

CITY AND BOROUGH OF SITKA

Meeting Agenda

City and Borough Assembly

		Mayor Steven Eisenbeisz Deputy Mayor Thor Christianson, Vice Deputy Mayor Valorie Nelson, Kevin Knox, Kevin Mosher, Crystal Duncan, Rebecca Himschoot						
Municipal Administrator: John Leach Municipal Attorney: Brian Hanson Municipal Clerk: Sara Peterson								
Tuesda	ay, September 28,	2021 6:00 PM	Assembly Chambers					
WORK	SESSION 5:00	<u>PM</u>						
		Sound Development LLC						
	<u>21-148</u>	Work Session: Sound Development LLC						
		Attachments: SD Work Session Staff Memo & Attachments						
		Work Session Materials Provided by SD						
<u>REGU</u>	LAR MEETING							
I.	CALL TO OR	DER						
II.	FLAG SALUT	E						
III.	ROLL CALL							
IV.	CORRESPON	NDENCE/AGENDA CHANGES						
	<u>21-149</u>	Reminders, Calendars, and General Correspondence						
		Attachments: Reminders and Calendars						
V.	CEREMONIA	L MATTERS						
	<u>21-144</u>	Proclamation - Indigenous Peoples' Day						
		Attachments: Proclamation Indigenous Peoples' Day						
VI.		PORTS: Government to Government, Municipal missions/Committees, Municipal Departments, School District, Stu	dents					

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. CONSENT AGENDA

All matters under Item VIII 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.

IX. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

X. UNFINISHED BUSINESS:

A <u>ORD 21-32</u> Requiring use of a face covering in certain indoor settings and providing a penalty

Attachments: Motion Ord 2021-32

Ord 2021-32

B ORD 21-31 Amending Title 2 "Administration" of the Sitka General Code by deleting Chapter 2.12 "City and Borough of Sitka Hospital Board", Chapter 2.14 "Historic Trust Board" and Chapter 2.64 "Seafood Processing Economic Development Committee" and updating Chapter 2.16 "Library Commission"

Attachments: Motion Ord 2021-31

<u>02 Memo</u>

03 Ord 2021-31

C ORD 21-33 Making supplemental appropriations for Fiscal Year 2022 (IT Personnel / Approval of a New Position)

Attachments: Motion Ord 2021-33

<u>02 Memo</u>

03 Ordinance 21-33

04 System Support Technician job descrip

D ORD 21-34 Making supplemental appropriations for Fiscal Year 2021 (IT Fund Expense)

Attachments: Motion Ord 2021-34

02 Memo 21-34 IT Fund Expense

03 Ord 21-34 IT Overage

 E
 ORD 21-35
 Making supplemental appropriations for Fiscal Year 2021 (School Bond Debt Refunding Expense)

 Attachments:
 Motion Ord 2021-35

 02 Memo 21-35 School Bond Refunding Expense

03 Ord 21-35 School Bond Debt

XI. NEW BUSINESS:

New Business First Reading

 F
 ORD 21-36
 Making supplemental appropriations for Fiscal Year 2022 (FY2021 Open Purchase Orders)

 Attachments:
 Motion Ord 2021-36

 Memo and Ord 2021-36

Additional New Business Items

- G
 21-146
 Discussion / Direction / Decision of the Municipal Administrator's annual recommended transfer to the Public Infrastructure Sinking Fund

 Attachments:
 Motion and Memo Administrator's recommendation of transfer to PISE CY2022
- H
 21-147
 Discussion / Direction on developing options to consolidate or sunset certain boards, commissions, and committees

 Attachments:
 Memo Boards Commissions

Board Commission Monthly Meeting Schedule

XII. PERSONS TO BE HEARD:

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

XIII. REPORTS

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

XIV. EXECUTIVE SESSION

Not anticipated.

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. Regular Assembly meetings are livestreamed through the City's website, aired live on KCAW FM 104.7, and broadcast live on local television channel 11. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

Sara Peterson, MMC, Municipal Clerk Publish: September 24

Sites and more that the second s	CITY AND BOROUGH OF SITKA Legislation Details								
File #:	21-148	8	Version: 1	Name:					
Туре:	Item			Status:	AGENDA READY				
File created:	9/23/2	2021		In control:	City and Borough Assembly				
On agenda:	9/28/2	2021		Final action:	:				
Title:	Work \$	Work Session: Sound Development LLC							
Sponsors:									
Indexes:									
Code sections:									
Attachments:	SD Work Session Staff Memo & Attachments								
	Work Session Materials Provided by SD								
Date	Ver. A	Action By	1	A	Action	Result			

Work Session Sound Development LLC



City and Borough of Sitka

PROVIDING FOR TODAY...PREPARING FOR TOMORROW

A Coast Guard City

MEMORANDUM

1/0

To: Mayor Eisenbeisz and Assembly Members

Thru: John Leach, Municipal Administrato

From: Amy Ainslie, Planning Director

Date: September 21, 2021

Subject: Work Session with Sound Development

<u>Background</u>

The Purchase Agreement between the City and Borough of Sitka (CBS) and Sound Development LLC (SDL) in 2013 established conditions of sale and development for lands in the Whitcomb Heights Subdivision (also referred to colloquially as 'the benchlands').

The agreement referred to Parcels A, B, C, & D; the legal descriptions are as follows:

- Parcel A: Tract A14 III, Whitcomb Heights Subdivision, Plat 2011-15

 This tract has been subdivided and resold
- Parcel B: Tract A13, Whitcomb Heights Subdivision, Plat 83-17
 - This has been subdivided and resold
- Parcel C: Tract A12-III, Whitcomb Heights III Subdivision, Plat 2011-15
 - Large tract, unsubdivided and retained by SDL
- Parcel D: Blocks 8 & 9, Whitcomb Heights Subdivision, Plat 83-17
 Comprises 34 lots retained by SDL



Condition #11 of the agreement states:

11. <u>**Provision for Parcel C.</u>** SDL commits to a work session with the Assembly prior to the submission of the conceptual subdivision plat for Parcel C to the Planning Commission.</u>

While development plans for the southern benchlands have largely been on hold since the 2015 landslide, SDL is beginning to explore opportunities to develop their remaining lands in this area. Parcel C has a mix of Low, Moderate, and High landslide risk determination per the 2016 South Kramer Landslide Report. The Low risk area of this parcel is on the southern end of the lot. Parcel D is similarly mixed, with 6 lots affected by the High risk designation, 16 lots with Moderate risk, and 12 lots in Low.

Condition #8 of the agreement is also an important consideration when discussing future development:

8. <u>Utilities.</u> SDL is prohibited from selling any lots in Block 8 and 9 of the Whitcomb Heights Subdivision prior to the installation of electrical sewer and water utilities and the acceptance of them by CBS. The Emmons and Cushing Street right of way shall also be constructed and accepted by CBS for maintenance prior to any sale. SDL may, with approval of CBS sell multiple lots, in aggregate, if a bond or any other financial guarantee is provided prior the installation and acceptance of roads and utilities. CBS will not arbitrarily withhold acceptance of roads and utilities for maintenance.

<u>Analysis</u>

The purpose of this work session is for SDL to share its conceptual plans for Parcel C, and for the Assembly to have an opportunity to provide thoughts and feedback. This is also an opportunity for SDL to discuss future development options for remaining land in Parcel D.

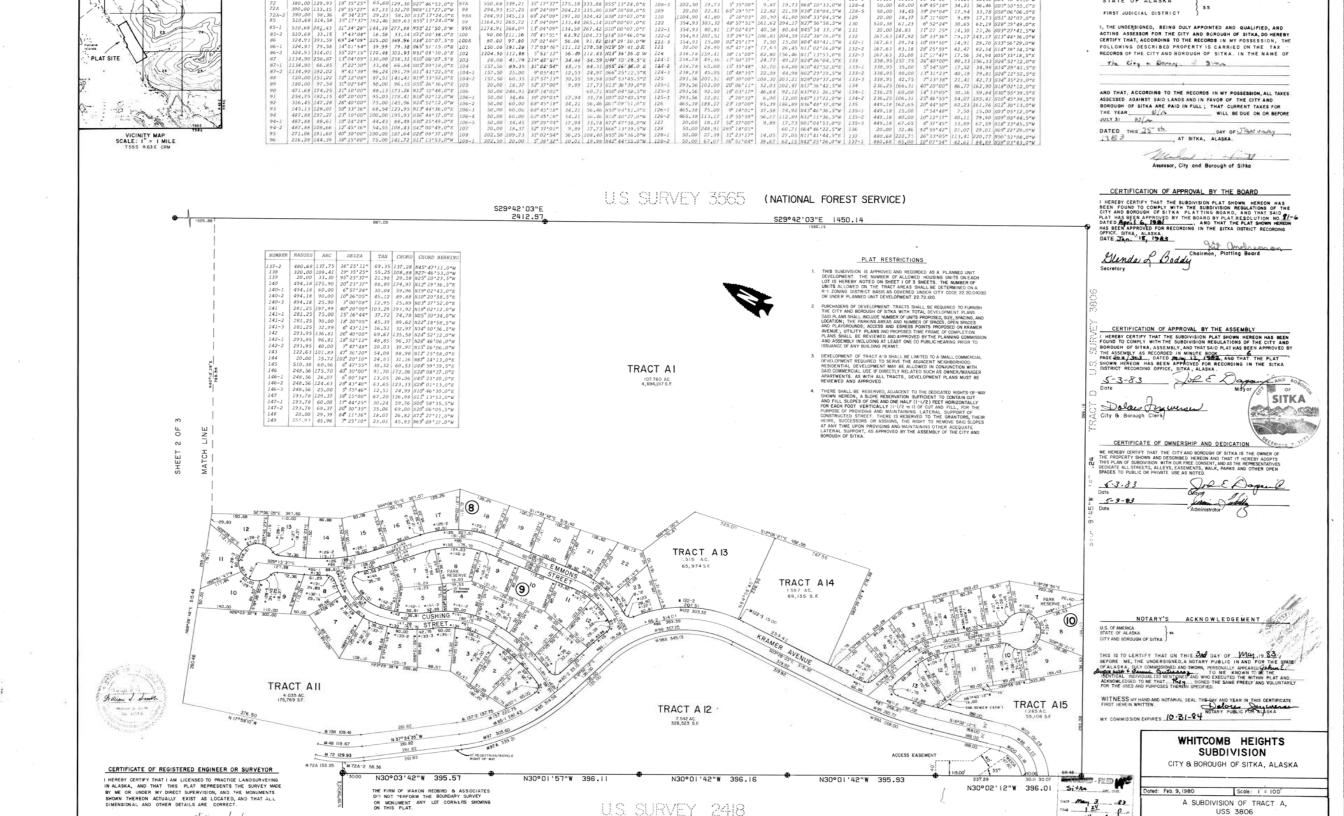
No approvals from the body are needed at this time.

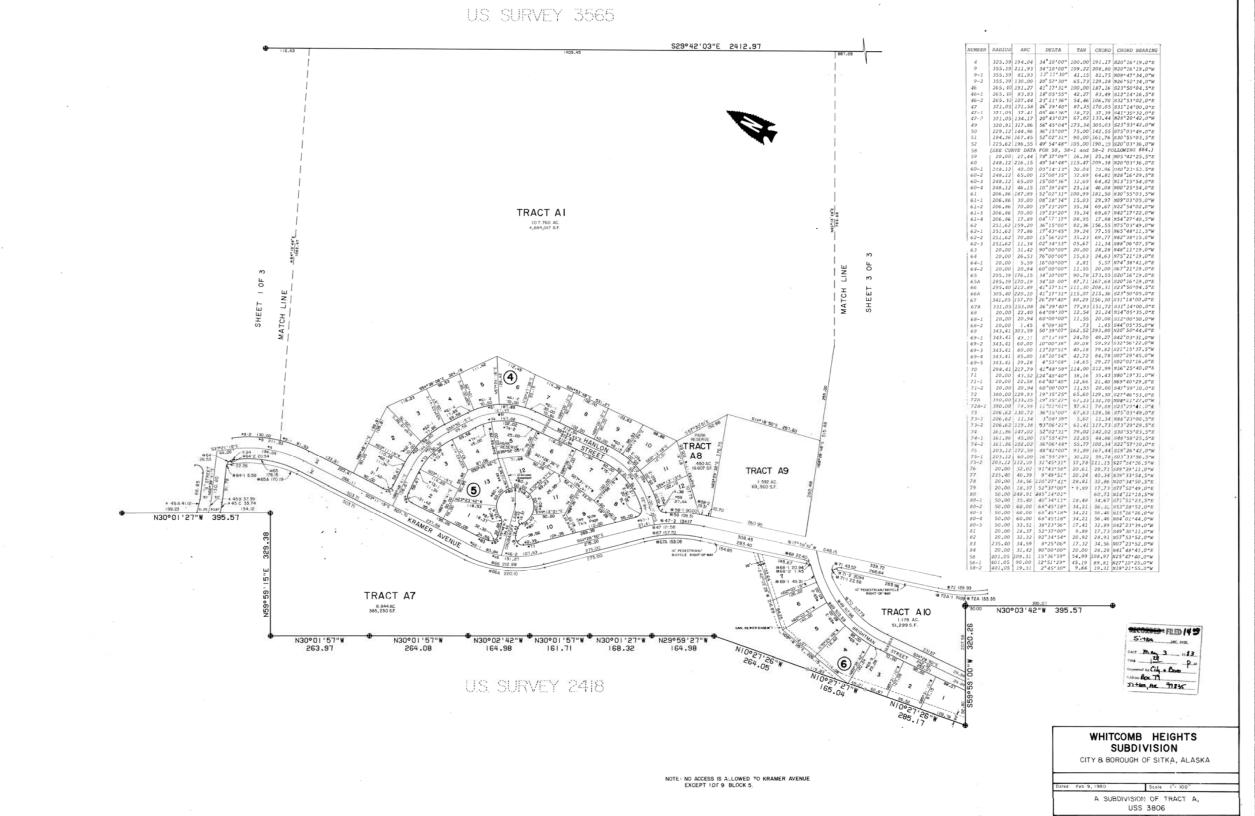
Fiscal Note

None at this time for conceptual review/discussion.

Recommendation

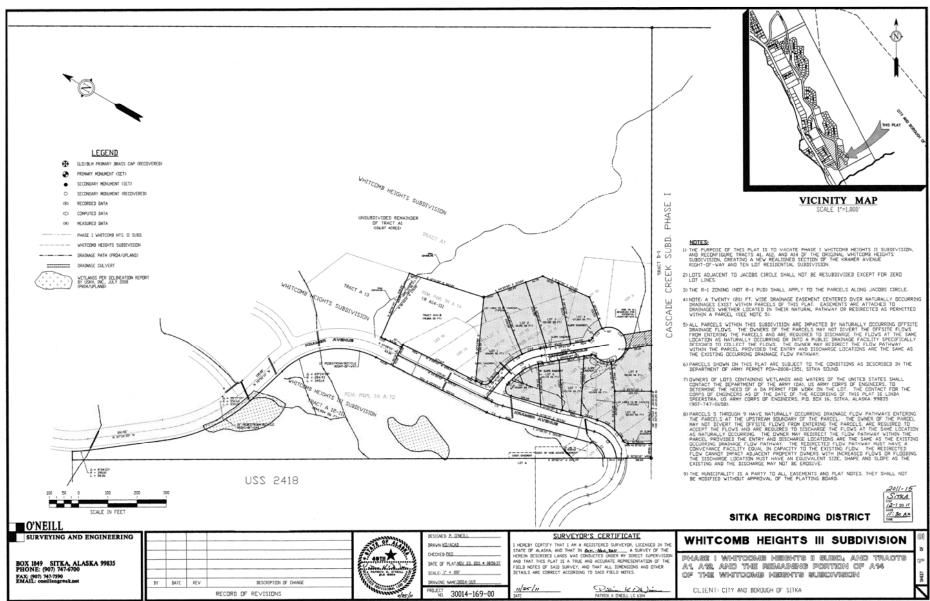
There is no specific recommendation from staff, as the Assembly is not asked to make any decisions or provide an approval at this time.

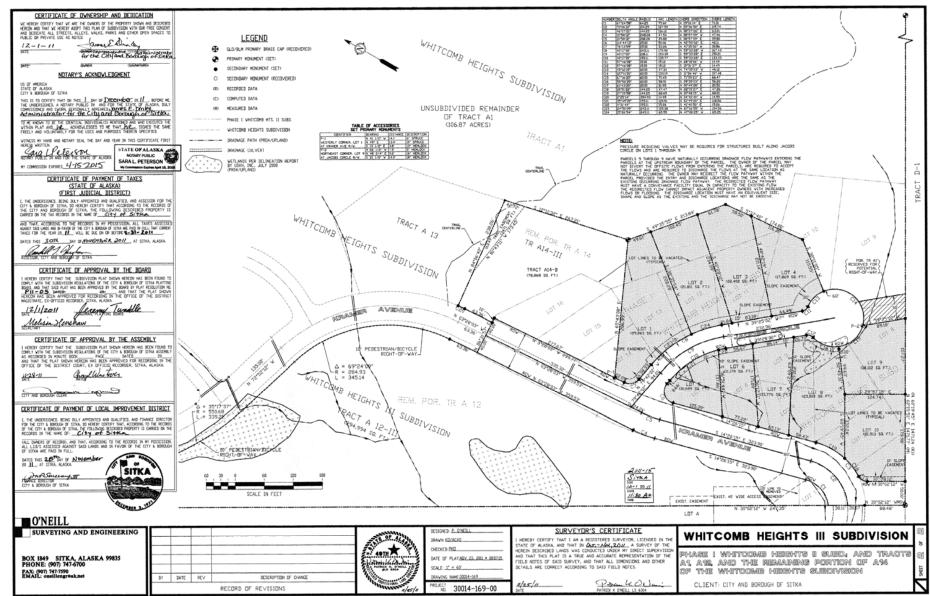




U.S. SURVEY 3565







Page 2 m 2

PURCHASE AGREEMENT BETWEEN CITY AND BOROUGH OF SITKA AND SOUND DEVELOPMENT LLC

This Purchase Agreement Between City and Borough of Sitka and Sound Development LLC ("Agreement") is made between the City and Borough of Sitka, 100 Lincoln Street, Sitka, Alaska 99835 ("CBS" or "Seller") and Sound Development LLC, PO Box 1401, Sitka, Alaska 99835 ("SDL" or "Buyer"). "Parties" refer to both the Buyer and the Seller.

OFFER AND ACCEPTANCE: CBS agrees to sell and SDL agrees to purchase the following real property (land), in fee simple together with all improvements, fixtures, and equipments, attached to or situated thereon, on the terms and subject to the conditions specified in this agreement and subject to any reservation, restriction and rights of way of record:

Parcels A, B, C & D (SDL response to Benchland Request for Proposal ("RFP") issued December 4, 2012):

- Parcel A TR A14 III, Whitcomb Heights III Subdivision, Plat 2011-15
- Parcel B TRACT A 13, Whitcomb Heights Subdivision, Plat 83-17
- Parcel C TRACT A 12-III, Whitcomb Heights III Subdivision, Plat 2011-15
- Parcel D Block 8, Whitcomb Heights Subdivision, Plat 83-17
- Parcel D Block 9, Whitcomb Heights Subdivision, Plat 83-17

1. <u>Purchase Price:</u> SDL agrees to pay a total purchase price of Three hundred fortyfour thousand, three hundred one dollars and seventy eight cents (\$344,301.78), the money to be paid by cashier check.

- 2. **Possession:** Possession shall be given to buyers upon execution of this agreement.
- 3. Buyer's Cost: SDL agrees to pay the following costs:
 - a. Any taxes and assessments on the property occurring after the date of this agreement;
 - b. Any recording fees associated with the recording of this contract or the deed from CBS to SDL;
 - c. Recording Fee; and
 - d. Escrow Closing Fee.

4. <u>Binding On Successor</u>: The parties agree that the terms of this contract will apply to and bind their heirs, executors, administrators, assigns, or any successor in interest of the parties. If the buyer is more than one person, all obligations, promises, conditions, covenants and warrantees are joint and several.

5. <u>Deed</u>: CBS shall convey to SDL a Warranty Deed in fee simple to the property described above upon the purchase described in paragraph one.

6. <u>Waiver</u>: Waiver by CBS of any default in the performance by SDL of any of the terms covenants, or conditions contained in this agreement, shall not be deemed a continuing

Purchase Agreement Between City and Borough of Sitka and Sound Development LLC - Page 1 of 4 waiver of the same or any subsequent default. Any waiver of rights accruing under this agreement to the CBS or SDL shall be in writing.

7. <u>Notices:</u> Any notices which are required of this agreement, or which either CBS or SDL may serve upon the other, shall be in writing and shall be deemed served when delivered personally or when deposited in the United States mail, postage prepaid, return receipt requested addressed to SDL at P.O. Box 1401, Sitka, Alaska 99835 or addressed to CBS at 100 Lincoln Street, Sitka, AK 99835, attention Municipal Clerk.

8. <u>Utilities.</u> SDL is prohibited from selling any lots in Block 8 and 9 of Whitcomb Heights Subdivision prior to the installation of all electrical, sewer and water utilities and the acceptance of them by CBS. The Emmons and Cushing Street right of way shall also be constructed and accepted by CBS for maintenance prior to any sale. SDL may, with approval of CBS sell multiple lots, in aggregate, if a bond or any other financial guarantee is provided prior to the installation and acceptance of roads and utilities. CBS will not arbitrarily withhold acceptance of road and utilities for maintenance.

9. <u>Permits</u>. SDL accepts responsibility for complying with U.S. Army Corps of Engineers permit No. POA -2008-1351, Sitka Sound, issued May 27, 2009.

10. <u>Access Trail</u>. Parcels A and B contain a developed trail that is an access to the Sitka Cross Trail Network. The location of the trail can be relocated, as noted in the RFP of December 4, 2012 and as agreed to in the Response by Sound Development LLC, dated April 30, 2013, at the expense of SDL and with prior approval by CBS. CBS agrees to not arbitrarily withhold approval of such plan to relocate the access trail.

11. <u>Provision for Parcel C.</u> SDL commits to a work session with the Assembly prior to the submission of the conceptual subdivision plat for Parcel C to the Planning Commission.

12. <u>Time of Performance</u>. Per the RFP on December 4, 2012 and Response by SDL on April 30, 2013, development must occur in a timely manner with total build out of the project expected within 10 years from the date of purchase.

13. <u>Integrated Agreement</u>: This Agreement, in conjunction and reliance with the Proposal submitted by SDL, as signed by the parties constitutes the entire agreement between them. Any modification or alteration of this Agreement shall not be valid unless evidenced by a duly signed writing supported by consideration additional and independent from the consideration for this Agreement.

14. <u>No Warranties:</u> This property is sold "as-is" "where is" and SDL has fully inspected the property. SDL has been advised to investigate and inspect the parcels to determine regulations, restrictions and potential defects. Costs to remedy defects or comply with restrictions will be borne by SDL.

15. <u>Neutral Authorship of Document</u>: Each provision of this Agreement has been reviewed and negotiated, and represents the combined work product of both parties herein. No presumption or other rules of constructions which would interpret the provisions of this

Purchase Agreement Between City and Borough of Sitka and Sound Development LLC - Page 2 of 4 Agreement in favor of or against the parties preparing this Agreement shall be applicable in connection with the interpretation of any provision. Both parties have had the opportunity to seek legal counsel before signing this Agreement.

