



CITY AND BOROUGH OF SITKA

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

Meeting Agenda

City and Borough Assembly

*Mayor Gary Paxton
Deputy Mayor Steven Eisenbeisz,
Vice Deputy Mayor Valorie Nelson,
Aaron Bean, Kevin Knox, Dr. Richard Wein, Kevin Mosher*

*Municipal Administrator: Keith Brady
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson*

Tuesday, March 26, 2019

6:00 PM

Assembly Chambers

WORK SESSION 5:00 PM - CBS FINANCIAL STATEMENTS

[19-063](#)

Work Session Materials - Financial Statements

Attachments: [FY2019 Quarter 1 Financial Statements and Analysis](#)

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[19-049](#)

Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars](#)

[Lil Service Award](#)

[Administrator Grand Bargain Memo](#)

[Utility Director Correspondence](#)

[PW Assembly Update 2.28.2019.cmr.final](#)

[GPIP Action Item Update March 2019](#)

[GPIP Board Correspondence Industrial Water Management February 2019](#)

V. CEREMONIAL MATTERS

[19-056](#) National Service Recognition Day

Attachments: [National Service Recognition Proclamation](#)

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

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 [19-057](#) Approve the minutes of the February 26, 28 and March 14 Assembly meetings

Attachments: [Consent and Minutes](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

B [19-051](#) Reappoint: 1) Sheila Finkenbinder to a two-year term on the Gary Paxton Industrial Park Board of Directors in the category of At-Large, and, 2) Barbara Morse to a three-year term on the Parks and Recreation Committee

Attachments: [Motion reappointments](#)
[Finkenbinder Application](#)
[Morse Application](#)

C [19-058](#) Appoint: 1) Tamy Stevenson to a three-year term on the Port and Harbors Commission, and, 2) Rob Parrish to a two-year term on the Gary Paxton Industrial Park Board of Directors

Attachments: [Motion appointments](#)
[Stevenson Application](#)
[Parrish Application](#)

XI. UNFINISHED BUSINESS:

None.

XII. NEW BUSINESS:

- D** [19-050](#) Approve signing a joint letter to Governor Michael Dunleavy in opposition to the repeal of school bond debt reimbursement
Attachments: [Letter to Governor Dunleavy](#)
- E** [RES 19-08](#) Supporting the Alaska Arts Southeast and Sitka Maritime Heritage Society application under the FY18 Historical Revitalization Subgrant Program (1st and final reading)
Attachments: [Motion Memo and Res 2019-08](#)
- F** [ORD 19-06](#) Making supplemental appropriations for Fiscal Year 2019 (Fair Market Value Appraisal Airport Subleases) 1st reading
Attachments: [Motion Ord 2019-06](#)
[Memo and Ord 2019-06](#)
- G** [ORD 19-09](#) Making supplemental appropriations for Fiscal Year 2019 ("The Ride" Bus Relocation Area at HCH) 1st reading
Attachments: [Motion Ord 2019-09](#)
[Memo and Ord 2019-09](#)
- H** [19-061](#) Discussion / Direction on the sale of the Gary Paxton Industrial Park Utility Dock to Hanson Maritime Company
Attachments: [Disc Dir Hanson Maritime Proposal](#)
[10.5c Hanson Marine RFP](#)
[10.5b Addendum 1 GPIIP Utility Dock](#)
[05 GPIIP Ramp Project - Concept No. 3 Operational Narrative](#)
[07 182060 GPIIP RAMP CON No3_ 2019.02.21](#)
- I** [ORD 19-07](#) Making supplemental appropriations for Fiscal Year 2019 (GPIIP Utility Dock) 1st reading
Attachments: [Motion Ord 2019-07](#)
[Memo and Ord 2019-07](#)
- J** [ORD 19-08](#) Making supplemental appropriations for Fiscal Year 2019 (GPIIP Access Ramp) 1st reading
Attachments: [Motion Ord 2019-08](#)
[Memo and Ord 2019-08](#)

- K** [19-048](#) Update from Assembly Subcommittee Members Bean, Wein, and Mosher followed by Discussion / Direction / Decision on the selection of a Police Department third party investigator

Attachments: [Police Department Third Party Investigator](#)

- L** [ORD 19-10](#) Making supplemental appropriations for Fiscal Year 2019 (Police Department Third Party Investigation) 1st reading

Attachments: [Motion Ord 2019-10](#)

[Ord 2019-10](#)

[rptBudgetaryBudgetAmendments \(2\)](#)

- M** [19-062](#) Discussion / Direction on the "assembly@cityofsitka.org" group email address

Attachments: [Discussion Direction Assembly Group Email](#)

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

- N** [19-059](#) Update from legal counsel regarding the status of the litigation arising out of the August 18, 2015 landslide events

Attachments: [Motion Executive Session](#)

XV. 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 747-1811. A hard copy of the Assembly packet is available at the Sitka Public Library. Assembly meetings are aired live on KCAW FM 104.7 and via video streaming from the City's website. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Sara Peterson, MMC, Municipal Clerk
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