



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, May 24, 2016

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[16-105](#) Reminders, Calendars and Correspondence

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

[Commercial Passenger Vessel Excise Tax.pdf](#)

[Alaska Harbor Rates.pdf](#)

V. CEREMONIAL MATTERS

[16-102](#) Service Award - Curt Ledford

Attachments: [Service Award Ledford..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** [16-101](#) Approve the minutes of the May 2, 3, 5, 10 Assembly meetings

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

- B** [16-104](#) Approve a liquor license transfer of ownership, transfer of location, and restaurant designation permit for Alejandro Vazquez dba Agave Restaurant

Attachments: [Liquor License Agave Restaurant.pdf](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- C** [16-103](#) Reappoint Melissa Greenhalgh to a three-year term on the Port and Harbors Commission

Attachments: [Greenhalgh.pdf](#)

XI. UNFINISHED BUSINESS:

- D** [ORD 16-16](#) Adjusting the FY16 Budget (Airport baggage and TSA project)

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

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

XII. 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** [ORD 16-19](#) Amending Sitka General Code Title 19 "Building and Construction" by amending Chapter 19.01 "Building Code" by adding a new Section 19.01.105 entitled, "The International Building Code Chapter 18 Amended" (first reading)
Attachments: [Motion Ord 2016-19.pdf](#)
[Memo and Ord 2016-19.pdf](#)
- G** [ORD 16-17](#) Adjusting the FY16 Budget (first reading - disaster declaration work/PERS funding)
Attachments: [Motion Ord 2016-17.pdf](#)
[Ord 2016-17.pdf](#)
- H** [ORD 16-18](#) Adjusting the FY16 Budget (first reading - Sitka Seaplane Base repairs, second reading 5/31/16)
Attachments: [Motion Ord 2016-18.pdf](#)
[Memo and Ord 2016-18.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

- I** [16-091](#) Legal matter - Baranof Island Brewing Company loans
Attachments: [Motion Executive Session.pdf](#)

XV. ADJOURNMENT

*Sara Peterson, CMC
Municipal Clerk
Publish: May 20*