16. Authorization: This Agreement is entered into by CBS pursuant to authority granted by Ordinance 2013-35, passed and approved by the Assembly for the City and Borough of Sitka on the 11th day of September, 2013.

> **BUYERS:** SOUND DEVELOPMENT LLC.

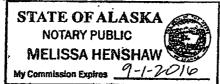
HOMONIA (Curdille remy Twadfile, Member

STATE OF ALASKA

)) ss:)

FIRST JUDICIAL DISTRICT

On this $\underline{11^{\text{Y}}}$ day of $\underline{...}$ 2013, personally appeared before me Jeremy Twaddle, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who states under oath by signing this document, he has the authority to sign this Agreement and does so freely and voluntarily.



Mulina Hendrian Notary Public for Alaska My Commission Expires: 9/1/16

SOUND DEVELOPMENT LLC.

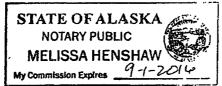
Todd Fleming, Member

STATE OF ALASKA

) ss:

FIRST JUDICIAL DISTRICT

On this <u>11th</u> day of <u>September</u>, 2013, personally appeared before me Todd Fleming, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who states under oath by signing this document, he has the authority to sign this Agreement and does so freely and voluntarily.



Notary Public for Alaska My Commission Expires: <u>9/1/14</u>

Purchase Agreement Between City and Borough of Sitka and Sound Development LLC - Page 3 of 4

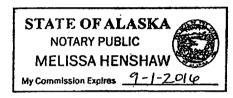
OUND DEVELOPMENT LLC. Brandi Fleming, Member

STATE OF ALASKA

)) ss:)

FIRST JUDICIAL DISTRICT

On this $\underline{\prod^{h}}$ day of <u>September</u>, 2013, personally appeared before me Brandi Fleming, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who states under oath by signing this document, she has the authority to sign this Agreement and does so freely and voluntarily.

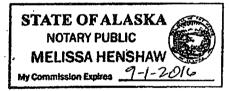


STATE OF ALASKA

)) ss:

FIRST JUDICIAL DISTRICT

On this <u> 11^{th} </u> day of <u>September</u>, 2013, personally appeared before me Diana Twaddle, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who states under oath by signing this document, she has the authority to sign this Agreement and does so ⁻ freely and voluntarily.



Henshaw

Notary Public for Alaska

Diana Twaddle, Member

My Commission Expires: 9/1

SOUND DEVELOPMENT LLC.

Notary Public for Alaska My Commission Expires: <u>9-1-14</u>

SELLER: CITY AND BOROUGH OF SITKA

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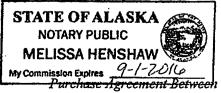
John P. Sweeney, III Interim Municipal Administrator

STATE OF ALASKA

FIRST JUDICIAL DISTRICT

) ss:

On this $\underline{11^{\mu}}$ day of <u>September</u>, 2013, personally appeared before me John P. Sweeney, III, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who states under oath by signing this document that he has the authority as Interim Municipal Administrator for the City and Borough of Sitka to sign on its behalf, and does so freely and voluntarily.



<u>MULIUSA HERMAW</u> Notary Public for Alaska My Commission Expires: 9////16

Purchase Agreement Between City and Borough of Sitka and Sound Development LLC - Page 4 of 4 **EXHIBIT** A

FIRST AMENDMENT TO PURCHASE AGREEMENT BETWEEN CITY AND BOROUGH OF SITKA AND SOUND DEVELOPMENT LLC

This First Amendment to the Purchase Agreement Between City and Borough of Sitka and Sound Development LLC (this "Amendment") is made and is effective as of the date of the last signature on pp. 3-4, below, or the date on which the City and Borough of Sitka, Alaska's Assembly approves this Amendment, whichever is later (the "Effective Date"), by the City and Borough of Sitka, Alaska ("CBS"), and Sound Development LLC ("SDL"). "Parties" refers to both the CBS and SDL.

RECITALS

A. The CBS and SDL are parties to the Purchase Agreement Between City and Borough of Sitka and Sound Development LLC, entered into by the Parties on September 11, 2013 and pursuant to which Sound Development purchased four parcels of real property in the area known as the Benchlands (the "Purchase Agreement"). The four parcels are described in the Purchase Agreement and referred to therein, and in this Amendment, as Parcel A, Parcel B, Parcel C and Parcel D. On or about September 12, 2013, pursuant to the Purchase Agreement, CBS conveyed Parcels A, B, C and D to SDL.

B. The Parties to this Amendment, and certain others, also are parties to a Settlement and Release Agreement effective as of 23-3-4-4-2 2019 (the "Settlement Agreement"). Among other things the parties to the Settlement Agreement agreed that Sound Development transfer two lots (one in Parcel C and one in Parcel D) to CBS via Quit Claim Deeds, together with certain easements, as more fully set forth in the Settlement Agreement. The parties to the Settlement Agreement also agreed that the Parties to this Amendment would amend the Purchase Agreement to release Sound Development from the obligation set forth in paragraph 12 of the Purchase Agreement.

C. The Parties acknowledge and agree that CBS' execution of this Amendment is subject to its Assembly's formal vote and approval.

THEREFORE, in consideration of the foregoing and the following covenants, obligations, and undertakings, the sufficiency of which consideration is hereby acknowledged, the Parties mutually agree as follows:

AGREEMENT

1. Amendment to Paragraph 12. Subject to the terms and conditions of this Amendment, Paragraph 12 of the Purchase Agreement is deleted in its entirety. There is no replacement provision for Paragraph 12. The CBS covenants and agrees not to attempt to enforce Paragraph 12.

2. Entire Agreement. This Amendment constitutes the entire agreement of the Parties with respect to its subject matter, and supersedes all prior agreements, arrangements or understandings with respect to its subject matter; provided, however, that except as expressly

First Amendment to Purchase Agreement Between City and Borough of Sitka and Sound Development LLC - Page 1 of 4 modified herein the Purchase Agreement shall remain unchanged and all of its provisions remain in full force and effect.

3. Authorization. This Amendment is entered into by CBS pursuant to authority granted by the vote taken by the Assembly for the City and Borough of Sitka on the 11th day of June, 2019.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK; SIGNATURE PAGE TO FOLLOW.

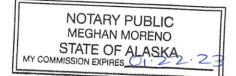
SOUND DEVELOPMENT, LLC

13,2019

undde Twaddle MEMBER

STATE OF ALASKA) ss. FIRST JUDICIAL DISTRICT)

The foregoing instrument was acknowledged before me this 23 day of 19, 2019, by Jeremy Twaddle, Member for SOUND DEVELOPMENT, LLC, an Alaska limited liability company, on behalf of the limited liability company.



Notary Public in and for the State of Alaska My commission expires: 01 22.2

SOUND DEVELOPMENT, LLC

-5-19

Date

STATE OF ALASKA) ss. FIRST JUDICIAL DISTRICT)

EOFA

By: Todd Fleming

Its: Menner

The foregoing instrument was acknowledged before me this 5^{++} day of , 2019, by Todd Fleming, Member lowner for SOUND gust DEVELOPMENT, LLC, an Alaska limited liability company, on behalf of the limited liability company. Notary/Public in and for the State of Alaska My commission expires: September 17,2022

> First Amendment to Purchase Agreement Between City and Borough of Sitka and Sound Development LLC - Page 3 of 4

CITY AND BOROUGH OF SITKA, ALASKA

13 2019 Date

By or Its: Municipal Administrator

STATE OF ALASKA)) ss. FIRST JUDICIAL DISTRICT)

The foregoing instrument was acknowledged before me this <u>13</u> day of <u>August</u>, 2019, by <u>David E. Miller</u>, <u>Interim</u> Municipal Administrator of the CITY AND BOROUGH OF SITKA, ALASKA, an Alaska home rule municipality, on behalf of the municipality.

NOTARY PUBLIC SARA L. PETERSON STATE OF ALASKA

Notary Public in and for the State of Alaska My commission expires: 4-(5-2023)

First Amendment to Purchase Agreement Between City and Borough of Sitka and Sound Development LLC - Page 4 of 4

Department of Environmental Conservation DIVISION OF WATER Engineering Support and Plan Review





610 University Avenue Fairbanks, Alaska 99709 Main: 907.451.2177 Fax: 907.451.2188 www.dec.alaska.gov

June 30, 2021 Benjamin Schiller, P.E. Plan Tracking No.: 28786 ADEC File No.: 1525.45.001

RE: West Woodbury Subd. Sanitary Sewer Extension West Woodbury Subd. Lot 3 430 linear feet of sewer main Approval to Construct

Greetings Mr. Schiller,

On May 20, 2021 the Alaska Department of Environmental Conservation (ADEC or Department) received a submittal requesting construction approval for the subject project located in Sitka, AK. The information was reviewed in accordance with Wastewater Disposal Regulations 18 AAC 72 and **construction approval is granted**. Enclosed is the Construction and Operation Certificate with the Approval to Construct section signed.

Project Description

The approved project includes installation of approximately 430 linear feet of 8" PVC sewer main and 3 F&I Type A Sanitary Sewer Manholes on the subject property. This sewer extension will connect with the existing collection infrastructure and be discharged into the City and Borough of Sitka's Wastewater Treatment Plant.

Approval to Operate Requirements

This construction approval includes a 90 day interim approval to operate provided that construction substantially complied with the approved design drawings. In order to receive final operational approval, please submit the following information within 60 days of the completion of this project:

- 1. Written request for operational approval that includes a statement regarding any changes made during construction
- 2. Record drawings prepared (signed and dated) by the engineer responsible for observing the construction of this project (The Department prefers drawings that are no larger than 11" x 17".)
- Certification of Construction form complete with signatures from the Owner, Construction Contractor, and Engineer (A copy of this form may be downloaded and printed from the Department of Environmental Conservation website http://dec.alaska.gov/water/wwdp/onsite/pdf/construction.pdf or a copy will be provided upon request.)

If the approval to operate requirements cannot be met within 90 days of construction completion, an extension of the interim approval to operate must be requested at least 30 days in advance.

Benjamin Schiller, P.E. West Woodbury Subdivision Sewer Extension June 30, 2021

Disclaimers and Appeals Process

Approval of submitted plans is not approval of omissions or oversights by this office or noncompliance with any applicable regulation. The Department's construction approval does not guarantee correctness or the functionality of the design, or waive the owner's responsibility for continued compliance with state regulations. Deviations from approved plans which affect capacity, flow, pressure, operation, compliance, or materials of major system components must be approved by this Department prior to their construction or implementation.

This approval is valid for two years from the date of this letter. If the applicant fails to construct, alter, install, or modify the system, the approval is void and plans must be resubmitted for department review and approval according to 18 AAC 72.200.

This approval is contingent upon your receipt of any other state, federal, or local authorizations which are required for your project. You are required to obtain all other necessary authorizations before proceeding with your project. This approval does not imply the granting of additional authorizations nor obligate any state, federal, or local regulatory body to grant required authorizations.

Any person who disagrees with this decision may request an adjudicatory hearing in accordance with 18 AAC 15.195- 18 AAC 15.340 or an informal review in accordance with 18 AAC 15.185. **Informal review requests** must be delivered to the Division of Water Director, 555 Cordova Street, Anchorage, AK 99501, within 20 days of this decision. **Adjudicatory hearing requests** must be delivered to the Commissioner of the Department of Environmental Conservation, PO Box 111800, Juneau, AK 99811, within 30 days of this decision. If a hearing is not requested within 30 days, the right to appeal is waived. More information on the Department's administrative appeals process can be found at http://dec.alaska.gov/commish/review-guidance/.

If you have questions please contact me at 907-456-5167 or by e-mail at raymond.zimmer@alaska.gov

Sincerely,

Raymond Zimmer Date: 2021.06.30 10:08:24 -08'00'

Raymond Zimmer Eng. Associate

Enclosures:

Construction and Operation Certificate



STATE OF ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION CONSTRUCTION AND OPERATION CERTIFICATE FOR DOMESTIC WASTEWATER DISPOSAL SYSTEMS



A. APPROVAL TO CONSTRUCT

Plans for the construction or modification of the <u>West Woodbury Subd. Lot 3</u> domestic wastewater system, located at <u>Sitka</u>, <u>Alaska</u>, submitted in accordance with 18 AAC 72.200 through 18 AAC 72.235 by <u>Benjamin Schiller, P.E.</u> have been reviewed and are

🛛 approved as subm	itted 🗌 condition	ally approved (see attached conditions)	
Raymond	Digitally signed by Raymond		
Zimmer	Date: 2021.06.30 10:12:18	Engineering Associate I	6/30/2021
By: Raymond Zimmer	-0800	(Title)	(Date of Approval)

If applicant fails to construct, alter, install, or modify the system within two years of the date of approval to construct, approval is void, and plans must be resubmitted for Department review and approval.

B. APPROVED CHANGE ORDERS

Change (contract order number or descriptive reference)

	wing		

(Title)

(Date of Approval)

C. APPROVAL TO OPERATE

The "Interim Approval to Operate" or "Final Approval to Operate" section must be completed and signed by the Department to continue to use this system beyond 90 days following the construction completion date.

Interim Approval to Operate:

The construction of the above referenced domestic wastewater disposal system was completed on ______. The system is hereby granted an extension of the *INTERIM APPROVAL TO OPERATE* until ______ date. It is illegal to operate the domestic wastewater disposal system beyond this date without **Final Approval to Operate** from the Department.

(Reviewing Engineer)

(Title)

(Date of Approval)

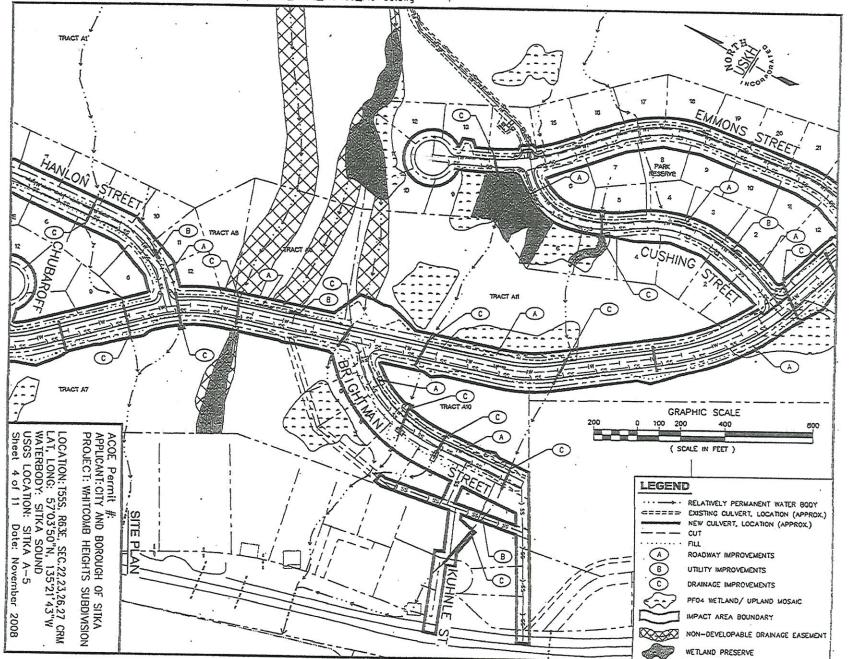
Final Approval to Operate:

Record drawings and other documents submitted to the Department, or an inspection by the Department, has confirmed that the domestic wastewater disposal system was constructed in substantial conformance with the approved plans. The system is hereby granted *FINAL APPROVAL TO OPERATE*.

(Reviewing Engineer)

(Title)

(Date of Approval)

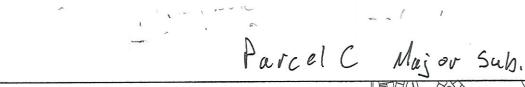


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LOT 13

ACCESS & UTILITY EASEMENT

LOT 10 14,216 35

DRAINAGE CASEMENT

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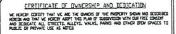
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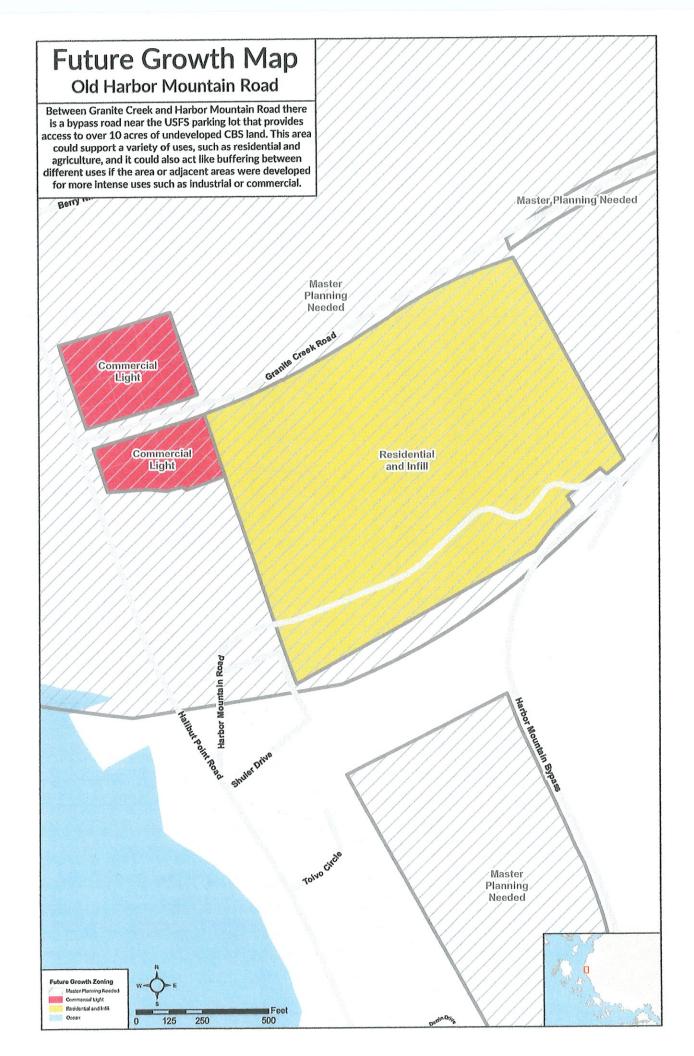
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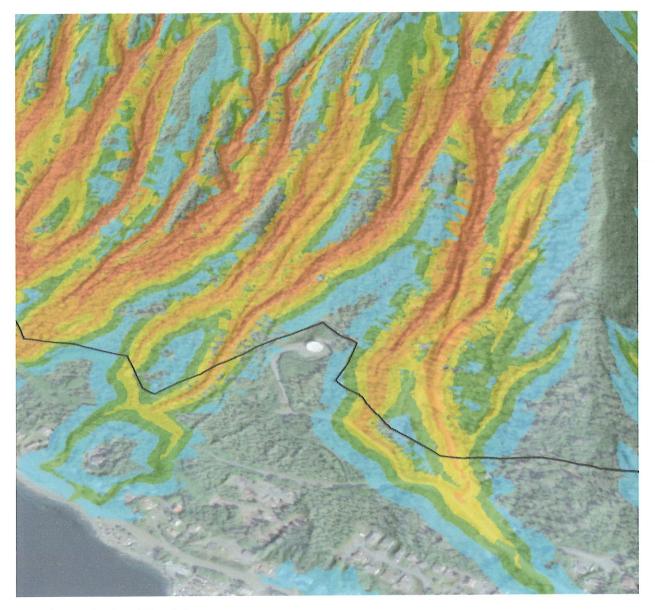
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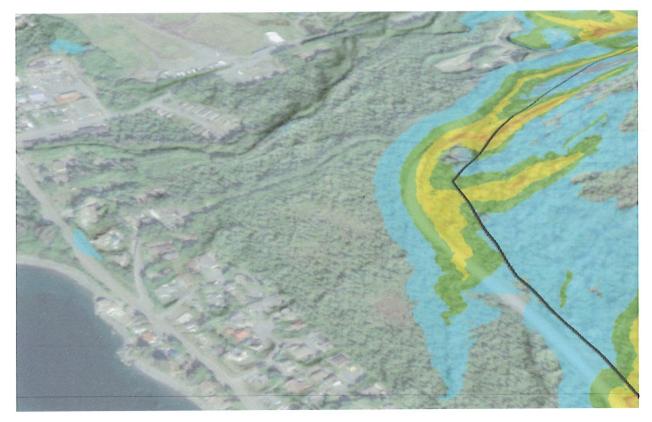
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Terrain Works landslide susceptibility mapping.



Parcels C and D Benchland sites.



Proposed old Harbor Mountain road Development site.

LINK:

https://terrainworks.maps.arcgis.com/apps/Cascade/index.html?appid=679cadeb7c304edc8fc121d125e95871



October 12, 2020

NGE-TFT Project # 4349-16

Andrew Friske 210 Kramer Ave Sitka, Alaska 99835

RE: EVALUATION OF KRAMER LANDSLIDE RECURRENCE INTERVAL IN SITKA, ALASKA.

Andrew,

We (Northern Geotechnical Engineering, Inc. *d.b.a.* Terra Firma Testing) have completed our evaluation of the landslide recurrence interval for the Kramer Avenue Landslide (hereafter referred to as the Kramer Landslide) in Sitka, Alaska that occurred on August 18, 2015.

Shannon and Wilson, Inc. (SWI) conducted an overview study of the Kramer Landslide, evaluating the debris flow impacting several residential lots along Kramer Avenue and resulted in the loss of three lives (See Figure 1 for debris path and location). SWI's study of the landside is titled *South Kramer Avenue Landslide: Jacobs Circle to Emmons Street, Sitka, Alaska,* dated February 2, 2016. SWI's report separated their study area into three hazard zones (high, medium, and low). SWI's hazard zones were based on computer modeling, field reconnaissance, assessment of LiDAR hill shades, and professional judgement. Based on our field reconnaissance, assessment of LiDAR hill shades and our professional judgement, we believe that SWI very well defined the hazard zones associated with potential landslides in the same area. The North Tributary is in SWI's landslide high hazard zone.

The purpose of this study is to determine an estimated risk (recurrence interval) associated with the high hazard zone areas delineated in the SWI report and propose mitigation to alter the high zone area. Our report does not calculate a well-defined recurrence interval as we feel the data available and a scientific understanding of the landslide mechanism from which a determination could be made does not exist.

1.0 Introduction

The purpose of this study was to compare the estimated recurrence interval of the Kramer Landslide to the potential landslide area in the tributary immediately north of the Kramer

Landslide (hereafter referred to as the North Tributary). The information that we believe is missing and will never be available for evaluation of the Kramer landslide in order to expand upon and further define the recurrence interval of the landslide is the orographic effect to precipitation, microburst potential, and the variation of precipitation at the top of the ridge that appears to be the event that induced the slide.

Orographic concentration of precipitation is influenced by numerous factors, including slope inclination of the terrain, slope orientation, and static equilibrium of the atmosphere in the region. (Figure 2). Orographic effect occurs when the prevailing winds absorb moisture (in this case most likely from the ocean) and drive the moist air up the mountain where the temperature is significantly cooler. The colder air then causes the condensation of the moisture which leads to precipitation that occurs predominately on the ocean side of the mountain range. This is supported by the locations of the landslides that occurred throughout Sitka as all of them occurred on the ocean side.

