewals](#)
- C** [16-003](#) Approve the Sitka Jet, Inc. dba Sitka Hotel as a new liquor licensed premise under the Beverage Dispensary-Tourism designation

 Attachments: [Sitka Hotel liquor license](#)
- D** [ORD 16-01](#) Authorizing the sale of a portion of Lot 1 Dodson-Holzman Subdivision (first reading)

 Attachments: [Motion Ordinance 2016-01](#)
 [Ordinance 2016-01](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- E** [16-006](#) Reappoint Peter Gorman to a term on the Historic Preservation Commission and appoint 1) Dorik Mechau to a term on the Library Commission, 2) Matthew Turner to an unexpired term on the Tree and Landscape Committee, 3) Lindsay Evans to an unexpired term on the Marijuana Advisory Committee, 4) Brian Richardson to an unexpired term on the Health Needs and Human Services Commission, and 5) James Mellema to a term on the Police and Fire Commission

Attachments: [Motion](#)

[Gorman Historic Preservation](#)

[Mechau Library](#)

[Turner Tree and Landscape](#)

[Evans Marijuana](#)

[Richardson Health Needs](#)

[Mellema Police and Fire](#)

- F** [16-007](#) Appoint Connie Sipe, Bryan Bertacchi, Steve Gage, David Lam, Mary Ann Hall and Mike Middleton (non-voting, ex-officio member) to the Sitka Community Hospital Board

Attachments: [Motion](#)

[Memo](#)

[Ord 2015-37A Hospital Board](#)

[Middleton](#)

[Sipe](#)

[Bertacchi](#)

[Gage](#)

[Lam](#)

[Hall](#)

XI. UNFINISHED 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

Attachments: [Motion](#)

[Ord 2015-59](#)

[Copy of October 21 memo](#)

XII. NEW BUSINESS:

- H** [RES 16-01](#) Requesting the State Department of Law revise the 500 foot set-back provision in 3 AAC 306.010 (first and final reading)

Attachments: [Res 2016-01](#)

[Marijuana Maps 500 Feet](#)

[Marijuana Maps 200 Feet](#)

- I** [16-008](#) Approve a staff facilitated, community oriented new Comprehensive Plan

Attachments: [Comprehensive Plan](#)

- J** [16-005](#) Approve sending the Mayor to the Seatrade Cruise Global event in March to promote Sitka to the cruise industry

Attachments: [Seatrade Cruise Global](#)

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: January 8*