



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 26, 2016

6:00 PM

Assembly Chambers

5:00-5:50PM WORKSESSION: Citizens' Taskforce

[16-016](#)

Worksession materials

Attachments: [Citizen Task Force Recommendations to Date 20 Jan 2016](#)
[FrameWork For a Budget Grand Bargain](#)
[Grand Bargain Budget Spreadsheet](#)
[Core Services Worksheet 20 January 2016](#)
[Citizens Taskforce Capital Funding Levels 1-14-16](#)

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[16-015](#)

Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars](#)
[Alaska Marine Highway thanks](#)
[Parks and Rec Manager position](#)
[Salvation Army](#)
[Alaska Department of Law](#)

V. CEREMONIAL MATTERS

[16-014](#) Athletic Awards for State Wrestling Champions and Service Award to Historic Preservation Commission member Peter Gorman

Attachments: [Wrestling Awards](#)

[Peter Gorman Service Award](#)

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 [16-010](#) Approve the minutes of the January 12, 2016 Assembly meeting

Attachments: [Consent and minutes](#)

B [16-013](#) Approve liquor license renewal applications for Sitka Moose Lodge #1350 and JL Sitka, Inc. dba Westmark Sitka Hotel and forward these to the Alcoholic Beverage Control Board without objection

Attachments: [Liquor license renewals](#)

C [RES 16-03](#) Requesting the Alaska State Legislature works with the Governor to implement policies that lead to a sustainable state budget for the foreseeable future

Attachments: [Res 2016-03](#)

D [RES 16-04](#) Supporting the Alaska State Board of Education's proposed revised Alaska Arts Standards

Attachments: [Memo on Alaska Arts Standards](#)

[Res 2016-04](#)

- E [ORD 16-02](#) Amending Chapter 2.60 by adding Section 2.60.060 entitled, "Municipal Employees Serving on Municipal Boards, Commissions or Committees" (first reading)

Attachments: [Ord 2016-02](#)

- F [ORD 16-03](#) Adjusting the FY16 Budget (first reading)

Attachments: [Ord 2016-03](#)

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

- G [16-012](#) Reappoint Barbara Bingham to the Library Commission

Attachments: [Bingham](#)

XI. **UNFINISHED BUSINESS:**

- H [ORD 16-01](#) Authorizing the sale of a portion of Lot 1 Dodson-Holzman Subdivision

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

[Ordinance 2016-01](#)

XII. **NEW BUSINESS:**

- I [16-011](#) Brief update from the Sitka Community Playground volunteer group on the status of the community playground project- possible discussion/direction by the Assembly

Attachments: [Community Playground](#)

- J [RES 16-02](#) Requesting the Alaska Department of Revenue remit 50 percent of the excise tax levied on all marijuana products produced by cultivators back to municipalities

Attachments: [Res 2016-02](#)

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 22*