A microburst is a localized column of sinking air (downdraft) within a storm and is usually less than 2.5 miles in diameter. Microbursts start with the water droplets/hailstones being suspended within the updraft and are followed by cooling (sinking air) and therefore weakening of the updraft. Afterwards the updraft is no longer capable of holding the large core of rain/hail up and results in the core plummeting to the ground. As it hits the ground it spreads out in all directions. The location in which the microburst first hits the ground experiences the highest winds and greatest damage. (See Figure 3) Microbursts can cause extensive damage at the surface, and in some instances, can be life-threatening. We believe a microburst may have contributed to the Kramer landslide and could be a possible explanation as to why the North Tributary that has such similar characteristics did not trigger during the Kramer slide.

Given the number of factors and limited ability to account for them we established a baseline preliminary recurrence interval for the North Tributary with the currently available information which is expected produce a mud/debris flow in the North Tributary similar to the Kramer Landslide based on the rainfall data closest to the slide location.

Our Efforts include:

- 1. study of the rainfall event and history that is believed to be the primary contributing factor that ultimately caused the Kramer Landslide
- 2. exploration of the soils within the North Tributary feature that would be the source of the debris
- 3. an evaluation of information needed to accurately define the recurrence interval of a mud/debris flow event, sourcing from the North Tributary

- 4. risk assessment evaluation
- 5. possible landslide return intervals; and
- 6. potential mitigation measures.

1.1 Risk

Risk can never be eliminated from any engineered system. Multiple risk assessment measures were evaluated including the International Building Code/International Residential Code (IBC/IRC) residential structural design probabilities, Federal Emergency Management Agency (FEMA) flood design events, and American Society of Civil Engineers (ASCE) seismic design categories. The International Building Code/International Residential Code (IBC/IRC) is currently based on a 2% of an event occurring in a 50-year period. The structural aspects of the code have reduction factors, depending upon the importance of the facility. For residential structures, the reduction factors increase the risk. The factors increase the probability to about a 5% of an event occurring within a 50-year period (which was the probability in older versions of the code). This equates to a recurrence interval of about 475 years.

To account for weather and natural phenomenon related events, the FEMA design events classifications were considered. For FEMA classification of individual facilities (bridges, dams, flood plains, etc) are typically designed to 100-year, 500-year, or some other site-specific recurrence interval, depending upon its importance and potential risk for public use. By combining both the FEMA design events for a rare event and the IBC acceptable risk for recurrence we believe a recurrence interval of 500 years would be appropriate to use for the landslide event.

1.2 Potential Contributing Factors

Interpretation of future landslide recurrence intervals requires an understanding of the surrounding conditions and the processes driving the initiation of a landslide event. The components necessary to assess landslide risk in the project area include the following: past history, slope steepness, bedrock depths, and total precipitation, including orographic and microburst effects. Indications that can be used to measure these factors are usually obtained indirectly by looking at vegetation, slope orientation, runout zones, historical weather data, or precipitation zones. Further analysis of these factors is discussed below in section 2.

2.0 Analysis of Risk Factors 2.1 Sitka Rainfall

The southeast coast of Alaska provides a significant storm barrier on the northeastern Pacific Ocean boundary. As such, precipitation is frequent and sometime quite intense. A majority of the precipitation occurs during the winter months. Due to the rapid elevation changes on the coast, many times the winter precipitation consists of rain at sea-level and snow at the higher elevations with greater precipitation at higher elevations.

When moist air is forced to raise in elevation (e.g. mountain side), the temperature of the air can be lowered to the point of condensation and precipitation; this precipitation is called orographic precipitation. This effect causes the intensity and volume of precipitant to be highly variable over short distances, both vertically and laterally. Additionally, the high intensity areas are not consistent between events.

With the orographic effects and snow precipitation in the winter, the potential impact within a potential landslide zone and risk of heavy precipitation in the summer is different than the winter. To evaluate the Kramer Landslide precipitation in terms of a recurrence interval we compared the precipitation records prior to the Kramer Landslide to historic data, both during the same calendar interval and to the annual data.

National Oceanic and Atmospheric Administration (NOAA) presents precipitation frequency data for two weather stations located in Sitka. One weather station (Sitka Japonski AP) is located on Japonski Island at the airport and the second weather station (Sitka Magnetic OBSY) is located on Harbor Drive in Sitka, Alaska. Precipitation frequency data that we present in this report is from the Sitka Magnetic OBSY Station as it is the most inland of the two either stations. See Figure 1 for the location map.

2.1.1 2015 Rainfall

We present the average and 2015 precipitation depth along with the largest rainfall in 24 hours for each month in Table 1 of this report (Weatherunderground, 2019). The rainfall for 45 days prior to the Kramer Landslide was 13.0 inches with a large rainfall event of 0.99 inches in a 24hour period; 3 days prior to the Kramer Landslide. This heavy rainfall is attributed to the cause of the Kramer Landslide, however what is not known is the actual the rainfall quantity at the head of Kramer Landslide as the Sitka is collected approximately 2.5 miles and over 1300 feet lower in elevation from the head of Kramer Landslide. We currently do not have any actual precipitation data at the head of the Kramer Landslide.

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ост	NOV	DEC
AVERAGE PRECIPITATION (IN)	8.39	6.50	6.14	4.33	4.21	2.87	4.13	6.85	11.73	12.95	9.76	8.86
2015 PRECIPITATION (IN)	14.28	5.49	7.73	9.8	0.34	4.5	10.63	12.78	17.17	10.59	15.14	N/A ²
2015 LARGEST 24-HR PRECIPITATION	3.50	2.16	1.43	2.02	0.19	0.87	1.62	2.66 2.56 ¹	4.37	1.06	1.86	N/A ²

Table 1: Precipitaion	Data from Sitka	Magnetic OBSY	Weather Station
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*NOTES:

1: Value from August 1, 2015 to August 15, 2015

2: Data was not available.

3: Data from weatherundergournd, 2019

The recurrence interval charts from NOAA Precipitation Frequency Estimates (NOAA, 2017) were reduced to 25% to account for the yearly average amount of rain occurring during this time period and the June 15 through August 15 precipitation was plotted on Figure 4. As shown on Figure 4, the 60 days prior to the Kramer Landslide had a precipitation level with a recurrence interval of about 500 years. Similarly, for the 45 days prior to the Kramer Landslide, the recurrence interval was about 800 years, and for the 30 days prior to the Kramer Landslide, the recurrence interval was about 1000 years.

2.1.2 30-Year Rainfall Analysis

The rainfall data prior to the Kramer Landslide indicates a prolonged period of greater than normal rainfall. For the 30-year data set available to us, July 2015 had the most rain recorded in July and August 2015 was the second highest rainfall for that month (August 2014 recorded 0.67 inches more than August 2015). Combining July and August; 2015 recorded the highest rainfall for the 2-month period. For approximately 75 days prior to the Kramer Landslide, the precipitation average more than twice the normal precipitation. Longer term, the cumulative precipitation for 2015 compared to normal is plotted on Figure 4. From January 1 until the Kramer Landslide, the cumulative precipitation averaged 50% above normal. Excluding January; 2015 was 33% above normal for the 6.5 months.

2.1.3 Regional Data

In addition to these data sets, an attempt was made to correlate regional data using a modified regression analysis. Truncation of rainfall events occurring more often than 10 times in one year

were analyzed using logarithmic, exponential, polynomial, and power best fit lines with the optimal fit for the data being the regression analysis similar to the one used by NOAA. This led to trend lines much more realistic for the 100 to 1000-year events but still showed the events leading up to the landslide as not particularly rare. These correlate fairly close to the data provided by NOAA 24-hour graphs used (without the reduction factor).

The seasonal range of precipitation were used to further refine the data the with the assumption that the snow/frozen ground conditions would not contribute to the slide. A defined start and end date of the useable precipitation year by the seasonal freeze probabilities is given by the western region climate center with a 90% probability.

In order to properly evaluate the saturation potential of the mountain side the rate at which an atmospheric variable (normal temperature in Earth's atmosphere) falls with altitude or "lapse rate" should be considered. The correlation of lapse rate is important due to the relative location of the weather station data to the elevation of the landslide data. The elevation at the top of the slide according to the USGS TNM elevation data (longitude -135.360622, Latitude 57.082044) is given to be 1339 feet. The elevation datum for the Sitka Airport station used is 70 feet according to the station metadata at the western region climate center. As the slide was on the windward side of the mountain an annual lapse rate of 4.55 C/km (8.27 F/1000ft) was used. This corresponds with the lapse rates found in a similar study done in the Cascade Mountains.

The approximate elevation difference of 1300' between the weather station and near the top of the Kramer slide yields an average temperature difference of approximately 8 degrees. Using this 8-degree temperature difference between the station and slide area, the 90% spring 'Freeze' probability was moved from May 23rd to June 17th and the 90% fall 'Freeze probability' was moved from November 1st to September 24th. Only rainfall data between these two dates were considered in the probability analysis as the landslide would most likely not occur under freezing conditions.

Using the above-mentioned date range, the rainfall event that caused the landslide does not appear to be a particularly unusual event in the region. This is clearly contradicted by the evidence of 200+ year old tree growth in the Kramer Landslide and further leads to the conclusion that the orographic effects and potential microburst conditions at the top of the mountain were significantly greater than those shown at any of the local weather stations.

2.1.4 Orographic Microbursts

Due to the nature of the surrounding topography of the Sitka area we believe that orographic and microbursts may have contributed to several of the slides in the area. An analysis of the wind

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data from the day of the Kramer landslide shows that the wind during that day was above average but not unusually high. The above-average wind further adds to the possibility that orographic microbursts many have contributed to triggering the slide.

2.2 Kramer Landslide Debris

The North Tributary, which is currently intact has a similar length and height as the Kramer Landslide area. The North Tributary is wider, not as deep and does not have as well of a well-defined bottom channel compared to the Kramer landside. A total of 10 test probes were advanced in three cross-sections in the North Tributary. We present the approximate locations of the probe sections in Figure 5 of this report and the cross sections in Figure 6 of this report. From the test probes we believe the soil depths in the North Tributary are less than the Kramer Landslide

2.2.1 Soil/Bedrock Depths

At this time, we feel that the soils data obtained in the North Tributary indicates both similarities and differences which we are not able to resolve. In general, we do not see obvious differences that would lead us to believe that a debris flow from the North Tributary would be significantly larger than that of the Kramer Landslide, and some of the data indicates the volume of debris would be less, especially considering that there will be little to no contribution to the volume from the area below the confluence of the two gullies.

Both the Kramer Landslide and the North Tributary are natural depressions in the mountainside topography. This suggests that debris flows may have occurred in both locations prehistorically or could be due to erosion only. We did not consider the potential of previous slide activity in our evaluation.

In addition to attempting to correlate the local weather station rainfall frequency data with the land slide recurrence frequency another approach was taken to possibly determine the landslide recurrence frequency interval. Using the data available from the Shannon and Wilson Report a general profile of the soil was created. The profile created consisted of a layer of organics with an average thickness as determined by the bole logs done in January of 2019. Next would be a layer of silty sand with trace clay from ash fallout, followed by a layer of till and then weathered bedrock.

Using this profile and an average void space of 18% as determined by a dry bulk density of 135 lbs/ft^2 and an assumed specific gravity of 2.65. With an average depth of soil in the gully estimated to be 8 feet, and a saturation level of 75%, only about 4.5 inches of rain would be

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needed to completely saturate the soil, which is plausible. More testing would be needed to determine the percolation and absorption rates of the soils to determine how much moisture is retained from the previous days during multi-day heavy rainfall events and to estimate the potential for over-saturation.

2.2.2 Vegetation Observation

Following a landslide event there will be a recovery time before trees will begin to regrow. This recovery time is estimated to be 100 to 200 years. It was also noted that the trees in the Kramer Landslide debris were approximately 200 years of age. Given that the previous landslide area has a 100 to 200-year recovery time and approximately 200-year-old trees re-vegetate the landslide suggest the recurrence interval for the Kramer Landslide event is at least 300 to 400 years.

2.3 Historical Data

With a precipitation recurrence interval of about 1000 years, and a vegetation recovery interval in the order of 400 years, the precipitation recurrence interval governs. A landslide did not occur in the North Tributary when the Kramer Landslide occurred. Both the Kramer Landside and North Tributary would be subject to the same precipitation data, but not necessarily subject to the same orographic or microburst effects. If the orographic effect area is small only impacting one potential landslide area, then there would be a recurrence interval for the orographic effect to be in the correct place. This recurrence would be in addition to the precipitation recurrence interval.

3.0 Conclusions

Following the Kramer landslide, the City of Sitka enacted an ordinance that is intended to minimize the risk in the event of a future landslide that impacts developed areas. In part, the ordinance reads:

20.01.030

D. The restricted landslide area designation may be removed from a lot or a portion of a lot if the owner(s) submits to the city a geotechnical evaluation which demonstrates to the satisfaction of the municipal administrator that such property is not subject to a moderate or high risk from landslide or other significant movement.

Given that there is no definition of what constitutes moderate or high risk, the conclusions presented below provide insight as to what the return interval other hazards define regarding risk levels.

Given the variations in the physical configuration of the topography, isolated concentrated precipitations, wind driven orographic/microbursts, and soil conditions overlaying the bedrock, a repeatable accurate risk analysis contains too many variables to produce definitive results. Considering this variability, the following risk assessment chart and discussion is based primarily on engineering judgement founded on the risk factors discussed and existing code requirements.

			Design Event	
		Seismic	Flood	Wind
sk	Very Large Event/ Very Low Risk	2475 Years	Determined on site specific basis	125 Years
ide of Design Associated Risk	Large Event/ Low Risk	475 Years	Determined on site specific basis	100 Years
Magnitude of Design Event / Associated R	Medium Event / Medium Risk	72 Years	500 Years	75 Years
Magnit Event /	Small Event/ High Risk	25 Years	100 Years	50 Years

Given the return intervals provided for the risk categories above from FEMA, we have determined that recurrence interval for the 30-day (July 15, 2015 to August 15, 2015) precipitation event prior to the Kramer Landslide is approximately 1000 years, 800 years for the 45-day period (July 1, 2015 to August 15, 2015) and 500 years for the 60-day recurrence interval (June 15, 2015 to August 15, 2015). We believe that the lowest recurrence interval should be applied to the high hazard zones identified in the SWI's report and indicate less risk than the IBC/IRC implied risk and less risk than is used for most weather and geologic impacted public structures. Additionally, the orographic amplification that may also have occurred could increase the recurrence interval. It is our professional opinion that the 30-day precipitation event prior to August 18th, 2015 ultimately created the Kramer Landslide and corresponds with a low to medium risk level under the above design events and criteria.

For our conclusions, we use the City of Sitka's 'moderate risk' correlating to medium risk and high risk being the same. As such, the Kramer landslide falls into the large or very large event category. We also conclude that a landslide event originating in the North Tributary would also fall into the large event or very large event category, therefore having a low risk potential.

4.0 Engineering Judgement Decision

Ultimately, the decisions regarding development of the area below the North Tributary adjacent to the Kramer slide should be based on a consensus of understanding between the property owners, engineering assessment, and regulatory authorities.

Based on the above evaluation, the risk of another landslide similar to the one that occurred on August 18, 2015 appears less than the risk generally associated with the governing codes and emergency management agencies.

Mitigation to further reduce the risk of property damage and life-safety concerns should be seriously considered as a part of the requirements for development of the area impacted by the Kramer landslide. Currently, because the soil and vegetation have been removed in the Kramer landslide path, water flows in the path are intense with large rainfall events causing deep, fast-flowing runoff. Additionally, removing water from a debris flow similar to that which occurred for the Kramer landslide will reduce how far the debris will flow. For both of these conditions, development of temporary water storage basins, creation of alternating flat and steep sections, and design for a deposition area above the development area can help mitigate the risk associated with the North Tributary.

The design will need to consider rainfall flow volumes (not associated with a slide event), potential slide debris volumes, potential debris flow paths (with potential for training structures to help divert flow to the deposition area, and outfall paths for the rainfall and slide water. Beyond the engineering, property ownership, construction and maintenance costs, and property value need to be considered.

5.0 REFERENCES CITED

Weatherunderground. (2019) "Sitka Climate History."

<<u>https://www.wunderground.com/history/daily/us/ak/sitka/PASI/date/2019-5-</u> 29?cm_ven=localwx_history> (May 2019)

National Oceanic and Atmospheric Administration, Office of Water Prediction. (2017) "NOAA ATLAS 14 Point Precipitaiton Frequency estimates: AK" <https://hdsc.nws.noaa.gov/hdsc/pfds/pfds_map_ak.html> (May 2019) < <https://www.weather.gov/bmx/outreach_microbursts> (August 2020)

National Oceanic and Atmospheric Administration, (2017) "Mircobursts" https://www.weather.gov/bmx/outreach_microbursts> (August 2020)

NUE-IFI Project #4349-10

Sitka Landslide Recurrence Intervals Kramer Landslide Andrew Friske October 13, 2020

We greatly appreciate the opportunity to provide you with our professional service. Please contact us directly with any questions or comments you may have regarding the information that we present in this letter, or if you have any other questions, comments, and/or requests.

Sincerely,

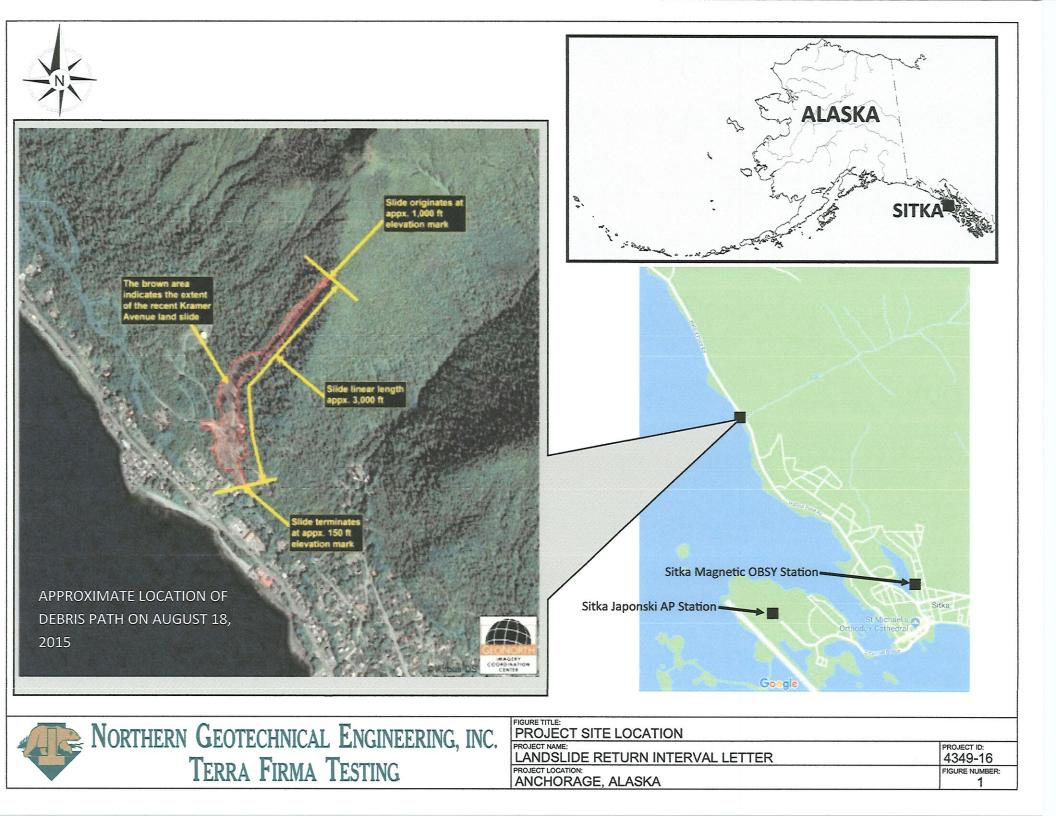
Northern Geotechnical Engineering, Inc. d.b.a. Terra Firma Testing,

Keith F. Mobley, P.E. President





REPORT FIGURES



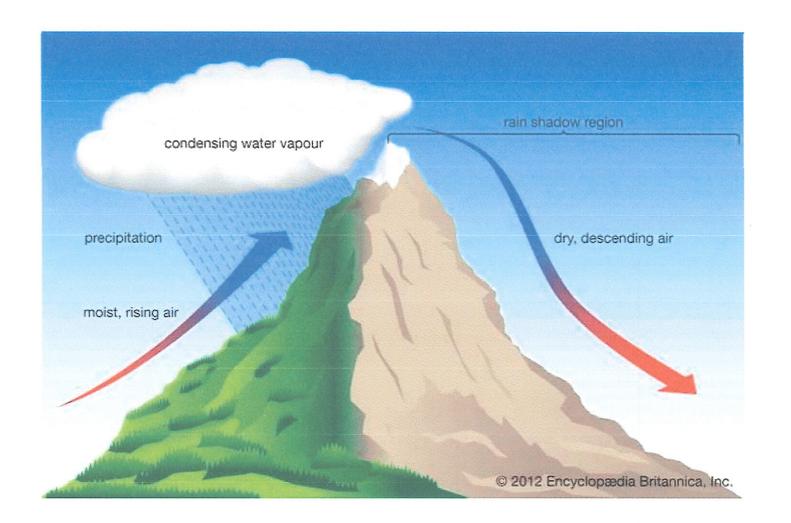


Figure from: https://www.britannica.com/science/orographic-precipitation

NORTHERN GEOTECHNICAL ENGINEERING, INC.	TORTOGRAPHIC EFFECT	
	PROJECT NAME: LANDSLIDE RETURN INTERVAL LETTER	PROJECT ID: 4349-16
	PROJECT LOCATION: ANCHORAGE, ALASKA	FIGURE NUMBER:

