Yes: 6 - Miyasato, Eisenbeisz, Potrzuski, Hunter, Knox, and Bean

No: 1 - Wein

I ORD 18-27 Amending Title 15 "Public Utilities" of the Sitka General Code to increase wastewater treatment rates at Section 15.04.100 "Service Connection Charge" and Section 15.04.320 "Rates and Fees"

A motion was made by Potrzuski to LIMIT DEBATE to 2 minutes per member for the remaining rate items. The motion PASSED by the following vote.

- Yes: 5 Miyasato, Potrzuski, Hunter, Knox, and Bean
- No: 2 Eisenbeisz, and Wein

Jay Sweeney, speaking as a citizen, pointed out advantages and disadvantages of living in Sitka.

Eisenbeisz believed the City needed to learn to live with the status quo. Potrzuski reminded the City had a responsibility to provide services to its citizens.

A motion was made by Miyasato that this Ordinance be APPROVED on SECOND AND FINAL READING. The motion PASSED by the following vote.

- Yes: 5 Miyasato, Potrzuski, Hunter, Knox, and Wein
- No: 2 Eisenbeisz, and Bean

J ORD 18-28 Amending Title 15 "Public Utilities" of the Sitka General Code to increase solid waste collection rates at Sections 15.06.020 "Solid Waste Disposal Policy and Rates", 15.06.035 "Rates for Treatment and Collection", 15.06.045 "Special Refuse and Treatment Charges" and changing the title of 15.06.045 to "Transfer Station Drop-Off Charges and Special Refuse Collection Charges"

A motion was made by Miyasato to EXTEND to 11pm. The motion PASSED by the following vote.

Yes: 6 - Eisenbeisz, Hunter, Wein, Miyasato, Knox, Potrzuski No: 1 - Bean

A motion was made by Miyasato that this Ordinance be APPROVED on SECOND AND FINAL READING. The motion PASSED by the following vote.

- Yes: 5 Miyasato, Potrzuski, Hunter, Knox, and Wein
- No: 2 Eisenbeisz, and Bean

XII. NEW BUSINESS:

L <u>RES 18-13</u> Increasing permanent and temporary moorage rates and other harbor fees and charges

It was noted the rates had not been reviewed by the Port and Harbors Commission.

A motion was made by Eisenbeisz to REFER Resolution 2018-13 to the Port and Harbors Commission for review. The motion PASSED by the following vote.

Yes: 7 - Miyasato, Eisenbeisz, Potrzuski, Hunter, Knox, Bean, and Wein

M <u>RES 18-14</u> Increasing transient float plane rates and fees

Knox reminded that while additional transient operations were available there were still services lacking, such as fuel. He hoped to see continued growth of seaplane operations. Wein also spoke to the importance of economic growth in this industry.

A motion was made by Miyasato that this Resolution be APPROVED on FIRST AND FINAL READING. The motion PASSED by the following vote.

Yes: 7 - Miyasato, Eisenbeisz, Potrzuski, Hunter, Knox, Bean, and Wein

N <u>18-114</u> Approve a lease agreement between Trident Seafoods Corporation and the City and Borough of Sitka for Block 4, Lot 6 of the Gary Paxton Industrial Park - request to rescind action taken June 26, 2018

A motion was made by Miyasato to EXTEND to 11:15pm. The motion FAILED by the following vote.

Yes: 6 - Miyasato, Potrzuski, Hunter, Eisenbeisz, Wein, Knox No: 1 - Bean

Assembly members voiced concern that Trident Seafoods Corporation would compete with local processors and wondered if the lease was consistent with the Gary Paxton Industrial Park Board goal of creating family-wage jobs. Garry White, Gary Paxton Industrial Park (GPIP) Board Director, stated the lease was for storage and no jobs would be created as a result of the lease. Members also noted that the GPIP was running out of land. White, speaking on behalf of the Board, said the Board had recommended the lease. It was short-term and would bring in some positive cash flow.

A motion was made by Miyasato that this Item be APPROVED. The motion FAILED by the following vote.

- Yes: 3 Hunter, Knox, and Wein
- No: 4 Miyasato, Eisenbeisz, Potrzuski, and Bean
- O <u>18-126</u> Discussion / Direction / Decision on the contract with the Greater Sitka Chamber of Commerce, Inc., provider of Convention and Visitor Bureau Services (*executive session*)

The meeting ADJOURNED at 11pm as required by Sitka General Code. There was not a unanimous vote of seven members to continue. No action was taken on this item. It would be scheduled under Unfinished Business at the regular meeting of July 10, 2018.

XIII. PERSONS TO BE HEARD:

None. The meeting ADJOURNED at 11pm as required by Sitka General Code. There was not a unanimous vote of seven members to continue.

XIV. EXECUTIVE SESSION

None.