



# 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*

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Thursday, April 6, 2017

6:00 PM

Assembly Chambers

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#### 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. UNFINISHED 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 (continued discussion from March 16, 2017)

*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](#)
- VII.    **NEW BUSINESS:**
- E     [17-057](#)     Administrative report on the Internal Service, Special Revenue, and Trust Funds  
                  Attachments: [Administrative Report Internal Service etc.pdf](#)
- F     [17-058](#)     Discussion/Direction/Decision on proposed Internal Service, Special Revenue, and Trust Funds operating outlays  
                  Attachments: [operating outlays Internal Service etc.pdf](#)
- G     [17-059](#)     Discussion/Direction/Decision on proposed Internal Service, Special Revenue, and Trust Funds capital outlays  
                  Attachments: [capital outlays Internal Service etc.pdf](#)  
                                  [Central Garage Vehicles.pdf](#)  
                                  [Central Garage Heavy Equipment.pdf](#)  
                                  [Central Garage Summary by Department.pdf](#)  
                                  [Central Garage Sinking Fund.pdf](#)
- H     [17-045](#)     Discussion/Direction/Decision of the FY2018 Enterprise Funds, Internal Service, Special Revenue, Trust Funds or General Fund and as they relate to other Funds, the School District, and the Sitka Community Hospital (Assembly action may be taken)  
                  Attachments: [Other.pdf](#)

VIII.   **PERSONS TO BE HEARD:**

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

IX.     **EXECUTIVE SESSION**

**X. 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. A hard copy of the Assembly packet is available at the Sitka Public Library. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.*

*Sara Peterson, CMC, Municipal Clerk  
Publish: April 5*