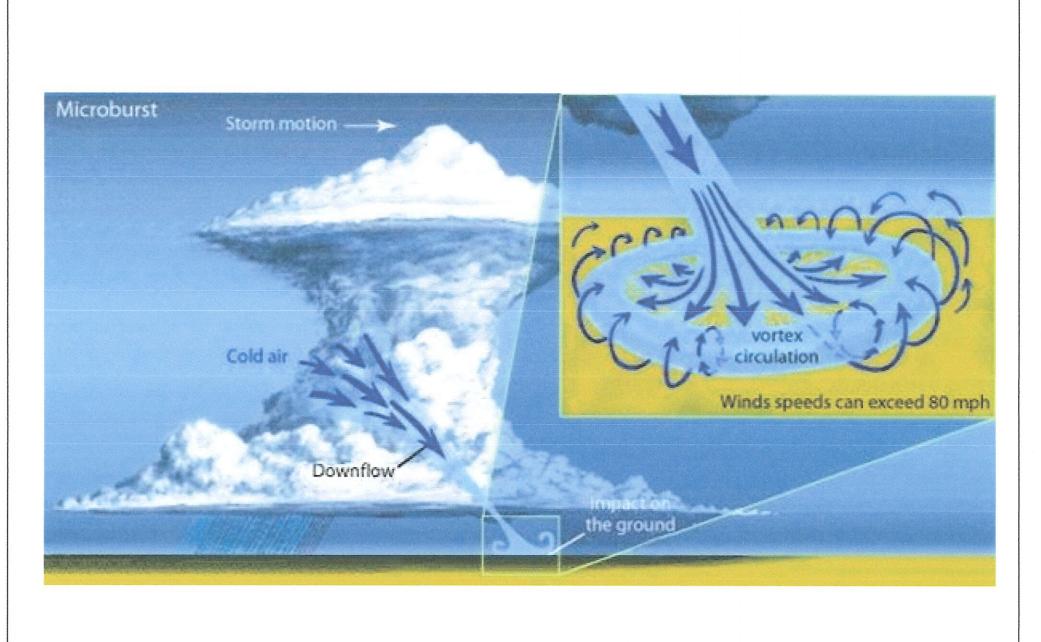
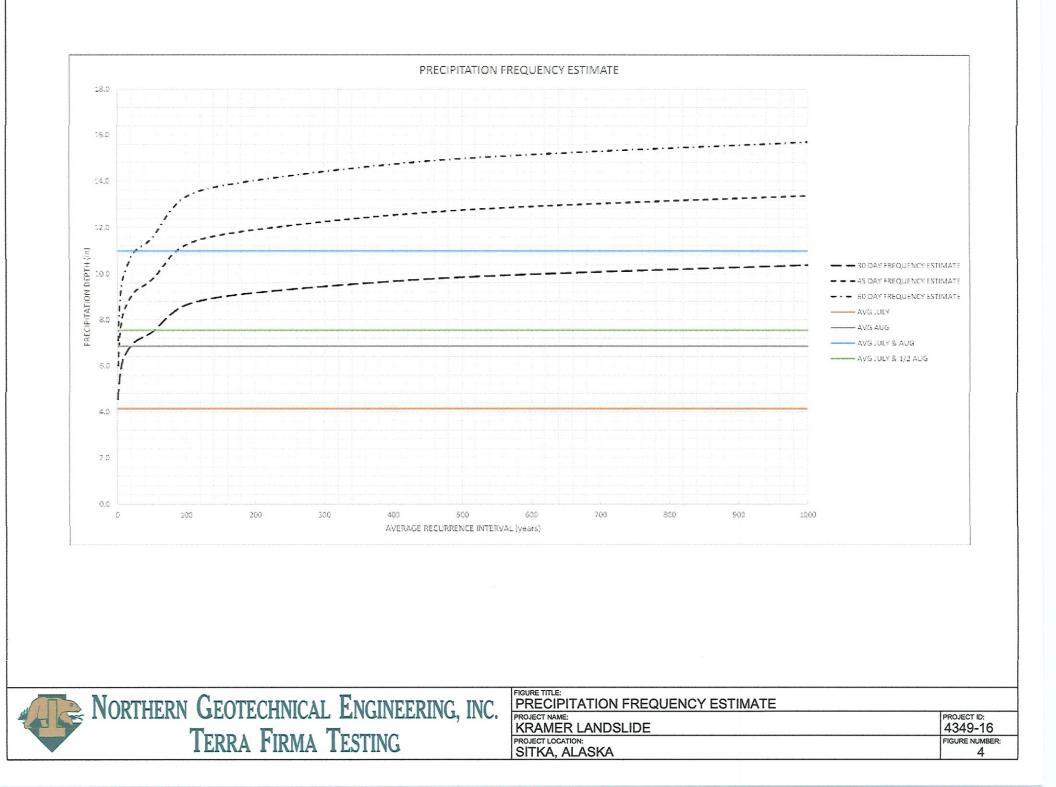


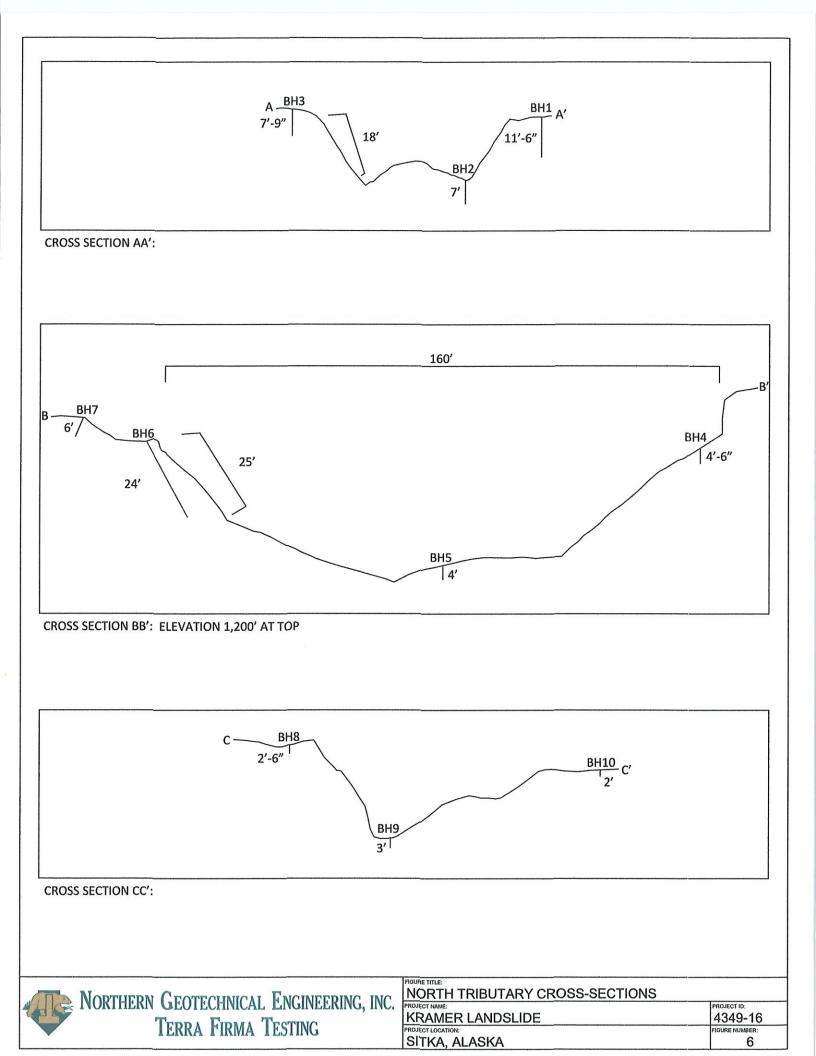
Figure from: https://www.britannica.com/science/orographic-precipitation

NORTHERN GEOTECHNICAL ENGINEERING, INC.	MIRCOBRUST	
Tran L Cratte Transie	PROJECT NAME: LANDSLIDE RETURN INTERVAL LETTER	PROJECT ID: 4349-16
IERRA FIRMA IESTING	PROJECT LOCATION: ANCHORAGE, ALASKA	FIGURE NUMBER:





NORTHERN GEOTECHNICAL ENGINEERING, INC.	FIGURE TITLE: APPROXIMATE CROSS SECTION LOCATIONS	
	PROJECT NAME: KRAMER LANDSLIDE	PROJECT ID: 4349-16
IERRA FIRMA IESTING	PROJECT LOCATION: SITKA, ALASKA	FIGURE NUMBER:



VE HEREBY CERTIFY THAT VE ARE THE DWAERS OF THE PROPERTY SHOWN AND DESCRIBED HEREBN AND THAT VE HEREBY ADOR THIS PLAN OF SUBDIVISION VITH DUR FREE CONSENT AND DEDICATE ALL STREETS, ALLEYS, VALKS, PARKS AND DTHER DPEN SPACES TO PUBLIC OR PRIVATE USE AS NOTED.

US OF AMERICA STATE OF ALASKA CITY & BORDUGH OF SITKA

DATE

DATE

THIS IS TO CERTIFY THAT ON THIS _____DAY OF ______ 20_____ BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE STATE OF ALASKA, DULY COMMISSIONED AND SWORN, PERSONALLY APPEARED_

TO HE KNOWN TO BE THE IDENTICAL INDIVIDUAL(S) MENTIONED AND WHO EXECUTED THE VITHIN PLAT AND______ ACKNOWLEDGED TO HE THAT______ SIGNED THE SAME FREELY AND VOLUNTARILY FOR THE USES AND PURPOSES THEREIN SPECIFIED.

NOTARY PUBLIC IN AND FOR THE STATE OF ALASKA

MY COMMISSION EXPIRES_

(FIRST JUDICIAL DISTRICT)

I THE UNDERSIGNED, BEING DULY APPOINTED AND OUALIFIED, AND ASSESSOR FOR THE CITY & BORDUGH OF SITKA, HEREBY CERTIFY THAT ACCORDING TO THE RECORDS IN MY POSSESSION, THE FOLLOWING DESCRIFTED PROPERTY IS CARRIED ON THE TAX RECORDS OF THE CITY & BORDUGH OF SITKA, IN THE NAME OF

ASSESSOR, CITY AND BORDUGH OF SITKA

CERTIFICATE OF APPROVAL BY THE BOARD

I HEREBY CERTIFY THAT THE SUBDIVISION PLAT SHOWN HEREON HAS BEEN FOUND TO COMPLY VITH THE SUBDIVISION REQUATIONS OF THE CITY & BOROUGH OF SITKA PLATTING DARD, AND THAT SAID PLAT HAS BEEN APPROVED BY THE BOARD BY PLAT RESOLUTION NO DATED 20 AND THAT THE PLAT SHOWN HEREON HAS BEEN APPROVED FOR RECORDING IN THE DFFICE OF THE DISTRICT MAGISTRATE, EX-OFFICIL RECORDER, SITKA, ALASKA.

DATE

SECRETARY

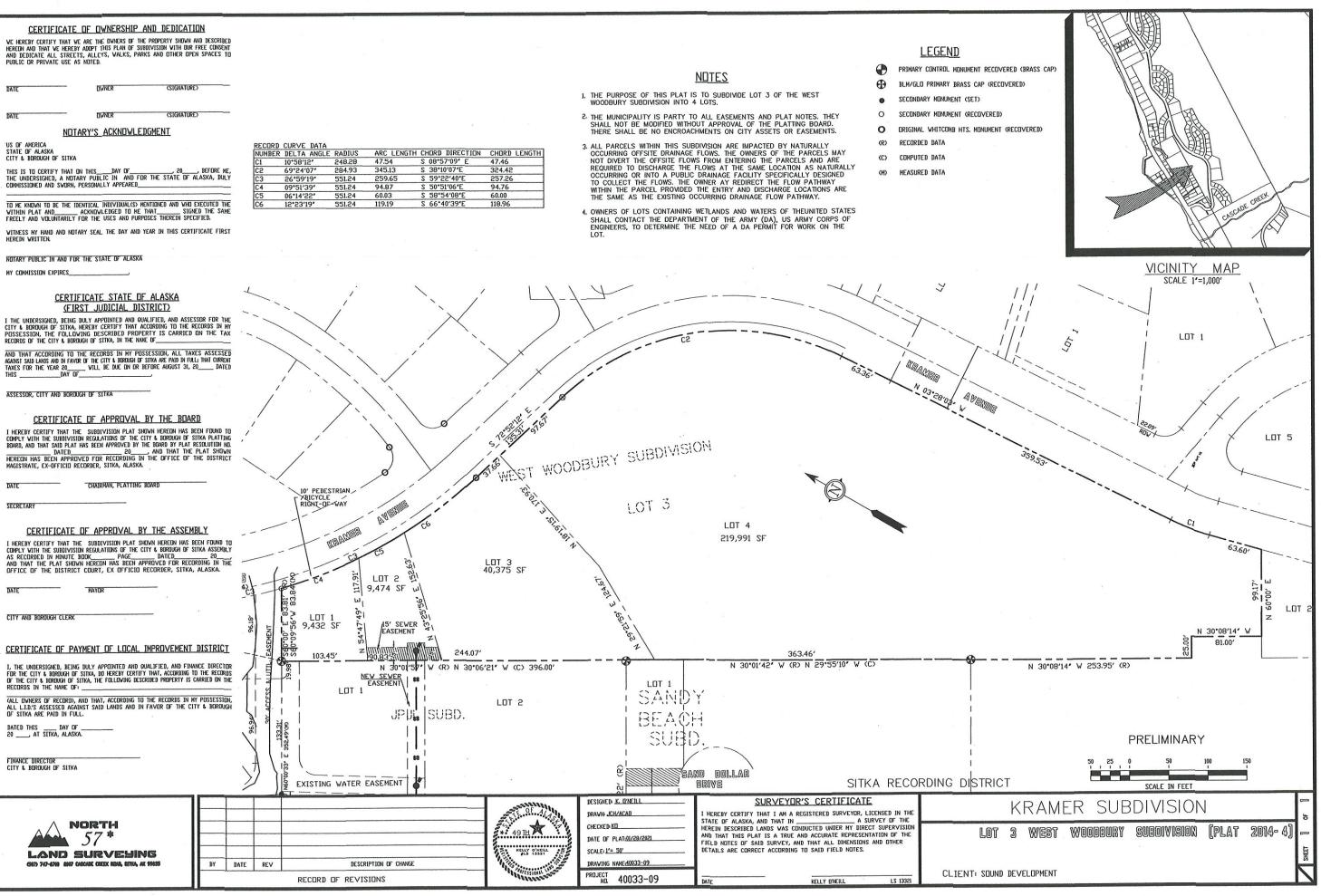
DATE

CERTIFICATE OF APPROVAL BY THE ASSEMBLY

I HEREBY CERTIFY THAT THE SUBDIVISION PLAT SHOWN HEREON HAS BEEN FOUND TO COMPLY VITH THE SUBDIVISION REGULATIONS OF THE CITY & BOROUGH OF SITKA ASSEMBLY AS RECORDED IN MINUTE BOOK______PAGE_____DATED_____20____ AND THAT THE PLAT SHOWN HEREON HAS BEEN APPOLVED FOR RECORDING IN THE OFFICE OF THE DISTRICT COURT, EX OFFICIO RECORDER, SITKA, ALASKA.

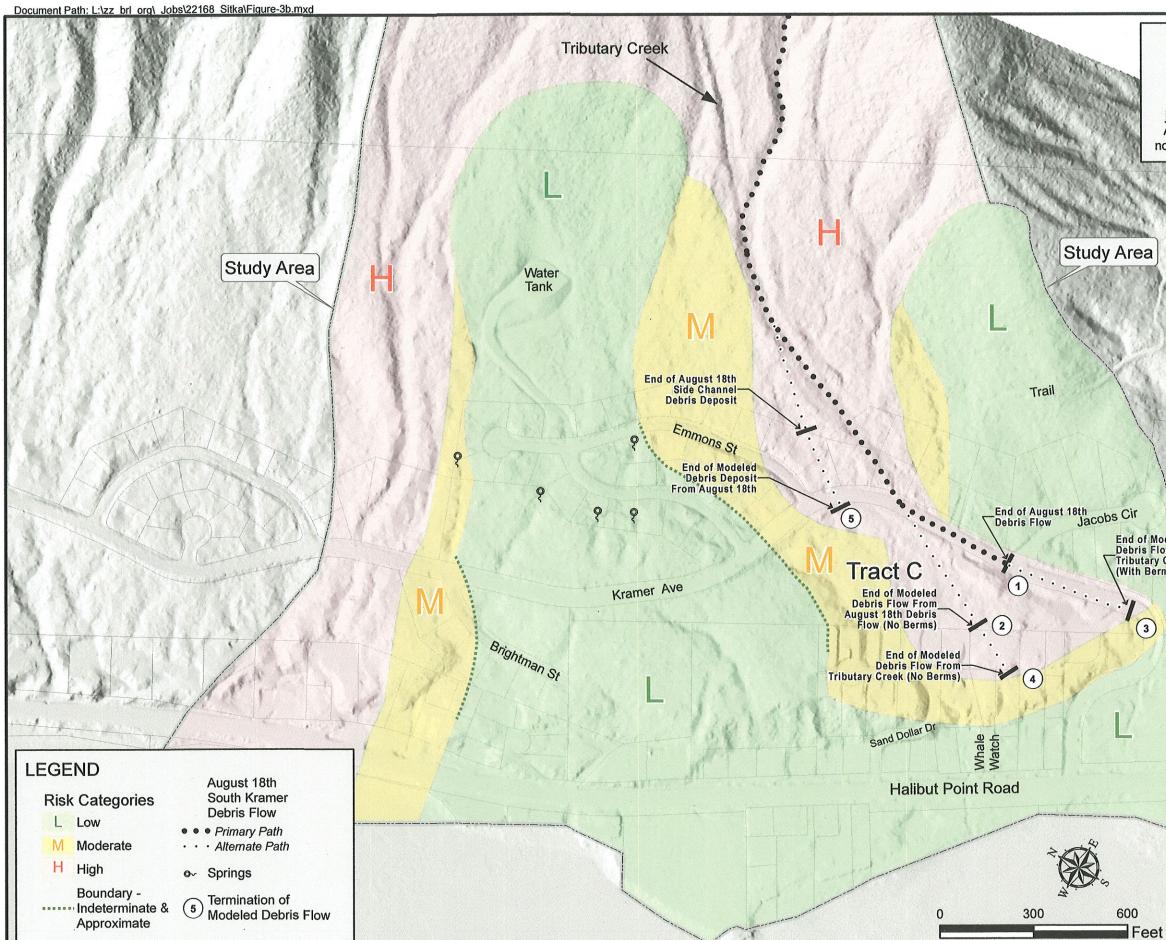
RECORD	CURVE DATA				
NUMBER	DELTA ANGLE	RADIUS	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	10.28,15,	248.28	47.54	S 08'57'09' E	47.46
C2	69*24'07"	284.93	345.13	S 38'10'07'E	324.42
C3	26*59'19"	551.24	259.65	\$ 59°22'40'E	257.26
C4	09*51'39*	551.24	94.87	S 50'51'06'E	94.76
C3 C4 C5	06'14'22'	551.24	60.03	\$ 58'54'08'E	60.00
~ *				D. CCMANIODIC	

- WOODBURY SUBDIVISION INTO 4 LOTS.
- WITHIN THE PARCEL PROVIDED THE ENTRY AND DISCHARGE LOCATIONS ARE THE SAME AS THE EXISTING OCCURRING DRAINAGE FLOW PATHWAY.



LAND SURVEYING

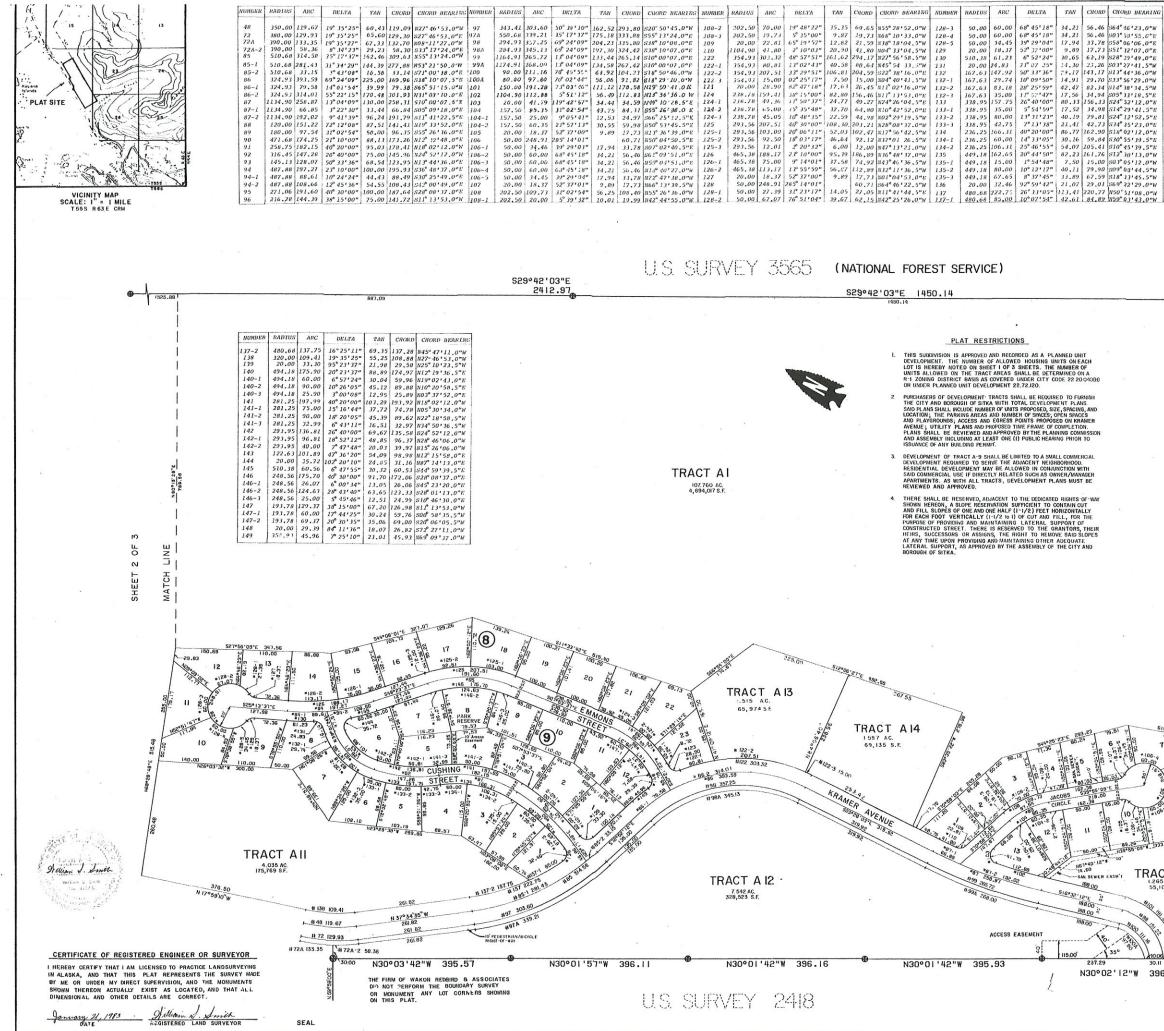
(NO) 747-6749 BHIT CHECKER CREEK RENA, SETVIA, AK 9963



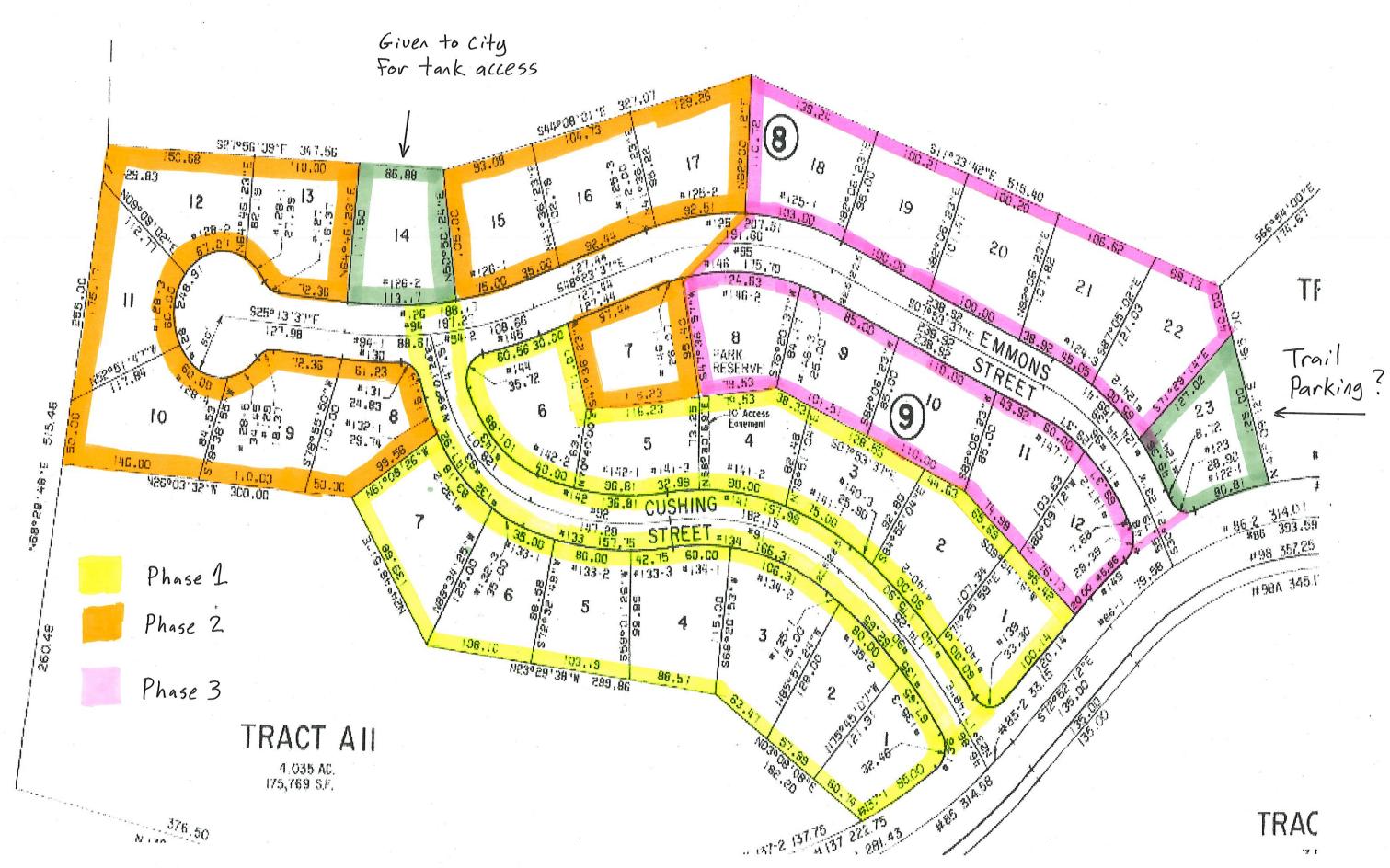
Disclaimer:

The boundaries and polygons shown are based on computer modeling, field reconnaissance, assessment of LiDAR hillshades, and professional judgement. They should be considered approximate. Accurate prediction of runout distance and direction is not possible with currently available scientific knowledge.

