



# 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*

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Tuesday, March 28, 2017

6:00 PM

Assembly Chambers

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#### REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

V. CEREMONIAL MATTERS

[17-052](#) Proclamation - AmeriCorps Day

*Attachments:* [AmeriCorps Day.pdf](#)

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

[17-053](#) Sea Lion Education - NOAA, Kim Raum Suryan

*Attachments:* [Sea Lion Education.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**     [17-054](#)     Approve the minutes of the March 9, 14, and 16 Assembly meetings

**Attachments:** [Minutes.pdf](#)

- B**     [RES 17-06](#)     Authorizing a grant application to the Rasmuson Foundation for Crescent Harbor Playground renovation

**Attachments:** [Memo Sitka Community Playground Committee.pdf](#)

[Memo Finance Dept.pdf](#)

[Res 2017-06.pdf](#)

**X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

- C**     [17-048](#)     Appoint: 1) Sheila Finkenbinder to a term on the Gary Paxton Industrial Park Board, and, 2) George D. Bennett Jr. and Shannon Freitas to terms on the Local Emergency Planning Committee

**Attachments:** [Motion and Finkenbinder app.pdf](#)

[Bennett app.pdf](#)

[Freitas app.pdf](#)

**XI. UNFINISHED BUSINESS:**

- D**     [17-056](#)     Discussion/Direction regarding the Municipal Administrator selection process (possible executive session)

**Attachments:** [Discussion Direction Municipal Administrator selection.pdf](#)

- E**     [ORD 17-05S](#)     Amending Sitka General Code Chapter 15.01 entitled "Electric Utility Policies" by amending Section 15.01.020 entitled "Electrical Rates"

**Attachments:** [Ord 2017-05S.pdf](#)

- F**     [ORD 17-06S](#)     Amending Sitka General Code Chapter 15.01 entitled "Electric Utility Policies" by amending Section 15.01.020 entitled "Electrical Rates" to allow for a seasonal increase in electrical rates

**Attachments:** [Ord 2017-06S.pdf](#)

[Key Rate Issues FY18..pdf](#)

