



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
Acting Municipal Attorney: Brian Hanson*

Tuesday, August 9, 2016

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[16-145](#) Reminders, Calendars and General Correspondence

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

V. CEREMONIAL MATTERS

[16-142](#) Service Awards - Chris Gale and Ptarmica McConnell

Attachments: [Service Award Gale.pdf](#)

[Service Award McConnell.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** [16-141](#) Approve the minutes of the July 26 and August 2 Assembly meetings

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

- B** [16-147](#) Approve a Restaurant Designation Permit application for Trinity Business Services, LLC dba Halibut Point Crab & Brew at 4513 Halibut Point Road

Attachments: [Restaurant Designation Permit.pdf](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

XI. UNFINISHED BUSINESS:

- C** [ORD 16-25](#) Amending Title 15 of the Sitka General Code to increase rates at Chapter 15.04 "Sewer System" Sections 15.04.100 entitled "Service Connection Charge", 15.04.320 entitled "Rates and Fees", Chapter 15.05 "Water System" Sections 15.05.240A entitled "Service Connection Charge", 15.05.620 entitled "Rates and Fees"

Attachments: [Ord 2016-25.pdf](#)

- D** [ORD 16-26](#) Amending the Home Rule Charter of the City and Borough of Sitka for purposes of increasing the property tax limit to eight-tenths (0.008) of one percent; and submitting the question of such an amendment to the qualified voters at a regular election on October 4, 2016 (ballot proposition)

Attachments: [Ord 2016-26.pdf](#)

XII. NEW BUSINESS:

- E** [16-139](#) Approve the 2016-2019 International Brotherhood of Electrical Workers (IBEW), Local 1547 Collective Bargaining Agreement

Attachments: [IBEW Collective Bargaining Agreement.pdf](#)

- F** [16-140](#) Approve a final plat for a major subdivision filed by Global Positioning Services, Inc. for Alaska State Land Survey No. 2015-06. The property, owned by the State of Alaska Department of Natural Resources, is located on Lisianski Peninsula and Nakwasina Sound.
Attachments: [Major Subdivision Plat ASLS 2015-06.pdf](#)
- G** [ORD 16-29](#) Amending the official Sitka Zoning Map to assign OS (Open Space) Zoning to ASLS 2015-06, a previously unzoned parcel (first reading)
Attachments: [Motion ORD 2016-29.pdf](#)
[Ord 2016-29..pdf](#)
- H** [ORD 16-28](#) Amending Sitka General Code Title 22 "Zoning" by amending Section 22.30.150 "Administrative Approvals Without Notice" (first reading)
Attachments: [Motion ORD 2016-28.pdf](#)
[Ord 2016-28.pdf](#)
- I** [ORD 16-27](#) Adjusting the FY17 Budget (Float Plane Dock Funding - first reading)
Attachments: [Motion ORD 2016-27.pdf](#)
[Ord 2016-27.pdf](#)

XIII. PERSONS TO BE HEARD:

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

XIV. EXECUTIVE SESSION

- J** [16-144](#) Legal/Financial matters - Baranof Island Brewing Company loans
Attachments: [Motion Executive Session.pdf](#)

XV. ADJOURNMENT

*Sara Peterson, CMC
Municipal Clerk
Publish: August 5*