End of Modeled Debris Flow From Tributary Creek (With Berms) (3) City and Borough of Sitka South Kramer Landslide Sitka. Alaska **RUNOUT ANALYSIS AND DEBRIS FLOW RISK** 21-1-22168-001 February 2016 SHANNON & WILSON, INC. FIG. 3



CHORD CHORD BEARING CERTIFICATE STATE OF ALASKA SS FIRST JUDICIAL DISTRICT I, THE UNDERSIGNED, BEING DULY APPOINTED AND QUALIFIED, AND ACTING ASSESSOR FOR THE CITY AND BOROUGH OF SITKA, DO HEREBY CERTIFY THAT, ACCORDING TO THE RECORDS IN MY POSSESSION, THE FOLLOWING DESCRIBED PROPERTY IS CARRIED ON THE TAX The City + Borney! of Sting AND THAT, ACCORDING TO THE RECORDS IN MY POSSESSION, ALL TAXES ASSESSED ADAINST SAID LANDS AND IN FAVOR TO SEESSION, ALL IAA BOROUGH OF SITKA ARE PAID IN FULL; THAT CURRENT TAKES FOR THE YEAR U/A WILL BE DUE ON OR BEFO WILL BE DUE ON OR BEFORE JULY 31 N/de DATED THIS 25 th DAY OF JAN UNRY AT SITKA, ALASKA 1982 Elenhand is shints . Assessor, City and Borough of Sitka CERTIFICATION OF APPROVAL BY THE BOARD LIFERENCE COMPLY WITH THE SUBDIVISION PLAT SHOWN HEREON HAS BEEN FOUND TO COMPLY WITH THE SUBDIVISION REGULATIONS OF THE CITY AND BOROUGH OF SITKA PLATTING BOARD, AND THAT SAID PLAT HAS BEEN APPROVED BY THE BOARD BY PLAT RESOLUTION NO. 21-6 DATED APPROVED FOR RECORDING IN THE SITKA DISTRICT RECORDING HAS BEEN APPROVED FOR RECORDING IN THE SITKA DISTRICT RECORDING HAS BEEN APPROVED FOR RECO OFFICE. SITKA, ALASKA. DATE TAD. 18, 1983 Minda & Boddy Secretary CERTIFICATION OF APPROVAL BY THE ASSEMBLY I HEREBY CERTIFY THAT THE SUBDIVISION PLAT SHOWN HEREON HAS BEEN Found to comply with the subdivision regulations of the city and UGH OF SITKA, ASSEMBLY, AND THAT SAID PLAT HAS BEEN APPROVED B THE ASSEMPLY AS RECORDED IN MINUTE BOOK JORE Dapart AND BORD 5-3-83 SITKA Dolars Incurrent Rep Cost DECEM CERTIFICATE OF OWNERSHIP AND DEDICATION WE HEREBY CERTIFY THAT THE CITY AND BOROUGH OF SITA IS THE OWNER OF THE PROPERTY SHOWN AND DESCRIBED HEREON AND THAT IT HEREBY ADOPTS THIS PLAN OF SUBDIVISION WITH OUR FREE CONSENT, AND ASTIR ERFRESENTATIVES DEDICATE ALL STREETS, ALL EYS, EASEMENTS, WALK, PARKS AND OTHER OPEN SPACES TO PUBLIC OR PHIVINE USE AS NOTED. Joh E Dopent 5.3.83 5-3-83 PARK 548011 0 NOTARY'S ACKNOWLEDGEMENT U.S. OF AMERICA STATE OF ALASKA CITY AND BOROUGH OF SITKA 126.85 THIS IS TO CERTIFY THAT ON THIS 300 DAY OF MAL 19 83 , BEFORE ME, THE UNDERSIGNED AN OXTARY PUBLIC IN AND FOR THE STATE OF AL STA, DULY COMMISSIONED AND SWORN, HERSONALLY APPEARED AND LIGHTICAL INDIVIDUAL (S) MENTONED AND WHO EXECUTED THE WITHIN TO BE THE IDENTICAL INDIVIDUAL (S) MENTONED AND WHO EXECUTED THE WITHIN TO AT THAT ACKNOWLEDGED TO ME THAT HALL, SIGNED THE SAME FREELY AND VOLUNTARILY FOR THE USES AND PURPOSES THEREIN SECIFIED. 9 WITNESS MY HAND AND NOTARIAL SEAL THE DAY AND YEAR IN THIS CERTIFICATE FIRST HEREIN WRITTEN. TRACT AI5 MY COMMISSION EXPIRES 10-31-84 WHITCOMB HEIGHTS SUBDIVISION CITY & BOROUGH OF SITKA, ALASKA ₹35° 30.11 30.0 9) **(1**8 N30.05,15..M 380.01 Sitka Dated: Feb. 9, 1980 Scale: 1' = 100 THU JEY A SUBDIVISION OF TRACT A, . 1.83 USS 3806 P torrent by Cfty + Dono. REDBIRD & ASSOC Sheet No. 3 of 3 Sheets Surveyed By Hon Box 79 600 W. 53 RD. AVE Sitha, Dr. 99835 ANCHORAGE . ALASKA



Unard Boncard	CITY AND BOROUGH OF SITKA Legislation Details						
File #:	21-149 Vers	ion: 1	Name:				
Туре:	Item		Status:	AGENDA READY			
File created:	9/23/2021		In control:	City and Borough Assembly			
On agenda:	9/28/2021		Final action:				
Title:	Reminders, Calenda	rs, and Ge	eneral Correspor	ndence			
Sponsors:							
Indexes:							
Code sections:							
Attachments:	Reminders and Cale	ndars					
Date	Ver. Action By		Ac	tion	Result		



DATE

<u>EVENT</u>

<u>TIME</u>

Tuesday, September 28	Work Session Sound Development, LLC	5:00 PM
Tuesday, September 28	Regular Meeting	6:00 PM
Tuesday, October 12	Regular Meeting	6:00 PM



Municipal Election

Tuesday, September 28	Last day to request absentee by mail ballot
Monday, October 4	Final day of Absentee/Advanced in- person voting at Harrigan Centennial Hall
Tuesday, October 5	Municipal Election – polls open from 7am to 8pm at Harrigan Centennial Hall

<u>2020 Jan</u>	<u>Feb Mar</u>	<u>Apr May</u>	<u>Jun</u> <u>Jul</u> September 202	<u>Aug Sep</u>	<u>Oct Nov</u>	<u>Dec 2022</u>
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29 <u>Aug</u>	30	31	1 Sep	2	3	4
Eisenbeisz	Eisenbeisz	Eisenbeisz	Eisenbeisz <u>6:00pm Library</u> <u>Commission -</u> <u>Liaison Nelson</u> 6:00pm <u>School</u> <u>Board - Liaison</u> <u>Himschoot</u> 7:30pm <u>Planning</u> <u>Commission -</u> <u>Liaison</u> <u>Christianson</u>		Eisenbeisz	
5	6	7	8	9	10	11
		6:30pm <u>Climate</u> <u>Action Task</u> <u>Force</u>	5:00pm <u>Tree &</u> <u>Landscape -</u> <u>Liaison</u> <u>Himschoot</u> 6:00pm <u>Historic</u> <u>Preservation</u> <u>Commission-</u> <u>Liaison Duncar</u> 6:00pm <u>Ports</u> <u>and Harbors</u> <u>Commission-</u> <u>Liaison Knox</u>			
12	13	14	15	16	17	18
	Eisenbeisz	Eisenbeisz 12:00pm <u>Parks</u> and Recreation <u>Committee-</u> Liaison Mosher 6:00pm <u>Regular</u> Assembly Mtg	<u>Human</u> <u>Services -</u> <u>Liaison Duncar</u> 7:30pm <u>Planning</u> <u>Commission -</u> <u>Liaison</u> <u>Christianson</u>	<u>n</u>		
19	20	21	22	23	24	25
		6:30pm <u>Climate</u> <u>Action Task</u> <u>Force</u>	<u>and Fire -</u> Liaison Nelson	Profit Grant Awards		
26	27	28	29	30	1 <u>Oct</u>	2
		5:00pm Work Session: Sound Development 6:00pm <u>Regular</u> Assembly Mtg				

Assembly Calendar

Assembly Calendar								
<u>2020</u> <u>Jar</u>	<u>n Feb Mar</u>	<u>Apr May</u>	<u>Jun</u> <u>Jul</u> October 2021	<u>Aug</u> <u>Sep</u>	<u>Oct</u> <u>Nov</u>	<u>Dec 2022</u>		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
26 <u>Sep</u>	27	28	29	30	1 Oct	2		
		5:00pm Work Session: Sound Development 6:00pm <u>Regular</u> <u>Assembly Mtg</u>						
3	4	5	6	7	8	9		
		Municipal Election	6:00pm Library Commission - Liaison Nelson 6:00pm <u>School</u> Board - Liaison Himschoot 7:30pm <u>Planning</u> Commission - Liaison Christianson	12:00pm <u>Climate</u> <u>Action Task</u> <u>Force</u>				
10	11	12	13	14	15	16		
		12:00pm Parks and Recreation Committee- Liaisons Mosher 6:00pm Regular Assembly Mtg	5:00pm <u>Tree &</u> <u>Landscape -</u> <u>Liaison</u> <u>Himschoot</u> 6:00pm <u>Historic</u> <u>Preservation</u> <u>Commission-</u> <u>Liaison Duncan</u>					
17	18	19	20	21	22	23		
	HOLIDAY	6:30pm <u>Climate</u> <u>Action Task</u> <u>Force</u>	12:00pm <u>Health</u> <u>Needs & Human</u> <u>Services -</u> <u>Liaison Duncan</u> 7:30pm <u>Planning</u> <u>Commission -</u> <u>Liaison</u> <u>Christianson</u>					
24	25	26	27	28	29	30		
		5:00pm Work Session-Climate Action Task Force 6:00pm <u>Regular</u> Assembly Mtg	5:30pm <u>Police</u> <u>and Fire -</u> <u>Liaison Nelson</u>					
31	1 <u>Nov</u>	2	3	4	5	6		
			6:00pm Library Commission - Liaison Nelson 6:00pm School Board - Liaison Himschoot 7:30pm Planning Commission - Liaison Christianson					

Assembly Calendar

on agenaa.	Proclamation - Indigenous Peoples' Day						
On agenda:	9/21/2021 9/28/2021			Final action:	City and Borough Assembly		
Type: File created:	ltem 9/21/2021			Status: In control:	AGENDA READY		
File #:	21-144	Version:	1	Name:			
Sitka Sector December 2, 197	CITY AND BOROUGH OF SITKA Legislation Details						

OFFICE OF THE MAYOR City and Borough of Sitka

Proclamation

REAFFIRMING INDIGENOUS PEOPLES' DAY

WHEREAS, the City and Borough of Sitka recognizes that the Indigenous Peoples of the lands that would later become known as the Americas have occupied these lands since time immemorial; and

- WHEREAS, the City and Borough of Sitka recognizes the fact that Sitka is built upon the homelands and villages of the Tlingit people, who have occupied this land they called Sheet'ka since time immemorial, and without whom the building of the City would not have been possible; and
- WHEREAS, the City and Borough of Sitka values the many contributions made to our community through Indigenous Peoples' knowledge, labor, technology, science, philosophy, arts and the deep cultural contribution that has substantially shaped the character of the City and Borough of Sitka: and
- WHEREAS, the City and Borough of Sitka has a responsibility to oppose the systematic racism towards Indigenous people in the United States and the City and Borough of Sitka, which perpetuates high rates of poverty and income inequality, exacerbating disproportionate health, education, and social crises; and
- WHEREAS, the City and Borough of Sitka strives to promote the closing of the equity gap for Indigenous Peoples through policies and practices that reflect the experiences of Indigenous Peoples, ensure greater access and opportunity, and honor our community's indigenous roots, history, and contributions; and
- WHEREAS, in 2017, the Assembly of the City and Borough Sitka passed Resolution 2017-20 declaring the second Monday in October as Indigenous Peoples' Day and this Assembly desires to continue those commitments.

NOW, THEREFORE, BE IT PROCLAIMED that the Assembly of the City and Borough of Sitka firmly commits to continue its efforts to promote the well-being and growth of Sitka's Alaska Native, American Indian and Indigenous community.

BE IT FURTHER PROCLAIMED as Mayor of the City and Borough of Sitka that I do hereby reaffirm the second Monday in October as Indigenous Peoples' Day and encourage other businesses, organizations and public institutions to recognize Indigenous Peoples' Day and call upon Sitkans to commemorate this day with appropriate programs, activities, and celebrations.

Signed and sealed on this 28th day of September, 2021.

Steven Eisenbeisz, Mayor

ATTEST:

1a Petusna

(MARS

Sara Peterson, MMC **Municipal Clerk**

Sitka States December 2, 1971	CITY AND BOROUGH OF SITKA						
\smile		Legislation Details					
File #:	ORE	D 21-32	Version:	1	Name:		
Туре:	Ordi	inance			Status:	AGENDA READY	
File created:	9/7/2	2021			In control:	City and Borough Assembly	
On agenda:	9/28	8/2021			Final action:		
Title:	Req	uiring use	of a face co	verii	ng in certain indo	por settings and providing a penalty	
Sponsors:							
Indexes:							
Code sections:							
Attachments:	<u>Moti</u>	ion Ord 20	21-32				
	<u>Ord</u>	2021-32					
Date	Ver.	Action By	/		Ac	tion	Result
9/14/2021	1	City and	Borough As	sem	bly		

Sponsors: Christianson / Duncan

POSSIBLE MOTION

I MOVE TO approve Ordinance 2021-32 on second and final reading requiring use of a face covering in certain indoor settings and providing a penalty.

1	Sponsors: Christianson / Duncan
2	
3	
4	CITY AND BOROUGH OF SITKA
5 6	ORDINANCE NO. 2021-32
6 7	AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA REQUIRING USE OF A FACE
8	COVERING IN CERTAIN INDOOR SETTINGS AND PROVIDING A PENALTY
9	
10	BE IT ENACTED by the Assembly of the City and Borough of Sitka as follows:
11	
12	1. CLASSIFICATION. This ordinance is not of a permanent nature and is not intended to
13	be a part of the Sitka General Code (SGC) of the City and Borough of Sitka.
14	
15	2. SEVERABILITY. If any provision of this ordinance and application thereof to any person
16	and circumstances is held invalid, the remainder of this ordinance and application thereof to any
17 18	person and circumstances shall not be affected thereby.
18	3. PURPOSE. The purpose of this ordinance is recited as follows:
20	
21	WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and is
22	caused by the SARS-CoV-2 virus ("virus"); and
23	
24	WHEREAS, a new strain of the coronavirus that has not been previously identified in humans
25	and is easily transmittable person to person has appeared and is known as the "Delta variant";
26	and
27	
28	WHEREAS, the Delta variant is now the dominant strain in Alaska, and the Delta variant is
29 30	substantially more contagious than earlier strains; and
31	WHEREAS, a substantial portion of the new cases of COVID-19 are of vaccinated people and it
32	has been proven that while vaccinated people do not get as sick, they can infect others; and
33	·····
34	WHEREAS, Sitka is experiencing a substantial increase in COVID-19 cases, as evidenced by
35	the change in our COVID-19 alert status from moderate to high on July 5 and since that time
36	Sitka has remained in the high alert status with steady positive tests and hospitalizations, and
37	even a resident death; and
38	
39	WHEREAS, the Centers for Disease Control and Prevention and the State of Alaska
40 41	recommend that when infection rates are high everyone wear a face covering, including vaccinated people, when in a public setting where other social distancing measures are difficult
41 42	to maintain; and
43	
44	WHEREAS, Emergency Ordinance No. 2021-24, which has the same purpose and provisions of
45	this ordinance, was enacted by the Assembly on July 29, 2021, was extended by the Assembly
46	on August 24, 2021, and expires on September 28, 2021, or when the risk level as defined by
47	the Sitka Emergency Center is moderate, during times before September 28, 2021, whichever
48	occurs first; and
49 50	MULTERAC the Accomply desires that the provision of the Engenerative Ordinance No. 0004.04
50 51	WHEREAS, the Assembly desires that the provision of the Emergency Ordinance No. 2021-24 continue by regular ordinance when the risk level as defined by the Sitka Emergency

- 52 Operations Center is high and expires when the risk level drops below high (if the risk level
- returns to high, before this ordinance permanently expires, this ordinance will reactivate), with
- this ordinance permanently expiring on March 22, 2022.
- 55

4. ENACTMENT. NOW, THEREFORE, BE IT ENACTED by the Assembly of the City and Borough of Sitka that:

58

59 Section 1. Face Covering Mandate.

- 60 (A) Requirement. All individuals must wear a face covering over their nose and mouth when
- 61 they are indoors in public settings or communal spaces outside the home. This ordinance is
- 62 subject to the conditions and exceptions stated below.
- 63
- 64 (B) Context. The settings included in this ordinance include, but are not limited to, the public and 65 communal spaces within the following:
- 66 (1) Grocery stores, pharmacies, and all other retail stores.
- 67 (2) Restaurants, cafes, bars, and breweries including food preparation, carry-out, and delivery
- food operations. There is a limited exception for customers while they are actively eating or drinking in one of these settings.
- (3) Buses, taxis, and other forms of public transportation when passengers are present.
- 71 (4) Personal care facilities.
- 72 (5) Child care facilities.
- (6) Communal areas of offices where people from multiple households are present, such as
 elevators and indoor communal spaces in other buildings.
- 75
- 76 (C) Employment. Employers are responsible to make sure employees who are present in the
- 77 workplace wear face coverings when in direct contact with customers, members of the public, or
- other employees. Face coverings are not required when the only direct contact is between
- 79 members of the same household or when employees are not near others (within six feet).
- 80
- (D) Exceptions. This ordinance does not apply to the following categories of people or activities:
- 82 (1) Any child under the age of 2 years. These very young children should not wear a face
- covering because of the risk of suffocation.
- 84 (2) Any individual for whom wearing a face covering would be contrary to his or her health or
- safety because of a medical condition or mental health condition, and any individual unable to
 tolerate a face covering due to a physical or mental disability.
- 87 (3) Individuals who are speech impaired, deaf, or hard of hearing, or individuals communicating
- 88 with someone who is deaf or hard of hearing, where facial or mouth movements are an integral 89 part of communication.
- (4) Any individual who has trouble breathing or is otherwise unable to remove the face covering
 without assistance.
- 92 (5) Individuals who are incarcerated, in police custody, or inside a courtroom. These individuals93 should follow guidance particular to their location or institution.
- 94 (6) Individuals performing an activity that cannot be conducted or safely conducted while
- 95 wearing a face covering (for example, a driver experiencing foggy glasses, a dental patient
- 96 receiving care, swimming, an equipment operator where there is a risk of dangerous97 entanglement).
- 98 (7) Musicians, presenters, ministers, and others communicating to an audience or being
- 99 recorded, for the duration of their presentation/practice/performance where face covering usage
- 100 impairs communication, and so long as safe physical distancing is maintained.
- 101

102 (E) Proof of Medical Reason or Disability. If a person declines to wear a face covering because of a medical condition or disability as described above, this ordinance does not require them to 103 104 produce medical documentation verifying the stated condition or disability. Businesses may wish 105 to consider accommodating such individuals through curbside or delivery service or by allowing the individual inside without a face covering if doing so will not place others at risk. 106 107 (F) Enforcement Policy. The City and Borough of Sitka reserves the right to use all available 108 enforcement options to assure compliance with this ordinance. However, employers will not be 109 110 subject to fines based on non-compliance by customers so long as there is a clearly posted sign informing customers that they are required to wear face coverings. Brief removal of a face 111 covering, such as is necessary to eat, drink, or scratch an itch does not constitute a violation of 112 this ordinance (although hand washing/sanitizing is recommended after such activities). 113 Additionally, violation of this ordinance does not create grounds for residents to harass 114 115 individuals who do not comply with it. 116 117 (G) Violation. A person who violates the face covering requirement of this section shall be subject to a civil fine of \$50.00, which shall be considered incorporated into SGC, Chapter 1.12 118 119 "General Penalty." Payment of the civil fine shall be accepted in satisfaction of the violation; and the violation shall be subject to SGC, Chapter 1.12. 120 121 122 **EFFECTIVE DATE.** This ordinance shall become effective on the day it is adopted and 5. expires when the risk level as defined by the Sitka Emergency Operations Center drops below 123 high. If the risk level returns to high, before this ordinance permanently expires, this ordinance 124 125 will reactivate. This ordinance shall permanently expire on March 22, 2022. 126 127 **PASSED, APPROVED, AND ADOPTED** by the Assembly of the City and Borough of Sitka, Alaska, this 28th day of September, 2021. 128 129 130 131 Steven Eisenbeisz, Mayor 132 133 134 ATTEST: 135 136 137 Sara Peterson, MMC **Municipal Clerk** 138 139 1st reading 9/14/2021 140 2nd and final reading 9/28/2021 141 142 143 Sponsors: Christianson / Duncan

Sitka	CITY AND BOROUGH OF SITKA						
December 2, 1971				L	egislation D	etails	
File #:	ORD	21-31	Version:	1	Name:		
Туре:	Ordir	nance			Status:	AGENDA READY	
File created:	9/7/2	2021			In control:	City and Borough Assembly	
On agenda:	9/28/	/2021			Final action:		
Title:	Boro	ugh of Sit	tka Hospital	Boar	d", Chapter 2.14	General Code by deleting Chapter 2. "Historic Trust Board" and Chapter " and updating Chapter 2.16 "Librar	2.64 "Seafood
Sponsors:							
Indexes:							
Code sections:							
Attachments:	Motic	on Ord 20) <u>21-31</u>				
	<u>02 M</u>						
		ord 2021-3					
Date	Ver.	Action By			-	tion	Result
9/14/2021	1	City and	Borough A	ssem	bly		

POSSIBLE MOTION

I MOVE TO approve Ordinance 2021-31 on second and final reading amending Title 2 "Administration" of the Sitka General Code by deleting Chapter 2.12 "City and Borough of Sitka Hospital Board", Chapter 2.14 "Historic Trust Board" and Chapter 2.64 "Seafood Processing Economic Development Committee" and updating Chapter 2.16 "Library Commission".



