



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
330 Harbor Drive
Sitka, AK
(907)747-1811

Meeting Agenda

City and Borough Assembly

Mayor Matthew Hunter
Deputy Mayor Bob Potrzuski
Vice-Deputy Mayor Steven Eisenbeisz
Tristan Guevin, Kevin Knox
Aaron Bean, and Aaron Swanson

Municipal Administrator: Mark Gorman
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson

Tuesday, October 25, 2016

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[16-192](#) Reminders, Calendars and General Correspondence

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

[Alaska Marine Highway Comment Letter.pdf](#)

[Service Award Knox.pdf](#)

V. CEREMONIAL MATTERS

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

[16-186](#) Comprehensive Plan Update - Planning and Community Development Director, Maegan Bosak

Attachments: [Special Report - Comprehensive Plan.pdf](#)

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** [16-187](#) Approve the minutes of the October 11, 2016 Assembly Meeting

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

- B** [RES 16-21](#) Supporting the renaming of the Forest and Muskeg Trail to the "Ben Grussendorf Trail"

Attachments: [Res 2016-21.pdf](#)

- C** [RES 16-22](#) Supporting a Sitka Veterans Memorial

Attachments: [Res 2016-22.pdf](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- D** [16-188](#) Reappoint Josh Arnold to a three-year term on the Port and Harbors Commission and Deb Miller to a three-year term on the Tree and Landscape Committee

Attachments: [Motion Reappointments.pdf](#)

[Arnold.pdf](#)

[Miller.pdf](#)

XI. UNFINISHED BUSINESS:

- E** [ORD 16-37A](#) Adjusting the FY17 Budget (Public Infrastructure Sinking Fund - landslide legal expenses)

Attachments: [Ord 2016-37A.pdf](#)

XII. NEW BUSINESS:

- F** [16-189](#) Authorize the Electric Department to dispose of the 10 year old Medvejie Transformer by competitive bid

Attachments: [Disposal of Medvejie Transformer.pdf](#)

- G** [ORD 16-41](#) Adjusting the FY17 Budget (Medvejie Hatchery Transformer Replacement Project - first reading)
 Attachments: [Motion Ord 2016-41.pdf](#)
 [Memo and Ord 2016-41.pdf](#)
- H** [16-190](#) Transfer \$440,862 from the FY16 General Fund balance to the Public Infrastructure Sinking Fund
 Attachments: [Public Infrastructure Sinking Fund.pdf](#)
- I** [16-191](#) Assignment of an Assembly Liaison to the Tree and Landscape Committee
 Attachments: [Assembly Liaisons.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

XV. ADJOURNMENT

*Sara Peterson, CMC
Municipal Clerk
Publish: October 21*