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

Tuesday, March 27, 2018 **6:00 PM** **Assembly Chambers**

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

18-054 Reminders, Calendars and General Correspondence

Attachments: Reminders and Calendars.pdf
Public Works Update.pdf

V. CEREMONIAL MATTERS

none anticipated

VI. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Sitka Community Hospital, Municipal Departments, School District, Students and Guests (five minute time limit)

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 18-055 Approve the minutes of the March 8, 13, and 15 Assembly meetings

Attachments: Consent and minutes.pdf

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

B 18-058 Reappoint Trish White to a three-year term on the Local Emergency Planning Committee

Attachments: Motion and White LEPC application redacted..pdf

XI. UNFINISHED BUSINESS:

C ORD 18-04S Amending Title 15 of the Sitka General Code by adding a new Chapter 15.15 "Utility Cost Subsidization Program"

Attachments: Motion and memo Ord 2018-04S.pdf
Ord 2018-04S.pdf
Previous version 2018-04..pdf

D ORD 18-06 Adjusting the FY18 Budget (Library Donation, O'Connell Lightering Facility Repair Project)

Attachments: Motion and memo Ord 2018-06.pdf
Ord 2018-06.pdf
September 2017 Approved Budget Adjustment 2017-31.pdf
Cost Study and Marketing Research Results and Recommendations.pdf

E ORD 18-07 Amending Sitka General Code Title 21 "Subdivision"

Attachments: Motion and memo Ord 2018-07.pdf
Ord 2018-07 Subdivision code.pdf
ZA18-02 Monumentation PlanningPacket 6Feb2018..pdf

XII. NEW BUSINESS:

New Business First Reading

F ORD 18-08 Adjusting the FY18 Budget (Thomsen Harbor Lift Station Rehabilitation Project)

Attachments: Motion and Memo Ord 2018-08.pdf
Ord 2018-08.pdf

Additional New Business Items

G 18-056 Approve the Sitka Public Library Code of Conduct policies and Multipurpose Room policies

Attachments: Motion and memo policies.pdf
Code of Conduct policies.pdf
Multipurpose Room policies.pdf
Draft minutes.pdf

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

H 18-057 legal matters affecting bulk water sales

Attachments: Executive session.pdf

XV. 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 23