City and Borough of Sitka

PROVIDING FOR TODAY...PREPARING FOR TOMORROW

A Coast Guard City

MEMORANDUM

То:	Mayor Eisenbeisz and Assembly Members
Thru:	John Leach, Municipal Administrator
From:	Sara Peterson, Municipal Clerk
Date:	September 1, 2021
Subject:	Sitka General Code Title 2 "Administration" Clean Up

Background

Staff has identified several housekeeping revisions to boards, commissions, and committees, in Title 2 Administration of the Sitka General Code (SGC).

Two Boards and one Committee have been identified as inactive: the City and Borough of Sitka Hospital Board (SGC Chapter 2.12), Historic Trust Board (SGC Chapter 2.14), and Seafood Processing Economic Development Committee (SGC Chapter 2.64). In addition, the Library Commission (SGC Chapter 2.16) quorum requirement and number of affirmative votes needed for passage of a motion is incorrect.

In July 2019, the final meeting of the Sitka Community Hospital Board was held due to the sale of the Sitka Community Hospital business.

The Historic Trust Board was established in January 1991. At the time, the City and Borough of Sitka had entered into a lease with the United States Postal Service for the former Sitka Main Post Office; the building which City Hall currently occupies. It was anticipated further acquisitions of a similar nature may be made, and thus the Historic Trust Board was created to manage the former Sitka Main Post Office and other acquired properties. In October 1992, the Assembly established the Historic Preservation Commission to undertake historic preservation duties. The Clerk's office has no record of the Historic Preservation Board meeting after November 1992.

In October 2006, the Seafood Processing Economic Development Committee was established to provide community input regarding economic development funding for seafood processing operations. The Clerk's office has no record of member appointment or the Committee convening. The Library Commission was established in January 1973 and initially comprised of five members. In June 2003, the Commission requested the membership size be increased to seven to allow the Commission to perform its functions more effectively. Currently, Sitka General Code states the quorum requirement and number of affirmative votes needed for passage of action is three. For a seven member body, the requirement is four. This detail was overlooked when the membership was increased in 2003. Although the code is incorrect, the Commission has been operating with the correct requirement of four for a quorum and affirmative votes.

<u>Analysis</u>

After reviewing these SGC sections along with our list of active boards, commissions, and committees, staff found these needed code revisions. Eliminating the Sitka Community Hospital Board, Historic Trust Board, and Seafood Processing Economic Development Committee does not dissolve any current active boards. In the case of the Library Commission, the proposed change is a solution to a previous oversight.

Fiscal Note

No fiscal notes are associated with this code amendment.

Recommendation

Approve Ordinance 2021-31.

1	Sponsor: Administrat	or
2 3	CITY AND BOROUGH OF SITKA	
4 5	ORDINANCE NO. 2021-31	
6 7 8 9 10 11 12 13	AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA AMENDING TITLE 2 "ADMINISTRATION" OF THE SITKA GENERAL CODE BY DELETING CHAPTER 2.12 "CITY AND BOROUGH OF SITKA HOSPITAL BOARD", CHAPTER 2.14 "HISTORIC TRUST BOARD" AND CHAPTER 2.64 "SEAFOOD PROCESSING ECONOMIC DEVELOPMENT COMMITTEE" AND UPDATING CHAPTER 2.16 "LIBRARY COMMISSION"	2
13 14 15 16	1. CLASSIFICATION. This ordinance is of a permanent nature and is intended become a part of the Sitka General Code.	to
10 17 18 19 20	2. SEVERABILITY. If any provision of this ordinance or any application to any person or circumstance is held invalid, the remainder of this ordinance and application to an person or circumstance shall not be affected.	
20 21 22 23 24 25	3. PURPOSE. The purpose of this ordinance is to clean up Sitka General Code (SG Title 2, Administration, by removing two Boards and one Committee, which have bee identified as no longer active or required for the City and Borough of Sitka, and to update one Commission to correctly identify the members needed for a quorum.	en
23 26 27 28 29 30 31 32	4. ENACTMENT. NOW, THEREFORE, BE IT ENACTED by the Assembly of the C and Borough of Sitka that the Sitka General Code Title 2, entitled "Administration", I amended by deleting Chapter 2.12, entitled "City and Borough of Sitka Hospital Board Chapter 2.14, entitled "Historic Trust Board" and Chapter 2.64, entitled "Seafood Processin Economic Development Committee", and updating Chapter 2.16, entitled "Libra Commission", to read as follows (deleted language stricken, new language underlined):	be d", ng
33	Title 2	
34 35	ADMINISTRATION	
36 37 38 39 40 41 42 43 44	 2.04 City and Borough Assembly 2.08 City and Borough Departments 2.10 Defense and Indemnification of Officers and Employees 2.12 City and Borough of Sitka Hospital Board 2.13 Health Needs and Human Services Commission 2.14 Historic Trust Board 2.16 Library Commission 	
45 46 47 48 49 50 51 52	2.64 Seafood Processing Economic Development Committee	

53	Chapter 2.12
54	CITY AND BOROUGH OF SITKA HOSPTIAL BOARD
55	
56	Sections:
57	2.12.010 City and borough of Sitka hospital board.
58	2.12.020 Oath.
59	2.12.030 Compensation.
60	2.12.040 Filling vacancies.
61	2.12.060 Removal-Definition.
62	2.12.070 Organization.
63	2.12.080 Duties and powers.
64	2.12.090 Receipts and disbursements.
65	2.12.100 Reports.
66	
67	2.12.010 City and borough of Sitka hospital board.
68	There shall be a board known as the city and borough of Sitka hospital board which shall
69	consist of five voting members none of whom will be employees of Sitka Community Hospital:
70	
71	A. The city and borough of Sitka municipal administrator will appoint a nonvoting, ex officio
72	member of the CBS senior staff as well as an alternate. This position will be approved by the
73	assembly. This person will not hold any board office, such as chair or secretary. This term will
74	not expire.
75	
76	B. A person having professional financial experience such as a certified public accountant,
77	auditor, or financial analyst. This is a three-year term.
78	
79	C. A person having professional healthcare experience, such as a physician, nurse, physical
80	therapist or close equivalent. This is a three-year term.
81	
82	D. Three people from the community at large. These are two-year terms.
83	
84	There shall also be two additional nonvoting, ex officio members:
85	
86	A. A member of the Sitka Community Hospital chief medical staff will be elected each
87	December by SCH medical staff.
88	
89	B. An assembly member who will serve as liaison. Appointed each October.
90	
91	<u>2.12.020 Oath.</u>
92	Before entering upon the performance of their duties, each member of the board shall take and
93	subscribe to an oath to support the Constitutions of the United States and the state of Alaska,
94	and to faithfully strive to obey and carry into effect the duties imposed by law and ordinances of
95	the city and borough.
96	
97	2.12.030 Compensation.
98	Members of the board shall not receive compensation for services performed as board
99	members, and shall not be considered officers of the municipality.
00	

100 101 <u>2.12.040 Filling vacancies.</u>

- 102 In the event of a vacancy on the board caused by death, resignation, inability to serve, or any 103 other reason, before the expiration of the term of any member the assembly shall appoint some 104 person to fill such vacancy for the unexpired term. At the time of a vacancy, the assembly shall 105 give fifteen days' public notice that there is a vacancy on the city and borough of Sitka hospital 106 board and that interested persons may inform the assembly that they are willing to serve. The 107 assembly is not limited, however, to those applying when appointing members. 108 109 2.12.060 Removal- Definition. 110 The assembly may remove a member of the board as follows: 111 112 A. For good cause shown, the assembly may remove a member of the board upon fifteen 113 days' written notice of removal to the board member. The notice shall set forth in detail what the 114 alleged grounds for the removal are; 115 116 B. The board member may appeal the proposed removal. Appeal shall be to the assembly. 117 Hearing on the appeal shall be public unless the board member requests otherwise and the 118 assembly concurs. Notice of appeal must be given to the assembly no later than ten days prior 119 to the date the removal is to be effective. The hearing shall be held prior to the effective date of 120 removal if reasonably possible. If a proposed removal is appealed, the removal shall not 121 become effective until after the assembly decision on the appeal. Following an appeal hearing, 122 assembly action of removal shall not take place unless it is authorized by affirmative assembly 123 vote; 124 125 C. As used herein "good cause" means a just, not arbitrary cause; one based on a showing of 126 lack of competency or performance to the detriment of the public interest. 127 128 2.12.070 Organization. 129 The board shall organize itself by electing a president, vice-president and secretary who shall 130 hold their offices as provided by hospital board by-laws. 131 132 A. The board shall adopt by-laws for the conduct of its business; provided, that three voting 133 members of the board shall constitute a guorum for the transaction of business, and three 134 affirmative votes shall be necessary to carry any questions; 135 136 B. Board meetings shall be held in the city and borough at least once each month; 137 138 C. The board shall cause a record of proceedings to be kept. A copy of that record shall be 139 delivered to the assembly in a timely manner;
- 140
 141 D. All meetings are subject to the Alaska Open Meetings Act. All meetings shall be open to
 142 the public. No member of the assembly wishing to attend shall be excluded from an executive
 143 session.
- 144
- 145 **<u>2.12.080 Duties and powers.</u>**
- 146 The city and borough of Sitka hospital board shall:
- 147
- 148 A. Review and make recommendations to the assembly for proper maintenance of the Sitka
- 149 Community Hospital building(s) and grounds thereof for all projects in excess of twenty-five
- 150 thousand dollars;

- 151
- 152 B. Review and make recommendations through the municipal administrator to the assembly of 153 all hospital construction and architectural contracts prior to assembly approval. All such 154 contracts will be executed in the name of the city and borough; 155 156 C. Review and make recommendations through the municipal administrator to the assembly 157 for development and approval of any new hospital construction and improvements; 158 159 D. Have the authority to solicit grants and funds from any sources for the furtherance of the 160 main purposes. Any solicitations from federal or state agencies shall, however, have prior 161 approval of the municipal administrator. The board shall keep the municipal administrator 162 advised of grants and funds being sought; 163 164 -Subject to approval of the assembly, make rules and regulations for the administration of E.-165 the hospital; 166 167 F. Have the power to adopt personnel policies for hospital employees subject to annual review 168 by the assembly during May of each year; 169 170 G. Appoint or remove the hospital administrator subject to the personnel regulations of the 171 Sitka Community Hospital as the assembly from time to time may approve; 172 173 H. At its discretion, organize and seek volunteers to operate and staff a community fund drive 174 for hospital purposes. 175 176 2.12.090 Receipts and disbursements. 177 The hospital accounts receivable shall be the property of the municipality and shall be 178 deposited in a local bank. Such account shall be known as the Sitka Community Hospital 179 general fund account. Such fund shall be used for no purpose other than in connection with 180 hospital operations. 181 182 B. The hospital administrator and the mayor shall sign general fund checks. In the absence of 183 the administrator of the hospital, or the mayor, checks shall be signed in accordance with 184 Section 11.13(b) of the municipal Charter. 185 186 C. The hospital may open a patient refund account. This account shall contain moneys 187 belonging to patients to whom refunds of money are due after payment in full of their account. 188 Overpayments of third party payors shall be deposited directly to this account. The hospital 189 administrator and the mayor shall sign checks on this account. In the absence of either the 190 administrator of the hospital or the mayor, or both, checks shall be signed in accordance with 191 Section 11.13(b) of the municipal Charter. Appropriate bonding will be determined by the 192 hospital board. 193 194 D. The full amount budgeted for hospital purposes shall be made available to the hospital on a 195 schedule determined by the hospital administrator subject to approval of the schedule by the 196 municipal administrator. 197 198 E. The hospital board may make acquisitions or contracts that the city and borough 199 administrator or his or her designee would be authorized to make pursuant to Chapter 3.16.

200	
200 201	2.12.100 Reports.
201	The city and borough of Sitka hospital board shall:
202	The ony and borough of onka hospital board shall.
203	A. On or before April 1st of each year, submit to the municipal administrator a detailed and
204	itemized budget for the next fiscal year;
205	temzeu buuget for the next notal year,
200	B. Provide the assembly with quarterly operations reports, which shall be sent to the assembly
208	through the municipal administrator and/or municipal finance director;
200	
210	C. Submit to the assembly, through the municipal administrator, such periodic or special
210	reports as requested by the assembly.
212	
212	* * *
214	
215	Chapter 2.14
216	HISTORIC TRUST BOARD
217	Sections:
218	2.14.010 Historic trust board established—Membership.
219	2.14.020 Organization and operation.
220	2.14.030 Duties and powers.
221	2.14.040 Receipts and disbursements.
222	2.14.050 Reports.
223	
224	2.14.010 Historic trust board established Membership.
225	There shall be a board known as the historic trust board which shall consist of five members all
226	of whom shall serve terms of three years. The present members shall continue their terms and
227	expiration of terms shall be staggered based upon termination or resignation of members. No
228	person may serve on the board for more than two consecutive terms.
229	
230	2.14.020 Organization and operation.
231	The organization and operation of the board shall be determined by its members. Its operation
232	shall be governed by the provisions in Chapter 2.60 of this code.
233	
234	2.14.030 Duties and powers.
235	The historic trust board shall:
236	A love general event vision and eave of buildings and grounds easimed to it and the neuron
237	A. Have general supervision and care of buildings and grounds assigned to it and the power
238 239	to do everything necessary for proper maintenance and operation thereof within the limits and appropriations authorized by the assembly;
239	appropriations autionzed by the assembly,
240	B. Review and make recommendations through the municipal administrator to the assembly
242	for reconstruction and repair of all properties given to the board for supervision. All contracts will
243	be executed in the name of the city and borough of Sitka;
244	so exceded in the hame of the only and borough of olina,
245	C. Review and make recommendations through the municipal administrator to the assembly
246	for development and approval of any new improvements or construction to those properties
a	

- 247 248 given to their supervision;

Ordinance No. 2021-31 Page 6

- D. Have the authority to solicit grants and funds from any source for the furtherance of the
 main purposes. Any solicitations shall have the prior approval of the municipal administrator;
- 251

261

E. Subject to approval of the assembly make rules and regulations for the administration and
 control of those properties entrusted to their care;
 254

- F. Other properties may be added to the control and supervision of the board as the assembly
 shall direct;
- G. All tenants and rental agreements shall receive the prior approval of the assembly. It is not
 the assembly's intent to compete with the private rental market and nonprofit or public tenants
 will be favored.
- 262 2.14.040 Receipts and disbursements.
- A. The trust receipts shall be the property of the municipality. A fund shall be known as the
 Sitka historic trust account and shall be used for no purpose other than and in connection with
 trust operations.
- 266
 267 B. The municipal administrator and mayor shall sign general trust checks. In the absence of
 268 the administrator or the mayor the checks shall be signed in accordance with Section 11.13 (B)
 269 of the municipal charter.
- 270
 271 C. Disbursements from trust accounts shall be by check only but shall not be made unless
 272 approved by the trust board and by the assembly.
- 273
 274 D. The full amount budgeted for the historic trust purposes shall be made available to the trust
 275 on a schedule determined by the administrator.
- E. Within the limits of budgeted amounts the board may incur expenses. Bills shall not be
 paid, however, unless they have been approved by the assembly under the same procedures
 as ordinary bills.
- 280
 281 F. Nonoperational items with a unit cost in excess of two thousand dollars shall be approved
 282 by the assembly prior to any liability being incurred.
- 283 284 **<u>2.14.050 Reports.</u>**
- 285 The historic trust board shall:
- 286
- A. On or before March 1st each year submit to the municipal administrator a detailed and
 itemized estimate of the probable revenues and a detailed and itemized budget for the next
 fiscal year;
- 290
- B. Provide the assembly with quarterly operations reports which shall be sent to the assembly
 through the municipal administrator;
 293
- C. Submit to the assembly through the municipal administrator such periodic and special
 reports as requested by the assembly.
- 296 297

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298		
299		Chapter 2.16
300		LIBRARY COMMISSION
301	Sections:	
302	2.16.010	Board of library commissioners.
303	2.16.020	Oath.
304	2.16.030	Compensation.
305	2.16.040	Filling vacancies.
306	2.16.060	Removal.
307	2.16.070	Organization.
308	2.16.080	Duties.
309	2.16.090	Library property.
310		
311		* * *
312	<u>2.16.070 Orc</u>	
313		all organize by electing a chairman and secretary who shall hold their offices for
314	such time as	the board by resolution may prescribe.
315		
316		rd shall adopt by-laws for the conduct of its business; provided that three four
317		he board shall constitute a quorum for the transaction of business, and three four
318	affirmative vo	otes shall be necessary to carry any questions;
319		
320	B. Board m	eetings shall be held in the city and borough at least once each month;
321		
322		ent records or minutes shall record the votes of every member on each question
323		f the minutes shall be delivered to all members of the assembly and to the
324	municipal ad	ministrator;
325	-	
326		ings shall be open to the public except that the following may be discussed in
327		ssion (however, no member of the assembly or the municipal administrator wishing
328	to attend sha	Il be excluded from an executive session):
329	4 14-	(for the formed by the base of the formed by the second standard and the formed by the formed by the formed by
330		tters, the immediate knowledge of which would adversely affect the finances of the
331	municip	Dality,
332	0 0.	
333		bjects that tend to prejudice the reputation and character of any person; provided
334	the per	son may request a public discussion,
335		there which hy low municipal charter or ardinance are required to be confidential
336	3. Ma	tters which by law, municipal charter or ordinance are required to be confidential.
337		* * *
338 339		
339 340		Chapter 2.64
340 341		SEAFOOD PROCESSING ECONOMIC DEVELOPMENT COMMITTEE
341 342	Sections:	JEAFOOD FROGEJJING ECONOMIC DEVELOFMENT COMMITTEE
342 343	2.64.010	Established—Membership—Terms.
343 344	2.64.020	<u>- Compensation.</u>
345	2.64.020	•
346		- Organization.
540	2.04.040	organization.

Ordinance No. 2021-31 Page 8

347 2.64.050 Duties.

- 348349 2.64.010 Established-Membership-Terms.
- 350 There shall be established a committee to be known as the seafood processing economic
- 351 development committee which shall consist of five members, with three of the members being
- 352 the members of the Sitka investment committee. The other two members shall be appointed by
- 353 the assembly for terms of three years, with one member who is a current or former professional 354 of a financial institution, and the other member who is a current or former worker or manager
- 354 of a financial institution, and the other member who is a current or former worker or manager 355 involved in the seafood industry. The city and borough finance director shall be an ex officio
- 355 involved in the searood industry. The city and borough tinance director shall be a 356 member of this committee.
- 350 357

358 2.64.020 Compensation.

- 359 Members of the seafood processing economic development committee shall not receive
- 360 compensation for services performed as committee members.
- 361

362 <u>2.64.030 Filing vacancies.</u>

- 363 In the event of a vacancy on the committee caused by death, resignation, inability to serve, or
- 364 any other reason, before the expiration of the term of any member, the assembly shall appoint a
- 365 person to fill such vacancy for the unexpired term. At the time of vacancy the assembly shall
- 366 give public notice of no less than three days that there is a vacancy on the committee and that
- interested persons may inform the assembly of their willingness to serve. The assembly is not,
 however, limited to those applying when appointing members. The seafood processing
- 369 economic development committee shall have the power to suggest people to fill the vacancy
- 370 and shall have the right to make recommendations for and against a person nominated to the
- 371 position.372

373 <u>2.64.040 Organization.</u>

- 374 The committee shall organize itself by electing a chair and secretary and shall schedule
- 375 meetings as required, but in no event shall meetings be held less than every six months.
- 376 Minutes of all meetings shall be furnished to the office of the clerk.
- 377378 2.64.050 Duties.
- 379 The seafood processing economic development committee shall:
- A. Recommend appropriate criteria for awarding funds to seafood processing operations that
 shall be subject to assembly approval, in addition to the following requirements:
- 384
 385
 385
 386
 1. Seafood processors and directly related industries are eligible to apply for grants, including operations that process seafood, seafood by-products and seafood waste; 386
- 387
 388
 388
 389
 2. Grants up to three hundred fifty thousand dollars may be available to seafood processors and directly related industries;
- 390
 3. All grantees shall be required to demonstrate that the funds should result in either of
 the following in order to be eligible for grant funds:
 392
- 393a. Increase in raw fish taxes paid to the city and borough of Sitka based on the394funding of the grant application; or
- 395

Ordinance	No.	2021-31	
Page 9			

396 397 398	b. Increase in seafoo and	d processing production within the city and borough of Sitka;
399 400 401	 Grant funds can only be use of federal and state fund 	e used as a fifty-fifty match for the grantee's proposal, allowing ds for the match;
402 403	B. Make recommendations to u	pdate the criteria for awarding and monitoring funds;
404 405 406 407		velopment fund awards to determine if they meet the criteria eria proposed by the committee and approved by the
408 409	D. Review and recommend acti	ons to be taken on grant applications.
410 411		* * *
412 413 414	5. EFFECTIVE DATE of its passage.	E. This ordinance shall become effective the date after the day
415 416 417 418	PASSED, APPROVED, A Sitka, Alaska, this 28 th day of Sep	ND ADOPTED by the Assembly of the City and Borough of tember, 2021.
419 420 421 422 423	ATTEST:	Steven Eisenbeisz, Mayor
424 425 426	Sara Peterson, MMC Municipal Clerk	
427 428 429	1 st reading 9/14/2021 2 nd and final reading 9/28/2021	
430 431	Sponsor: Administrator	

Sitka Sitka		С	ITY AN	١D	BORO	UGH OF SITKA
December 2, 1971				L	egislation	n Details
File #:	ORD	21-33	Version:	1	Name:	
Туре:	Ordir	nance			Status:	AGENDA READY
File created:	9/8/2	021			In control:	City and Borough Assembly
On agenda:	9/28/	2021			Final action	on:
Title:	Making supplemental appropriations for Fiscal Year 2022 (IT Personnel / Approval of a New Position)					
Sponsors:						
Indexes:						
Code sections:						
Attachments:	Motic	on Ord 20	21-33			
	<u>02 M</u>	emo				
	<u>03 O</u>	rdinance	<u>21-33</u>			
	<u>04 Sy</u>	<u>ystem Su</u>	pport Techr	niciar	i job descrip	
Date	Ver.	Action By	,			Action Result
9/14/2021	1	City and	Borough As	ssem	ıbly	

POSSIBLE MOTION

I MOVE TO approve Ordinance 2021-33 on second and final reading making supplemental appropriations for Fiscal Year 2022 (IT Personnel / Approval of a New Position).



