



# 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 Steven Eisenbeisz,  
Vice Deputy Mayor Bob Potrzuski,  
Aaron Bean, Kevin Knox, Dr. Richard Wein,  
Benjamin Miyasato*

*Municipal Administrator: Keith Brady  
Municipal Attorney: Brian Hanson  
Municipal Clerk: Sara Peterson*

---

Thursday, March 22, 2018

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. UNFINISHED BUSINESS

- A [18-048](#) RECONSIDERATION of the decision made at the March 22nd special meeting to eliminate the contracted lobbyist and any associated costs with the lobbyist contract

Attachments: [Motion reconsideration lobbyist funding.pdf](#)

#### VI. NEW BUSINESS:

- B [18-043](#) Executive Summary of the FY19 Enterprise Fund budgets

Attachments: [FY19 Enterprise Funds Executive Summary.pdf](#)

[Additional information from Finance Department.pdf](#)

[Fiscal models-summary sheets.pdf](#)

- C**     [18-044](#)     Discussion/Direction/Decision on proposed Water Fund user fees, operating outlays and capital outlays  
                 **Attachments:**   [Water Fund Discussion Direction.pdf](#)  
   [Summary Spreadsheet Water Fund.pdf](#)
- D**     [18-045](#)     Discussion/Direction/Decision on proposed Wastewater Fund user fees, operating outlays and capital outlays  
                 **Attachments:**   [Wastewater Fund Discussion Direction.pdf](#)  
   [Summary Spreadsheet Wastewater Fund.pdf](#)
- E**     [18-046](#)     Discussion/Direction/Decision on proposed Solid Waste Fund user fees, operating outlays, capital outlays and new FTE positions  
                 **Attachments:**   [Solidwaste Fund Discussion Direction.pdf](#)  
   [Summary Spreadsheet Solid Waste Fund.pdf](#)  
   [Scrap Yard memo 3.20.18.pdf](#)
- F**     [18-049](#)     Discussion/Direction/Decision on proposed Harbor Fund user fees, operating outlays and capital outlays  
                 **Attachments:**   [Harbor Fund Discussion Direction.pdf](#)  
   [Summary Spreadsheet Harbor Fund.pdf](#)
- G**     [18-050](#)     Discussion/Direction/Decision on proposed Electric Fund user fees, operating outlays and capital outlays  
                 **Attachments:**   [Electric Fund Discussion Direction.pdf](#)  
   [Summary Spreadsheet Electric Fund.pdf](#)
- H**     [18-052](#)     Discussion/Direction/Decision on proposed Airport Terminal Fund user fees, operating outlays and capital outlays  
                 **Attachments:**   [Airport Terminal Fund Discussion Direction.pdf](#)  
   [Summary Spreadsheet Airport Terminal Fund.pdf](#)
- I**     [18-051](#)     Discussion/Direction/Decision on proposed Marine Service Center user fees, operating outlays and capital outlays  
                 **Attachments:**   [Marine Service Center Fund Discussion Direction.pdf](#)  
   [Summary Spreadsheet Marine Service Center Fund.pdf](#)
- J**     [18-053](#)     Discussion/Direction/Decision on proposed Gary Paxton Industrial Park Fund user fees, operating outlays and capital outlays  
                 **Attachments:**   [GPIP Fund Discussion Direction.pdf](#)  
   [Summary Spreadsheet GPIP Fund.pdf](#)

- K**      [18-047](#)      Discussion/Direction/Decision of the FY2019 Enterprise Funds or General Fund and as they relate to other Funds, the School District, and the Sitka Community Hospital (Assembly may take action)

**Attachments:**   [Item K Discussion Direction overall budget.pdf](#)

**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**

*None anticipated.*

**IX.       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. Assembly meetings are aired live on KCAW FM 104.7 and via video streaming from the City's website. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.*

*Sara Peterson, MMC, Municipal Clerk  
Publish: March 20*