



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

*Municipal Administrator: John Leach
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson*

Tuesday, January 23, 2024

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

[24-015](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

[Electric Department Quarterly Report](#)

[Fire Department Quarterly Report](#)

[Library Quarterly Report](#)

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)

[24-010](#)

FY2023 ACFR/Audit - BDO, Joy Merriner

Attachments: [Special Report BDO](#)[City and Borough of Sitka 23 ACFR](#)[City and Borough of Sitka AUDIT WRAP](#)[City and Borough of Sitka SA 23](#)**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.

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- A** [24-009](#) Appoint one to an unexpired term on the Tourism Task Force: 1) Ian Dempster 2) Ryan Gluth

Attachments: [Motion](#)[Dempster Tourism Task Force](#)[Gluth Tourism Task Force](#)**XI. UNFINISHED BUSINESS:**

- B** [ORD 24-01](#) Amending Title 11 "Vehicles and Traffic" of the Sitka General Code by updating Chapter 11.75 "All-Purpose Vehicles"

Attachments: [Motion Ord 2024-01](#)[Memo APV - FINAL 0103](#)[Ord 2024-01 APV Amendments FINAL](#)

- C** [ORD 24-02](#) Making supplemental appropriations for fiscal year 2024 (Fishermen's Work Float Fortification)

Attachments: [Motion Ord 2024-02](#)[Memo and exhibits Ord 2024-02](#)[Ord 2024-02](#)**XII. NEW BUSINESS:****New Business First Reading**

- D [ORD 24-03](#) Making supplemental appropriations for fiscal year 2024 (Mid-Year Supplemental Appropriations)
 Attachments: [Motion Ord 2023-03](#)
 [Memo and Ord 2024-03 mid year supplemental](#)
- E [ORD 24-04](#) Making supplemental appropriations for fiscal year 2024 (Thomsen Harbor Lift Station Replacement)
 Attachments: [Motion Ord 2024-04](#)
 [Memo and Ord 2024-04 Lift Station](#)

Additional New Business Items

- F [24-011](#) Discussion/ Direction/ Decision on the recruitment process for a Municipal Attorney
 Attachments: [DDD MA Recruiting](#)
- G [RES 24-04](#) Authorizing the Municipal Administrator to apply for the Alaska Energysshed Project
 Attachments: [Motion Res 2024-04](#)
 [Memo and Res 2024-04](#)
- H [RES 24-05](#) Submitting City and Borough of Sitka FY2025 State Legislative Priorities to State of Alaska and 2024 Legislature
 Attachments: [Motion Res 2024-05](#)
 [Memo FY2025 Legislative Priorities](#)
 [Res 2024-05](#)
 [FY2025 DRAFT Legislative Priorities and unfunded mandates](#)
- I [24-012](#) Discussion/ Direction/ Decision on convention and visitor bureau services
 Attachments: [DDD convention and visitor bureau services](#)
- J [24-013](#) Discussion/ Direction/ Decision on the Katlian Street sidewalk closure
 Attachments: [DDD Katlian Street Sidewalk Closure](#)

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

- K** [24-014](#) 1) Legal Matter: Sitka Police Department Operations 2) Legal Matter:
Labor Relations Issues

Attachments: [Motions Executive Session](#)

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

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