PROVIDING FOR TODAY ... PREPARING FOR TOMORROW

A Coast Guard City

MEMORANDUM

То:	Mayor Eisenbeisz and Assembly Members
Thru:	John Leach, Municipal Administrator
From:	Melissa Haley, Finance Director A Grant Turner, IT Director
Date:	September 7, 2021
Subject:	Supplemental appropriation changing contract services expense to personnel expense to hire rather than contract out additional IT support.

Background

During the FY2021 budget process staff highlighted all proposed significant changes from the prior year. One of these changes was to add, under Contract/Purchased Services, outsourced IT support. During the budget meetings, members of the Assembly requested that we consider, when possible, not outsourcing, but rather hiring, to ensure that municipal resources stay in the community. Last month, in recruiting for a vacant position, we received resumes from a number of qualified local candidates, leading us to believe that it would be possible find the skills needed locally. We also believe that an in-house position would better service the organization. HR has reviewed and approved the job description.

Analysis

We have designed the new position to be a frontline position that ensures that the many City and Borough of Sitka systems and hardware remain functioning as designed. The position is called the System Support Technician and the job description accompanies this memo. Currently we have 4 IT staff positions, of which one supports public safety almost exclusively. This leaves 3 people to support the reaming ~120 people, and countless disparate systems, meaning that problems with critical systems are often not addressed in a timely manner. While technology advances mean that remote support is often a viable path forward, having a local, in-house technician available and dedicated to our systems would be extremely helpful. The additional in-house resources also help to ensure that we have succession planning in place, so that in the event of a vacancy, critical systems can be maintained.

Fiscal Note

This change has a net zero impact on the FY22 IT Fund budget. It moves the existing appropriation of \$120,000 from Contract/Purchased Services to Personnel. We do not anticipate spending the full amount this fiscal year. Based on analysis of similar positions in S.E. Alaska, we anticipate advertising for this position at the hourly rate of \$25-\$33 per hour DOE. The total appropriation needed is largely impacted by selection of health care benefits. Of note, by approving the transfer of the appropriation to the personnel category, the assembly would approve the addition of the System Support Technician as a new FTE for the IT Fund.

Recommendation

Approve the addition of the System Support Technician as an IT Fund FTE by approving ordinance 2021-33 changing the appropriation category from Contracted/Purchased Services to Personnel.

	Sponsor: Administra
	CITY AND BOROUGH OF SITKA
AN ORDINANC	ORDINANCE NO. 2021-33 E OF THE CITY AND BOROUGH OF SITKA MAKING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2022 (IT Personnel/Approval of New Position)
BE IT ENACTE	$\mathbf{E}\mathbf{D}$ by the Assembly of the City and Borough of Sitka, Alaska as follows:
	ATION. This ordinance is not of a permanent nature and is not intended to be a par Code of the City and Borough of Sitka, Alaska.
circumstance is held i	LITY. If any provision of this ordinance or any application thereof to any person or invalid, the remainder of this ordinance and application thereof to any person and ot be affected thereby.
3. PURPOSE. 7 FY2021.	The purpose of this ordinance is to make a supplemental Operations appropriation for
Sitka, Alaska, the Ass	VT. In accordance with Section 11.10 (a) of the Charter of the City and Borough of sembly hereby makes the following supplemental appropriation for the budget perior and ending June 30, 2022.
	FISCAL YEAR 2022 EXPENDITURE BUDGETS
	FISCAL YEAR 2022 EXPENDITURE BUDGETS ENTERPRISE AND INTERNAL SERVICE FUND
\$120,000 from Cont Technician. EXPLANATION This ordinance mov	ENTERPRISE AND INTERNAL SERVICE FUND
\$120,000 from Cont Technician. EXPLANATION This ordinance mov to Personnel and au	ENTERPRISE AND INTERNAL SERVICE FUND nation Systems Fund – Operations: Re-appropriate funds in the amount of racted/Purchased Services to Personnel for the hire of the new Systems Suppor
\$120,000 from Cont Technician. EXPLANATION This ordinance mov to Personnel and au 5. EFFECTIVE passage. PASSED, APPR	ENTERPRISE AND INTERNAL SERVICE FUND nation Systems Fund – Operations: Re-appropriate funds in the amount of racted/Purchased Services to Personnel for the hire of the new Systems Suppor es the appropriation for additional IT support from Contract/Purchased Service thorizes the addition of the proposed FTE of Systems Support Technician
\$120,000 from Cont Technician. EXPLANATION This ordinance mov to Personnel and au 5. EFFECTIVE passage. PASSED, APPR	ENTERPRISE AND INTERNAL SERVICE FUND nation Systems Fund – Operations: Re-appropriate funds in the amount of racted/Purchased Services to Personnel for the hire of the new Systems Suppor es the appropriation for additional IT support from Contract/Purchased Servic thorizes the addition of the proposed FTE of Systems Support Technician C DATE. This ordinance shall become effective on the day after the date of its ROVED, AND ADOPTED by the Assembly of the City and Borough of Sitka,

- Sara Peterson, MMC Municipal Clerk 44 45

- 1st reading 9/14/2021 2nd and final reading 9/28/2021
- 46 47 48 49 50 51
 - Sponsor: Administrator

City and Borough Sitka, Alaska

Class Specification

Class Title	System Support Technician
Class Code Number	
FLSA Designation	Non-Exempt
Pay Grade and Range	ASEA Bargaining Unit
Effective Date	August 2021

General Statement of Duties

Performs installation and maintenance of PC hardware and software. Manages and responds to a variety of help desk tickets.

Distinguishing Features of the Class

The principal function of an employee in this class is to ensure effective and efficient use of computer technology within the municipal government. While work is performed under the direct supervision of the Information Technology Director, some leeway is granted for the exercise of independent judgment and initiative. An employee in this class performs the duties of other employees in the Information Systems Department as required or as assigned by supervisory personnel. In the absence of the Systems Analyst, an employee in this class may temporarily assume full responsibility for assigned duties of the Systems Analyst. The nature of the work performed requires that an employee in this class establish and maintain effective working relationships with other Departments and employees. The principal duties of this class are performed in both a general office environment and at various work sites throughout the City and Borough.

Examples of Essential Work (Illustrative Only)

- Installs PCs and maintains hardware and software, Windows and Windows applications and related packages;
- Provide "in-house" computer support relating to software and hardware;
- Maintain trouble-log on computer support requests;
- On a limited basis, trains employees in the use of computers and related systems;
- Perform duties of system maintenance in the absence of the Systems Analyst;
- Performs troubleshooting and maintenance on existing hardware and software systems;

- Attends meetings, conferences, workshops and training sessions and reviews publications and audiovisual materials to become and remain current on the principles, practices and new developments in assigned work areas;
- Communicates and coordinates regularly with appropriate others to maximize the effectiveness and efficiency of interdepartmental operations and activities;
- Performs other related duties as assigned.

Required Knowledge, Skills and Abilities

- Thorough knowledge of personal computers;
- Thorough knowledge of computer related products, including all applicable hardware and software;
- Thorough knowledge of printer hardware and software;
- Operational knowledge of Microsoft Active Directory, Microsoft 365;
- Thorough knowledge of the current practices and principles involved in the installation, repair, customization and implementation of computer hardware;
- Some knowledge of the function and purpose of City and Borough departments, divisions, and sections;
- Ability to communicate well with others, both orally and in writing, using both technical and non-technical language;
- Ability to understand and follow oral and/or written policies, procedures and instructions;
- Ability to prepare and present accurate and reliable reports containing findings and recommendations;
- Ability to operate or quickly learn to operate a computer using standard or customized software applications appropriate to assigned tasks;
- Ability and willingness to quickly learn and put to use new skills and knowledge brought about by rapidly changing information and/or technology;
- Ability to demonstrate integrity, ingenuity, and inventiveness in the performance of assigned tasks.

Acceptable Experience and Training

- Graduation from an accredited college or university with an Associates Degree or equivalent in Computer Science, Business Information Systems or a closely related field; <u>and</u>
- Considerable experience in the implementation of information systems; or
- Any equivalent combination of experience, education and training which provides the knowledge, skills and abilities necessary to perform the work.

Required Special Qualifications

None

Essential Physical Abilities

- Sufficient clarity of speech and hearing or other communication capabilities, with or without reasonable accommodation, which permits the employee to communicate effectively;
- Sufficient vision or other powers of observation, with or without reasonable accommodation, which permits the employee to observe information systems;
- Sufficient manual dexterity with or without reasonable accommodation, which permits the employee to
 operate computers and related equipment;
- Sufficient personal mobility and physical reflexes, with or without reasonable accommodation, which permits the employee to function in a general office experience.

• • • END • ••

Sitka Sitka	CITY AND BOROUGH OF SITKA						
December 2, 1071				L	egislation D	etails	
File #:	ORE	D 21-34	Version:	1	Name:		
Туре:	Ordi	inance			Status:	AGENDA READY	
File created:	9/8/2	2021			In control:	City and Borough Assembly	
On agenda:	9/28	8/2021			Final action:		
Title:	Mak	ing supple	emental app	ropri	ations for Fiscal	Year 2021 (IT Fund Expense)	
Sponsors:							
Indexes:							
Code sections:							
Attachments:	<u>Moti</u>	ion Ord 20	21-34				
	<u>02 N</u>	<u>/lemo 21-3</u>	34 IT Fund E	xpe	nse		
	<u>03 C</u>	<u>)rd 21-34</u>	IT Overage				
Date	Ver.	Action By	/		Ac	tion	Result
9/14/2021	1	City and	Borough As	ssem	ıbly		

POSSIBLE MOTION

I MOVE TO approve Ordinance 2021-34 on second and final reading making supplemental appropriations for Fiscal Year 2021 *(IT Fund Expense).*



PROVIDING FOR TODAY ... PREPARING FOR TOMORROW

A Coast Guard City

MEMORANDUM

To: Mayor Eisenbeisz and Assembly Members 110

John Leach, Municipal Administrator Thru:

Melissa Haley, Finance Director From:

Date: September 8, 2021

Subject: FY21 supplemental appropriations for over budget funds

Background

IT Fund

While staff analyze budgets throughout the year and strive to come forward as soon a potential overbudget situation is identified, in some cases, it becomes apparent that fund has exceed its appropriations only after the fiscal year has ended. This year two situations contributed the overbudget situation in the IT Fund.

- 1. Telephone expense was under-budgeted for FY21. In addition, one month of FY20 was paid in FY21, so there were 13 months paid in FY21
- 2. Some CARES Act expenses were paid directly out of the IT Fund (for example our Zoom services). These were reimbursed, but still resulted in higher expense for the IT Fund.

School Bond Debt Service Fund

At the end of FY21 the City and Borough of Sitka participated in a refunding deal through the Alaska Municipal Bond Bank. While this refunding results in savings (NPV savings of over \$650,000 over the life of the refunding bonds), there was an upfront cost of \$48,200, that was not anticipated as part of the budget process. There are also likely to be a small portion of deferred charges that will amortized and included as expense for FY21.

Analysis

In general, staff strive to budget the level they anticipate is needed to provide required services in a realistic manner. Doing so and not padding budgets, means that there will occasionally situations in which funds go over their budgets. Where possible, staff try to catch and address these situations early, but at times, that is not possible.

Fiscal Note

The IT fund need a supplemental appropriation of \$50,000 and the School Bond Debt Service Fund will need a supplemental appropriation of \$60,000.

Recommendation

Approve ordinances 2021-34 and 2021-35 making supplemental appropriations for FY21.

Sponsor: Administrator
CITY AND BOROUGH OF SITKA
ORDINANCE NO. 2021-34 AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA MAKING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2021 (IT Fund Expense)
BE IT ENACTED by the Assembly of the City and Borough of Sitka, Alaska as follows:
1. CLASSIFICATION. This ordinance is not of a permanent nature and is not intended to be a part of the Sitka General Code of the City and Borough of Sitka, Alaska.
2. SEVERABILITY. If any provision of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and application thereof to any person and circumstances shall not be affected thereby.
3. PURPOSE. The purpose of this ordinance is to make a supplemental Operations appropriation for FY2021.
4. ENACTMENT. In accordance with Section 11.10 (a) of the Charter of the City and Borough of Sitka, Alaska, the Assembly hereby makes the following supplemental appropriation for the budget period beginning July 1, 2020 and ending June 30, 2021.
FISCAL YEAR 2021 EXPENDITURE BUDGETS
ENTERPRISE AND INTERNAL SERVICE FUND
Management Information Systems Fund – Operations: Increase appropriations in the amount of \$50,000 in the telephone account
EXPLANATION The line item for telephone expense was under budgeted in FY21. In addition to an overall increase in telephone expenses, one FY20 bill was recorded in FY21, so an extra month was charged. Charges related to the pandemic were reimbursed to the fund, but still caused an increase in overall expenses. 5. EFFECTIVE DATE. This ordinance shall become effective on the day after the date of its passage.
PASSED, APPROVED, AND ADOPTED by the Assembly of the City and Borough of Sitka, Alaska this 28th Day of September 2021.
ATTEST: Steven Eisenbeisz, Mayor
Sara Peterson, MMC
Municipal Clerk
1st = 0.14/2021
1 st reading 9/14/2021 2 nd and final reading 9/28/2021
Sponsors: Administrator

Sitka Batter December 2, 197	CITY AND BOROUGH OF SITKA Legislation Details							
File #:	ORD 21-35 Version: 1	Name:						
Туре:	Ordinance	Status:	AGENDA READY					
File created:	9/8/2021	In control:	City and Borough Assembly					
On agenda:	9/28/2021	Final action:						
Title:	Making supplemental appropri	ations for Fiscal Y	Year 2021 (School Bond Debt Refunding Expense)					
Sponsors:								
Indexes:								
Code sections:								
Attachments:	Motion Ord 2021-35							
	02 Memo 21-35 School Bond I	Refunding Expension	<u>se</u>					
	03 Ord 21-35 School Bond De	<u>bt</u>						
Date	Ver. Action By	Acti	ion Result					

POSSIBLE MOTION

I MOVE TO approve Ordinance 2021-35 on second and final reading making supplemental appropriations for Fiscal Year 2021 (School Bond Debt Refunding Expense).



PROVIDING FOR TODAY ... PREPARING FOR TOMORROW

A Coast Guard City

MEMORANDUM

To: Mayor Eisenbeisz and Assembly Members 110

John Leach, Municipal Administrator Thru:

Melissa Haley, Finance Director From:

Date: September 8, 2021

Subject: FY21 supplemental appropriations for over budget funds

Background

IT Fund

While staff analyze budgets throughout the year and strive to come forward as soon a potential overbudget situation is identified, in some cases, it becomes apparent that fund has exceed its appropriations only after the fiscal year has ended. This year two situations contributed the overbudget situation in the IT Fund.

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School Bond Debt Service Fund

At the end of FY21 the City and Borough of Sitka participated in a refunding deal through the Alaska Municipal Bond Bank. While this refunding results in savings (NPV savings of over \$650,000 over the life of the refunding bonds), there was an upfront cost of \$48,200, that was not anticipated as part of the budget process. There are also likely to be a small portion of deferred charges that will amortized and included as expense for FY21.

Analysis

In general, staff strive to budget the level they anticipate is needed to provide required services in a realistic manner. Doing so and not padding budgets, means that there will occasionally situations in which funds go over their budgets. Where possible, staff try to catch and address these situations early, but at times, that is not possible.

Fiscal Note

The IT fund need a supplemental appropriation of \$50,000 and the School Bond Debt Service Fund will need a supplemental appropriation of \$60,000.

Recommendation

Approve ordinances 2021-34 and 2021-35 making supplemental appropriations for FY21.

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Canad Doroch of Site and the second of the s	CITY AND BOROUGH OF SITKA Legislation Details								
File #:	ORD	21-36	Version:	1	Name:				
Туре:	Ordin	nance			Status:	AGENDA READY			
File created:	9/21/2	2021			In control:	City and Borough Assembly			
On agenda:	9/28/2	2021			Final action:				
Title:	Makir	ng supple	emental app	ropria	ations for Fiscal	Year 2022 (FY2021 Open Purchase	Orders)		
Sponsors:									
Indexes:									
Code sections:									
Attachments:	<u>Motio</u>	on Ord 20	21-36						
	Mem	o and Or	<u>d 2021-36</u>						
Date	Ver.	Action By	1		Ac	tion	Result		

POSSIBLE MOTION

I MOVE TO approve Ordinance 2021-36 on first reading making supplemental appropriations for Fiscal Year 2022 *(FY2021 Open Purchase Orders).*



PROVIDING FOR TODAY...PREPARING FOR TOMORROW

A Coast Guard City

MEMORANDUM

Subject:	FY21 Encumbrances to FY22
Date:	September 22, 2021
From:	Melissa Haley, Finance Director
Thru:	John Leach, Municipal Administrator
То:	Mayor Eisenbeisz and Assembly Members

Background

While there is a firm end to the fiscal year, often projects are ongoing and continue into a new fiscal year. When this happens, the committed (encumbered) portion of the budget must be moved into the new fiscal year.

Section 11.12 of the Home Rule Charter of the City and Borough of Sitka (the Charter) specifies that unencumbered surpluses of the General Fund lapse at the end of a fiscal year. The Municipality has historically interpreted this provision of the Charter to mean that encumbered appropriations at the end of a fiscal year do not lapse.

In order to ensure the provisions of Section 11.12 of the Charter are adhered to, encumbered but unexpended appropriations at the end of each fiscal year are re-appropriated through a supplemental appropriation as set forth in Section 11.10 of the Charter.

<u>Analysis</u>

At the end of the fiscal year, there are often open purchase orders for work that is ongoing, or a product that has been ordered, but not delivered. When this happens the budget for the fiscal year that just ended is reduced and the current fiscal year budget is increased. Year-to year this is often a similar amount. Though overall, the amount rolling over from FY21 into FY22 is smaller than what rolled from FY20 to FY21. Open purchase orders are reviewed and confirmed to be active prior to being transferred to the new fiscal year.

Fiscal Note

The re-appropriation from FY21 to FY22 of encumbered funds lowers the FY21 budget and increases the FY22 budget. Amounts for the funds are as follow:

General Fund-\$220,874.34, Electric Fund-\$161,954.05, Water Fund-\$30,596.80, Wastewater Fund-\$7,823.75, Harbor Fund-\$3,660, IT Fund-\$3,257.33, Central Garage Fund-\$437,222, Building Maintenance Fund \$21,600

Details of the purchase orders that will be moved from FY21 to FY22 follow this memo.

Recommendation

In order to comply with section 11.12 of the Home Rule Charter, it is necessary that the budgets as described in the accompanying ordinance be decreased for FY21 and increased for FY22.

Department/Fund/GL	PO #	Encu	Imbrance	Tota	l	Description
GENERAL FUND						
Attorney						
100-500-002-5225.000						
Dowl	2021-429	\$	28,000.00			Airport leases
				\$	28,000.00	
Finance						
100-500-004-5206.000						
Arctic Office Products	2021-461	\$	4,000.00			Office furniture/storage
				\$	4,000.00	
Other Expense						
100-500-008-5228.001						
Sitka Maritime Heritage	2021-330	\$	21,960.00			Pass through Historic Preservation grants
Sitka Women's Club	2021-331	\$	8,716.29			Pass through Historic Preservation grants
St. Peter's By the Sea	2021-332	\$	17,210.24	-		Pass through Historic Preservation grants
				\$	47,886.53	
Fire						
100-500-022-800-5223.000						
LN Curtis & Sons	2021-361	\$	3,243.35			Nozzles
Pitts Enterprises	2021-362	\$	1,488.00			Fire hose
LN Curtis & Sons	2021-398	\$	2,623.00			Protective equipment
Fire and Rescue Concepts	2021-427	\$	13,040.00			High angle equipment
LN Curtis & Sons	2021-430	\$	2,741.70			Air lifting bag
				\$	23,136.05	
Ambulance						
100-520-023-5201.000						
Southeast Region EMS	2021-454	\$	2,515.00			Nasco IV Trainin simulators
100-520-023-5206.000						
Southeast Region EMS	2021-210	\$	843.98			Reeves Stretcher
Life Assist	2021-224	\$	136.00			Syringes
Municipal Emergency Services	2021-390	\$	560.34			PAPR Battery
Stryker	2021-426	\$	116.18			PAPR Battery
Stryker	2021-436	\$	4,856.90			Laryngoscope/related supplies
Municipal Emergency Services	2021-449	\$	961.46	<u> </u>		EMS supplies
				\$	9,989.86	
100-520-023-5223.000	2021 402	÷	202 50			
Municipal Emergency Services	2021-402	\$	282.56	\$	282.56	
Engineering				Ş	202.50	
100-530-032-800 5212.000						
PTS	2021-39	ć	13,900.79			Engineering support
PTS	2021-39	\$ \$	59,638.55			Engineering support
Contract Solutions	2021-45	\$ \$	8,047.50			Engineering support Contract support
	2021-439	ş Ś				Contract support
HDL Engineering	2021-400	Ş	22,392.50	\$	103,979.34	
Streets				Ş	103,979.34	
100-530-033-812 5206.000						
Lakeside Industries	2021-323	\$	3,600.00			Pothole filling material
		Ļ	5,000.00		3,600.00	Tothole ming material
	2021 020			S		
	2021 020			\$	3,000.00	\$ 220.874.34
General fund totals				\$	3,000.00	\$ 220,874.34
				\$	3,000.00	\$ 220,874.34
General fund totals				\$	3,000.00	\$ 220,874.34
General fund totals SCH DEDICATED FUND 190-600-601-5212.000	2021-282	\$	550.00	>	3,000.00	\$ 220,874.34 RFP assistance
General fund totals SCH DEDICATED FUND		\$	550.00	\$	550.00	
General fund totals SCH DEDICATED FUND 190-600-601-5212.000 The Boutet Company		\$	550.00			
General fund totals SCH DEDICATED FUND 190-600-601-5212.000 The Boutet Company		\$	550.00			
General fund totals SCH DEDICATED FUND 190-600-601-5212.000 The Boutet Company Fund total			550.00			
General fund totals SCH DEDICATED FUND 190-600-601-5212.000 The Boutet Company Fund total ELECTRIC FUND	2021-282		550.00			

