



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. Schmid

Tuesday, May 3, 2016

6:00 PM

Assembly Chambers

Meeting to be held at the Sealing Cove Business Center 601 Alice Loop

SPECIAL MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

V. 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.

VI. NEW BUSINESS:

- A [16-089](#) Administrative report on the Internal Service, Special Revenue, and Trust Funds

Attachments: [Overview Internal Service, Special Revenue, Trust Funds.pdf](#)

- B [16-085](#) Discussion/Direction/Decision on proposed Internal Service, Special Revenue, and Trust Funds operating outlays

Attachments: [Motion Item B.pdf](#)

[Operating Outlays Internal Service, Special Revenue, Trust Funds.pdf](#)

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| C | <u>16-087</u> | <p>Discussion/Direction/Decision on proposed Internal Service, Special Revenue, and Trust Funds capital outlays</p> <p><u>Attachments:</u> <u>Motion Item C.pdf</u></p> <p><u>Capital Outlays Internal Service, Special Revenue, and Trust Funds.pdf</u></p> <p><u>Vehicle and Equipment Replacement Analysis.pdf</u></p> <p><u>Central Garage packet.pdf</u></p> |
| D | <u>16-088</u> | <p>Discussion/Direction/Decision of the FY2017 Internal Service, Special Revenue, Trust Funds, Enterprise Funds or General Fund and as they relate to other Funds, the School District, and the Sitka Community Hospital</p> <p><u>Attachments:</u> <u>Motion Item D.pdf</u></p> |

VII. PERSONS TO BE HEARD:

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

*Sara Peterson, CMC
Municipal Clerk
Publish: May 2*