



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
330 Harbor Drive
Sitka, AK
(907)747-1811

Meeting Agenda

City and Borough Assembly

Mayor Matthew Hunter
Deputy Mayor Bob Potrzuski
Vice-Deputy Mayor Steven Eisenbeisz
Tristan Guevin, Kevin Knox
Aaron Bean, and Aaron Swanson

Municipal Administrator: Mark Gorman
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson

Thursday, March 16, 2017

6:00 PM

Assembly Chambers

SPECIAL MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. 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.

V. NEW BUSINESS:

- A [17-040](#) Administrative report containing overview of long term fiscal and capital improvement plans, proposed capital expenditures, and resulting proposed user fee increases and changes in working capital for each of the eight Enterprise Funds

Attachments: [Administrative Report.pdf](#)

[FY18 Consolidated Operating Budget.pdf](#)

- B [17-042](#) Discussion/Direction/Decision on proposed Enterprise Fund operating outlays

Attachments: [operating outlays.pdf](#)

- C [17-043](#) Discussion/Direction/Decision on proposed Enterprise Fund capital outlays

Attachments: [capital outlays.pdf](#)

- D [17-044](#) Discussion/Direction/Decision on proposed Enterprise Fund user fee increases
 Attachments: [User fee increases.pdf](#)
- E [17-045](#) Discussion/Direction/Decision of the FY2018 Enterprise Funds or General Fund and as they relate to other Funds, the School District, and the Sitka Community Hospital
 Attachments: [optional.pdf](#)
- F [17-046](#) Update and Discussion/Direction on the Municipal Administrator selection process (possible executive session)
 Attachments: [selection process.pdf](#)

VI. PERSONS TO BE HEARD:

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

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

Note: Detailed information on these agenda items can be found on the City website at <https://sitka.legistar.com/Calendar.aspx> or by contacting the Municipal Clerk's Office at City Hall, 100 Lincoln Street or 747-1811. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Sara Peterson, CMC, Municipal Clerk
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