



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
1332 Seward Ave.
Room 229
Sitka, AK
(907)747-1811

Meeting Agenda

City and Borough Assembly

Mayor Mim McConnell
Deputy Mayor Matt Hunter
Vice-Deputy Mayor Benjamin Miyasato
Aaron Swanson, Steven Eisenbeisz
Tristan Guevin, and Bob Potrzuski

Municipal Administrator: Mark Gorman
Municipal Attorney: Robin L. Schmid

Tuesday, May 10, 2016

6:00 PM

Assembly Chambers

WORKSESSION 5:00 PM - Municipal Lands

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[16-097](#) Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars.pdf](#)

[Consultant for SCH SEARHC collaborative management proposal.pdf](#)

[JLC Update.pdf](#)

[Public Works Update.pdf](#)

[Financial Review..pdf](#)

V. CEREMONIAL MATTERS

[16-095](#) Arbor Day Proclamation

Attachments: [Arbor Day Proclamation.pdf](#)

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

VII. PERSONS TO BE HEARD

Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.

VIII. REPORTS**a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other****IX. CONSENT AGENDA**

All matters under Item IX Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A** [16-094](#) Approve the minutes of the April 19, 21, 25, 26 Assembly meetings

Attachments: [Consent and Minutes.pdf](#)

- B** [ORD 16-16](#) Adjusting the FY16 Budget (first reading)

Attachments: [Motion Ord 2016-16.pdf](#)

[Memo and Ord 2016-16.pdf](#)

X. UNFINISHED BUSINESS:

- C** [ORD 16-13](#) Adjusting the FY16 Budget

Attachments: [Motion Ord 2016-13.pdf](#)

[Ord 2016-13.pdf](#)

- D** [ORD 16-14](#) Amending Sitka General Code Title 22.16.015 "Permitted, Conditional and Prohibited Uses" to allow short-term rentals in the public zone as a conditional use

Attachments: [Motion Ord 2016-14.pdf](#)

[Memo and docs Ord 2016-14.pdf](#)

[Ord 2016-14.pdf](#)

XI. NEW BUSINESS:

- E** [ORD 16-15](#) Amending Title 15 of the Sitka General Code by adding a new Chapter 15.15 entitled "Community Assisted Utility Subsidization Effort" (first reading)

Attachments: [Motion Ord 2016-15.pdf](#)

[Ord 2016-15.pdf](#)

[Community Options for Utility Assistance.pdf](#)

- F [16-090](#) Sitka School District Budget Funding for FY17
Attachments: [Motion and Memo SSD.pdf](#)
[School District FY2017 Operating Fund Budget with cover.pdf](#)
- G [16-092](#) Discussion/Direction/Decision on other Citizens' Taskforce recommendations including: a millage rate increase, vehicle registration tax and the elimination of sales tax on groceries
Attachments: [Memo Item G.pdf](#)
[CitizensTaskforceFinalReport.pdf](#)
- H [16-093](#) Municipal Attorney recruitment update - Discussion/Direction/Decision on interim legal services
Attachments: [Municipal Attorney recruitment update.pdf](#)

XII. PERSONS TO BE HEARD:

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

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

*Sara Peterson, CMC
Municipal Clerk
Publish: May 6*