

CITY AND BOROUGH OF SITKA

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

Meeting Agenda

City and Borough Assembly

Mayor Steven Eisenbeisz, Deputy Mayor Timothy Pike, Vice Deputy Mayor JJ Carlson, Kevin Mosher, Scott Saline, Chris Ystad, Thor Christianson

Municipal Administrator: John Leach Municipal Attorney: Rachel Jones Municipal Clerk: Sara Peterson

Tuesday, October 14, 2025

6:00 PM

Assembly Chambers

REGULAR MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. RECITAL OF LANDS ACKNOWLEDGEMENT
- IV. ROLL CALL
- V. CORRESPONDENCE/AGENDA CHANGES

<u>25-146</u> Reminders, Calendars, and General Correspondence

Attachments: Reminders and Calendars

VI. CEREMONIAL MATTERS

None.

VII. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Municipal Departments, School District, Students and Guests (five minute time limit)

25-134

1) Department Quarterly Reports - Public Works, Harrigan Centennial Hall,

and Police

Attachments: Special Report

PW Quarterly Report 06OCT25
HCH Quarterly Report 2025
Police Quarterly Report

VIII. 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.

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 25-135 Approve the minutes of the September 23 Assembly meeting

Attachments: Consent Minutes

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

See items F and G

XI. UNFINISHED BUSINESS:

B ORD 25-25 Making supplemental appropriations for fiscal year 2026 (Police Vehicles)

Attachments: Motion Ord 2025-25

Memo Ord 2025-25

C <u>25-136</u> Approve the Municipal Clerk's Certificate of Election

Attachments: Motion Certificate of Election Results

D 25-143 Recognize outgoing Assembly Member(s) - followed by a short recess

Attachments: Recognize Outgoing Members

XII. NEW BUSINESS:

E <u>25-137</u> Oath of Office - Newly Elected Officials

Attachments: Riley

F 25-138 Appoint 1) Sophia Schwantes to an unexpired term on the Health Needs and Human Services Commission and Reappoint 1) Jorgen Eliason to a three-year term on the Port and Harbors Commission and 2) Aurora Taylor

to a three-year term on the Sustainability Commission

Attachments: Motion

Sophia Schwantes_Redacted

Jorgen Eliason Application Redacted

Aurora Taylor Redacted

G	<u>25-139</u>	Appoint one to a three-year term on the Parks and Recreation Committee: 1) Manoj Battar 2) Mariah Groshek
		Attachments: Parks and Rec
		Manoj Battar Application Redacted
		Mariah Groshek_Redacted
Н	<u>25-140</u>	Approve a new liquor license endorsement application for Sitka Golf Association, Inc. dba Sea Mountain Restaurant & 19th Hole at 301 Granite Creek Road Attachments: Motion Memos
		#606 Sitka Golf Association_Endorsement
I	<u>25-141</u>	Approve the following marijuana license renewal applications: 1) a retail marijuana store license renewal for Weed Dudes Incorporated at 1321 Sawmill Creek Road Suite J & K and 2) a standard marijuana cultivation facility license renewal for Jeremy J. Erickson dba Vern's Wicked Weed at 3872 Halibut Point Road Bay One **Attachments: Motion Memos**
		10220 DBA Weed Dudes 2025-2026 Renewal Notice 10220 DBA Weed Dudes 2025-2026 MJ Renewal Application x3
		10071 DBA Vern's Wicked Weed 2025-2026 Renewal Notice
		10071 DBA Vern's Wicked Weed 2025-2026 MJ Renewal Application x1
		10071 DBA Vetti's Wicked Weed 2023-2020 No Reflewar Application XT
J	RES 25-12	Authorizing a 50/50 matching grant application to the Department of Justice, Bureau of Justice Assistance for body-worn cameras (1st and final reading) <u>Attachments:</u> Motion_Memo_Res 2025-12
K	25-142	Discussion / Direction / Decision on the City and Borough of Sitka
K	<u> 20-142</u>	submitting a bid to the State of Alaska to lease a lot at the Sitka Rocky
		Gutierrez Airport for paid parking
		Attachments: Memo_Airport Paid Parking
L	<u>25-144</u>	Approve the Cooperative Resource Management Agreement between the City and Borough of Sitka and the State of Alaska Department of Natural Resources for recreational areas at Baranof Warm Springs Attachments: Motion
		Memo CRMA for BWS
		DRAFT CRMA_BWS
		BWS Area Map

M 25-145

Discussion / Direction / Decision on rescheduling the November 11 regular Assembly meeting and December 9 & 23 Assembly meetings

Attachments: DDD Reschedule

XIII. PERSONS TO BE HEARD:

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

XIV. REPORTS

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

XV. EXECUTIVE SESSION

Not anticipated.

XVI. ADJOURNMENT

Note: Detailed information on these agenda items can be found on the City website at https://sitka.legistar.com/Calendar.aspx or by contacting the Municipal Clerk's Office at City Hall, 100 Lincoln Street or 907.747.1811. A hard copy of the Assembly packet is available at the Sitka Public Library. Regular and Special Assembly meetings are livestreamed through the City's website and YouTube channel, and aired live on KCAW FM 104.7. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

Sara Peterson, MMC, Municipal Clerk Publish: October 10