FY21 purchase orders rolling to FY22

•)				
2021-334	\$	100.02			Repairs/maintenance
2021-387	\$	4,514.40			Various fittings
2021-441	\$	2,504.36			Pendant light
(Blue Lake)					
2021-450	\$	3,533.79			Corrugated pipe/supplies
2021-308	\$	308.00			Lube level switchgage
2021-442	\$	1,180.62			FIV breathers
2021-96	\$	87,434.52			Blue Lake Dam safety inspections
2021-97					SMC Stream gauge maintenance
2021-451	\$	4,050.00			Equipment
		,			
•		21.400.00			Supplies-voltage Xfmr
	Ŧ	,			
2021-131	Ś	3 055 00			Flagging services
		3,033.00			
•		700 10			Safety equipment
					Safety equipment
					Safety equipment
					Safety equipment
					Safety equipment
2021-448	Ş	1,237.08			Safety equipment
	4				
2021-327	Ş	1,570.00			Supplies
	L				
	Ş	9,475.00			Tree and brush clearing
2021-322	\$	719.69			Supplies
			\$ 1	61,954.05	
2021-226	\$	7,856.40			PLC replacement/programming
2021-458		•			Code review/update
	·	,			
2021-30	Ś	580.00			Lead and copper water samples
					Chlorine
	Ŧ	2,307.00			
2021-27/	¢	556 25			Supplies
2021 374	Ļ	550.25			Sabbille
2021-226	ć	7 856 10			PLC replacement/programming
		•			
					Water analysis
					Water analysis
2021-401	Ş	6,000.00	Ś	30,596.80	Drinking water sanitary survey
			Ŷ	50,390.00	
	_	-			
2021-458	\$	7,823.75			Code review/update
			\$	7,823.75	·
2021-456	\$	3,660.00			Foam blocks
	2021-334 2021-387 2021-441 (Blue Lake) 2021-450 2021-308 2021-442 2021-96 2021-97 2021-442 2021-97 2021-451 (Transmissic 2021-357 2021-357 2021-357 2021-357 2021-357 2021-357 2021-357 2021-377 2021-20 (Metering) 2021-322 2021-226 2021-374 2021-274 2021-274 2021-374 2021-374 2021-272 2021-272 2021-272 2021-274 2021-374 2021-374 2021-384 2021-401	2021-387 \$ 2021-441 \$ (Blue Lake) 2021-450 2021-308 \$ 2021-442 \$ 2021-442 \$ 2021-96 \$ 2021-97 \$ 2021-442 \$ 2021-442 \$ 2021-97 \$ 2021-442 \$ 2021-97 \$ 2021-440 \$ 2021-351 \$ 2021-355 \$ 2021-357 \$ 2021-357 \$ 2021-357 \$ 2021-357 \$ 2021-377 \$ 2021-327 \$ 2021-20 \$ (Metering) 2021-322 2021-20 \$ 2021-20 \$ 2021-322 \$ 2021-300 \$ 2021-301 \$ 2021-304 \$ 2021-374 \$ 2021-384 \$ 2021-384 \$ 2021-401 <td< td=""><td>2021-334 \$ 100.02 2021-387 \$ 4,514.40 2021-441 \$ 2,504.36 (Blue Lake) 3,533.79 2021-450 \$ 3,533.79 2021-450 \$ 3,533.79 2021-425 1,180.62 2021-442 \$ 1,180.62 2021-96 \$ 87,434.52 2021-97 \$ 13,500.00 2021-440 \$ 21,400.00 2021-311 \$ 3,055.00 (Distribution) 2021-351 \$ 2021-351 \$ 709.19 2021-357 \$ 706.76 2021-357 \$ 663.31 2021-357 \$ 663.31 2021-357 \$ 644.10 2021-327 \$ 1,570.00 2021-20 \$ 9,475.00 (Metering) 2021-322 \$ 2021-226 \$ 7,856.40 2021-374 \$ 556.25 2021-374 \$ 556.25 2021-374 \$ <</td><td>2021-334 \$ 100.02 2021-387 \$ 4,514.40 2021-441 \$ 2,504.36 (Blue Lake) 2021-450 \$ 3,533.79 2021-450 \$ 3,533.79 2021-450 2021-425 \$ 1,180.62 2021-442 2021-442 \$ 1,180.62 2021-451 2021-451 \$ 4,050.00 (Transmission) 2021-440 \$ 21,400.00 2021-351 2021-351 \$ 709.19 2021-355 2021-357 \$ 706.76 2021-357 2021-357 \$ 706.76 2021-397 2021-327 \$ 1,570.00 2021-327 2021-20 \$ 9,475.00 4 2021-20 \$ 7,856.40 2021-448 2021-448 \$ 2,823.75 1 2021-226 \$ 7,856.40 2021-414 2021-374 \$ 556.25 2021-374 2021-374 \$ 580.00 2021-374 2021-374 \$ 580.00</td><td>2021-334 \$ 100.02 2021-387 \$ 4,514.40 2021-441 \$ 2,504.36 (Blue Lake) 3,533.79 2021-450 2021-450 \$ 3,533.79 2021-422 \$ 1,180.62 2021-442 \$ 1,180.62 2021-442 \$ 1,180.62 2021-451 \$ 4,050.00 (Transmission 2021-440 \$ 2021-440 \$ 21,400.00 2021-351 \$ 709.19 2021-357 \$ 706.76 2021-357 \$ 706.76 2021-357 \$ 706.76 2021-357 \$ 706.76 2021-357 \$ 706.76 2021-357 \$ 706.76 2021-357 \$ 704.70 2021-327 \$ 1,570.00 2021-322 \$ 7,856.40 2021-322 \$ 7,856.40 2021-458 \$ 2,823.75 2021-30 \$ 580.00 2021</td></td<>	2021-334 \$ 100.02 2021-387 \$ 4,514.40 2021-441 \$ 2,504.36 (Blue Lake) 3,533.79 2021-450 \$ 3,533.79 2021-450 \$ 3,533.79 2021-425 1,180.62 2021-442 \$ 1,180.62 2021-96 \$ 87,434.52 2021-97 \$ 13,500.00 2021-440 \$ 21,400.00 2021-311 \$ 3,055.00 (Distribution) 2021-351 \$ 2021-351 \$ 709.19 2021-357 \$ 706.76 2021-357 \$ 663.31 2021-357 \$ 663.31 2021-357 \$ 644.10 2021-327 \$ 1,570.00 2021-20 \$ 9,475.00 (Metering) 2021-322 \$ 2021-226 \$ 7,856.40 2021-374 \$ 556.25 2021-374 \$ 556.25 2021-374 \$ <	2021-334 \$ 100.02 2021-387 \$ 4,514.40 2021-441 \$ 2,504.36 (Blue Lake) 2021-450 \$ 3,533.79 2021-450 \$ 3,533.79 2021-450 2021-425 \$ 1,180.62 2021-442 2021-442 \$ 1,180.62 2021-451 2021-451 \$ 4,050.00 (Transmission) 2021-440 \$ 21,400.00 2021-351 2021-351 \$ 709.19 2021-355 2021-357 \$ 706.76 2021-357 2021-357 \$ 706.76 2021-397 2021-327 \$ 1,570.00 2021-327 2021-20 \$ 9,475.00 4 2021-20 \$ 7,856.40 2021-448 2021-448 \$ 2,823.75 1 2021-226 \$ 7,856.40 2021-414 2021-374 \$ 556.25 2021-374 2021-374 \$ 580.00 2021-374 2021-374 \$ 580.00	2021-334 \$ 100.02 2021-387 \$ 4,514.40 2021-441 \$ 2,504.36 (Blue Lake) 3,533.79 2021-450 2021-450 \$ 3,533.79 2021-422 \$ 1,180.62 2021-442 \$ 1,180.62 2021-442 \$ 1,180.62 2021-451 \$ 4,050.00 (Transmission 2021-440 \$ 2021-440 \$ 21,400.00 2021-351 \$ 709.19 2021-357 \$ 706.76 2021-357 \$ 706.76 2021-357 \$ 706.76 2021-357 \$ 706.76 2021-357 \$ 706.76 2021-357 \$ 706.76 2021-357 \$ 704.70 2021-327 \$ 1,570.00 2021-322 \$ 7,856.40 2021-322 \$ 7,856.40 2021-458 \$ 2,823.75 2021-30 \$ 580.00 2021

300-600-630-5212.000

Leverage Information systems	2021-74	\$	308.16			Meraki licenses
300-600-630-5223.000						
Dell	2021-407	\$	2,949.17			Computer equipment
Fund total				\$	3,257.33	
CENTRAL GARAGE FUND						
310-600-670-7107.000	(Fixed Asset	ts)				
Kendall Dealership Holdings	2021-270	\$	51,760.00			4x4 flatbed w/ tommy lift
Western Pacific Crane & Equipment	2021-310	\$	385,462.00			Crane (Electric)
Fund total				\$	437,222.00	
BUILDING MAINTENANCE FUND						
320-600-630-5212.000						
CBC Construction	2021-462	\$	14,500.00			City/State window repair
Fredrickson Painting	2021-463	\$	7,100.00			City/State exterior painting
Fund total				Ś	21,600.00	

CITY AND BOROUGH OF SITKA

ORDINANCE NO. 2021-36 AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA MAKING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2022 (FY2021 OPEN PURCHASE ORDERS)

BE IT ENACTED by the Assembly of the City and Borough of Sitka, Alaska as follows:

1. CLASSIFICATION. This ordinance is not of a permanent nature and is not intended to be a part of the Sitka General Code of the City and Borough of Sitka, Alaska.

2. SEVERABILITY. If any provision of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and application thereof to any person and circumstances shall not be affected thereby.

3. **PURPOSE.** The purpose of this ordinance is to make supplemental appropriations for Fiscal Year 2022 which is necessary to ensure that encumbered appropriations do not lapse at the end of a fiscal year, in accordance with Section 11.12 of the Home Rule Charter of the City and Borough of Sitka.

4. **ENACTMENT.** In accordance with Section 11.10(a) of the Charter of the City and Borough of Sitka, Alaska, the Assembly hereby makes the following supplemental appropriation for the budget period beginning July 1, 2021 and ending June 30, 2022.

FISCAL YEAR 2022 EXPENDITURE BUDGETS

In accordance with Section 11.10 (a) of the Charter of the City and Borough of Sitka, Alaska, the budget for the fiscal period beginning July 1, 2021 and ending June 30, 2022 is hereby adjusted as follows for the purchase orders open as of June 30, 2021.

General Fund - \$220,874.34; SCH Dedicated Fund - \$550.00; Electric Fund - \$161,954.05; Water Fund - \$30,596.80; Wastewater Fund - \$7,823.75; Harbor Fund - \$3,660.00; MIS Fund - \$3,257.33; Central Garage Fund - \$437,222.00; and Building Maintenance Fund - \$21,600.00.

Explanation

Section 11.12 of the Home Rule Charter of the City and Borough of Sitka (the Charter) specifies that unencumbered surpluses of the General Fund lapse at the end of a fiscal year. The Municipality has historically interpreted this provision of the charter to mean that encumbered appropriations at the end of a fiscal year do not lapse.

39 The accounting system for the Municipality is not able to maintain unexpired operating

40 appropriations in one fiscal year, but, account for expenditures against such appropriations in
 41 subsequent fiscal years. Therefore, in order to ensure the provisions of Section 11.12 of the Charter

41 subsequent fiscal years. Therefore, in order to ensure the provisions of Section 11.12 of the Charter 42 are adhered to, encumbered but unexpended appropriations at the end of each fiscal year are re-

43 appropriated through a supplemental appropriation as set forth in Section 11.10 of the Charter.

53	Ordinance No 2021-36	
54	Page 2 of 2	
55		
56		
57		
58	5. EFFECTIVE DATE. This ordinance sh	all become effective on the day after the date of its
59	passage.	
60		
61	PASSED, APPROVED, AND ADOPTED H	y the Assembly of the City and Borough of Sitka,
62	Alaska this 12th Day of October 2021.	j ene i issenio i j ei ene ciej una zere agn ei siena,
63	Maska tins 12th Day of October 2021.	
64		
65	ATTEST:	Steven Eisenbeisz, Mayor
66		
67		
68		
69		
70	Sara Peterson, MMC	
71	Municipal Clerk	
72		
73	1 st reading 9/28/2021	
73	1 I reauling 9/20/2021	

2nd and final reading 10/12/2021

Canaditanting and the second s	CITY AND BOROUGH OF SITKA Legislation Details							
File #:	21-146 Version: 1	Name:						
Туре:	Item	Status:	AGENDA READY					
File created:	9/21/2021	In control:	City and Borough Assembly					
On agenda:	9/28/2021	Final action:						
Title:	Discussion / Direction / Decision Public Infrastructure Sinking Fu		I Administrator's annual recommended transfer to the					
Sponsors:								
Indexes:								
Code sections:								
Attachments:	Motion and Memo Administrate	or's recommendat	ion of transfer to PISF CY2022					
Date	Ver. Action By	Acti	on Result					

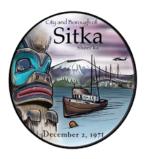
Step 1

Discussion / Direction / Decision

of the Municipal Administrator's annual recommended transfer to the Public Infrastructure Sinking Fund.

Step 2

I MOVE TO transfer \$2,600,000 to the Public Infrastructure Sinking Fund to be allocated to future infrastructure projects and make this transfer effective June 30, 2021.



PROVIDING FOR TODAY ... PREPARING FOR TOMORROW

A Coast Guard City

MEMORANDUM

To: Mayor Eisenbeisz and Assembly Members 1_10

John Leach, Municipal Administrator From:

September 22, 2021 Date:

Recommendation for Annual Transfer to the Public Infrastructure Subject: Sinking Fund

Background

Per Sitka General Code 4.45.020, the Administrator must make a recommendation to the Assembly on an amount to transfer to the Public Infrastructure Sinking Fund for future appropriation to infrastructure projects:

Within ninety days after the start of each fiscal year, the administrator shall prepare an analysis of the general fund balance with an accompanying recommendation as to an amount of the general fund balance available for potential transfer to the public infrastructure sinking fund. This analysis shall first take into account any portions of the general fund restricted by Chapter 4.44A before recommending any further amounts for potential transfer to the public infrastructure sinking fund. (Ord. 12-30 § 4 (part), 2012.).

Analysis and Fiscal Note

June 30 of each year normally represents the cyclical period of lowest cash balances for the General Fund. For this reason, we base the recommendation for transfer to the Public Infrastructure Sinking Fund on our financial position as of June 30.

As of June 30th, 2021, the preliminary undesignated fund balance of the General Fund has improved significantly from the prior year. This is due to a number of factors, including:

- Pandemic relief funding that was able to be dedicated to either public safety efforts or revenue replacement.
- The donation from Norwegian Cruise Lines was received before 6/30/21, however the capital appropriation for Lincoln Street was not approved until FY22.
- While not back to pre-pandemic levels, sales tax revenues did improve from the beginning of the pandemic and exceeded the reduced FY2021 goals.

- The Sitka Community Hospital Dedicated Fund was able to pay back the General Fund \$1 million of the advance made to cover the Stark liability payment.
- Belt tightening and efforts diverted to pandemic relief (and thus funded) resulted in over \$2 million in savings (from budgeted amounts).

Ultimately the fact that we have carefully monitored the growth of our fund balance, while prioritizing investment in our town's infrastructure means that we have been able to maintain required liquidity while providing the core services expected of the municipality during a major economic downturn. However, doing so is at the expense of repairing our streets, buildings, and other governmental infrastructure. Fortunately, the fact that we are beginning to see an economic recovery, combined with belt-tightening, and federal relief means that we can once again begin to invest in our community's infrastructure.

Recommendation

Based on the analysis and considerations attached, I recommend transferring \$2,600,000 to the Public Infrastructure Sinking Fund to be allocated to future infrastructure projects. I further recommend that this transfer be made effective 6/30/21, differing from prior years in which the transfer was made effective around this time of year. Effecting the transfer in the fiscal year for which the analysis was done ensures that the transfer out to the Public Infrastructure Sinking Fund occurs in the year analyzed and also ensures that the transfer will not factor in the analysis of the current fiscal year when the recommendation is presented next September.

City and Borough of Sitka Administrator's Recommendation of Assets Available For Transfer to the Public Infrastructure Sinking Fund

		Budgeted penditures FY21 (less Transfers)	Divided by 4 = minimum required liquidity		
Fotal Budgeted Expenses:	\$	29,334,140			
Encumbrances from FY20/budget adjustments	\$	147,288			
ess Interfund Transfers	\$	1,376,200		_	
	\$	28,105,228	\$ 7,026,307		
otal General Fund analysis of adjusted net assets				Prelimina	ary FY21
Total Assets				\$	25,497,854
Liabilities				\$	(1,097,265
Preliminary 6/30/2021 total Net Assets/Fund Bala	ance			\$	24,400,589
Fund balance committed-liquidity				\$	7,026,307
Norwegian donation (FY22 appropriation to Linc	oln St. c	apital project)		\$	1,000,000
Non spendable (advances to other funds)				\$	3,125,552
Fund balance made up of receivables				\$	4,712,612
Restricted or non-spendable portion of fund bala	\$	1,010,483			
Fund balance committed for emergency purpose	\$	2,000,000			
Assets available for potential transfer into PISF				\$	5,525,634
Fund Balance June 30, 2020				\$	17,498,074
Change June 30, 2020 to June 30, 2021				\$	6,902,515
Unassigned fund balance June 30, 2019				\$	5,716,004
Unassigned fund balance June 30, 2020				\$	3,827,823
Preliminary unassigned fund balance June 30, 202	1 (prior	to PISF transfer)		\$	11,238,247
Other considerations:					
May need FY22 appropriation for expanded Lincolr	n St. pro	ject in conjunctio	n with tourism plan	\$	2,000,000
Potential matching funds for RAISE grant				\$	1,600,000
Recommended transfer to Public Infrastructure Sink	king Fun	d 6/30/21:		\$	2,600,000
Preliminary unassigned fund balance at 6/30/21 a				\$	8,638,247

Sites Constants	CITY AND BOROUGH OF SITKA Legislation Details							
File #:	21-147	Version: 1	Name:					
Туре:	Item		Status:	AGENDA READY				
File created:	9/22/2021		In control:	City and Borough Assembly				
On agenda:	9/28/2021		Final action:					
Title:	Discussion / I and committe		oping options to	consolidate or sunset certain boards, commissions,	,			
Sponsors:								
Indexes:								
Code sections:								
Attachments:	Memo Boards	Commissions						
	Board Commi	ssion Monthly Me	eeting Schedule					
Date	Ver. Action B	y	Ac	tion Result				

Sponsors: Knox and Himschoot

Discussion / Direction

on developing options to consolidate or sunset certain boards, commissions, and committees.



PROVIDING FOR TODAY...PREPARING FOR TOMORROW

A Coast Guard City

MEMORANDUM

То:	Mayor Eisenbeisz and Assembly Members
Thru:	John Leach, Municipal Administrator
From:	Assembly Members Himschoot and Knox
Date:	September 22, 2021
Subject:	Discussion/Direction on City and Borough of Sitka (CBS) Boards Commissions, and Committees

Background

The CBS has a long history of looking to its community to provide input on how we serve our citizens, and the role of the CBS boards, commissions, and committees is often at the center of that. There are twelve active boards, commissions, and committees, some outlined as requirements in the CBS Charter, others defined in the Sitka General Code and a few created through Assembly resolution – e.g. Climate Action Task Force.

The continuing struggle to fill seats on many boards and commissions may indicate a comprehensive review is in order. Working with chairs of boards and commissions the Administrator can determine whether there is room to streamline our boards and commissions to look for efficiencies in operations, including reducing city staff time.

A few notes about the current boards and commissions:

- Tree and Landscape has had a difficult time with membership the last few years. They're a seven-member board and currently have four members which is the minimum needed for a quorum.
- The Library Commission has also struggled with membership. They're a sevenmember board and currently have five members.
- Historic Preservation has also had difficulty with membership at times. They're a seven-member board and currently have five members.
- Parks and Recreation has struggled with membership, however, at this time they're fully seated with seven members.
- The Planning Commission and Police and Fire Commission are listed in our Charter. Any changes to these Commissions would need to go to a citizen vote.

• Port and Harbors Commission and the Harbor Department are assuming more oversight of the resources at the Gary Paxton Industrial Park and associated infrastructure.

<u>Analysis</u>

It has been over a decade since a thorough analysis has been conducted in how our boards and commissions serve our community, the governance and advisory of our services, and the invaluable work of providing guidance to our Assembly.

It may be prudent for some of the work tasked to various boards and commissions to be consolidated, as well as bringing together likeminded commissioners from various, currently separate commissions to better fill the seats on boards or commissions with historically low numbers.

Refining boards and commissions to meet the current and evolving advisory needs of the city and the assembly may provide more timely and useful guidance. Boards and commissions provide an essential pathway for community input, and therefore should reflect the needs and direction for the city to grow and address opportunities and challenges for our community.

Fiscal Note

At this time, there is no intention to create a fiscal burden in addressing any changes to our board and commission structure. However, we do recognize that any changes made can have effects on the need for staff support to existing and future board and commission needs. It is the intent of having this discussion to optimize staff and community commitments.

Recommendation

Direct the Administrator to work with staff and board and commission leadership to develop options for consolidation or sunset of certain boards and commissions.

Municipal B	oards/Commissio	ns/Committees Mor	nthly Mee	ting Schedule 2020-2	2021
ENTITY	CHAIR	Day of Month	Time	Location	Liaisons
Animal Hearing	Susan Royce	Meets as needed			*NA
Building Department Appeals		Meets as needed			*NA
Climate Action Task Force	Elizabeth Bagley	1st and 3rd Tuesday	6:30 PM	Harrigan Centennial Hall	*NA
Employment Relations Board	Leigh Kainulainen	Meets as needed	Varies	Harrigan Centennial Hall	*NA
Gary Paxton Industrial Park Board	Scott Wagner	Varies	3:00 PM	Harrigan Centennial Hall	Christianson/Eisenbeisz
Health Needs/Human Services	Charlie Woodcock	3rd Wednesday	Noon	Harrigan Centennial Hall	Duncan/Knox
Historic Preservation	Roberta Littlefield	2nd Wednesday	6:00 PM	Harrigan Centennial Hall	Duncan
Investment Committee	Mike Reif	Meets as needed	Varies	City Hall Conference Room	Christianson
Library	Nicole Filipek	First Wednesday	6:00 PM	Zoom	Nelson/Christianson
Local Emergency Planning	Craig Warren	2nd Thursday	Noon	Harrigan Centennial Hall	Nelson
Parks & Recreation	James Poulson	2nd Tuesday	Noon	Harrigan Centennial Hall	Mosher
Planning & Zoning	Chris Spivey	1st and 3rd Wednesday	7:30 PM	Harrigan Centennial Hall	Christianson/Knox
Police & Fire	Gregg Olson	4th Wednesday	6:00 PM	Harrigan Centennial Hall	Nelson/Christianson
Port & Harbors (<i>no summer meetings</i>)	Dave Gordon	2nd Wednesday	6:00 PM	Harrigan Centennial Hall	Knox/Christianson
Tree & Landscape	Deb Miller	2nd Wednesday	5:00 PM	Zoom	Himschoot
Informational					
SEDA	Trevor Harang	1st Thursday	Noon	Harrigan Centennial Hall	Mosher/Nelson
Sitka Tribe of Alaska (STA)	Woody Widmark	3rd Wednesday	6:30 PM	Community House	Eisenbeisz/Mosher
School Board		1st Wednesday	6:00 PM	Harrigan Centennial Hall	Himschoot/Duncan
Emergency Operations Center		Meets as needed	varies	Fire Department Classroom	Christianson
Bolded Boards/Commissions/Commi	ttees Liaison Required	by Ordinance.			
*Don't meet often enough to need a liaiso	on				<i>Revised: May 20, 2021</i>