



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 Kevin Mosher,
Kevin Knox, Dr. Richard Wein, Valorie Nelson, Thor Christianson

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

Tuesday, May 26, 2020

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[20-113](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

[Past Due Personal Property Tax Balances](#)

[Letter from HPC to Assembly 5.20.2020](#)

[Pollnow certificate](#)

V. CEREMONIAL MATTERS

None.

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

A [20-111](#) Special Reports: 1) U.S. Senator Dan Sullivan, and, 2) Alaska Trollers Association: Wild Fish Conservancy Lawsuit

Attachments: [Special Reports](#)

[Alaska Trollers Association](#)

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.

- B** [20-112](#) Approve the minutes of the May 12 Assembly meeting

Attachments: [Consent and Minutes](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

XI. UNFINISHED BUSINESS:

- C** [ORD 20-26](#) Amending Title 2 "Administration", Chapter 2.04 "City and Borough Assembly", Section 2.04.010 "Agenda" (1st reading)

Attachments: [Motion Ord 2020-26](#)

[Ord 2020-26](#)

XII. NEW BUSINESS:

- D** [ORD 20-27](#) Amending Title 2 "Administration", Chapter 2.20 "Fire Department", Section 2.20.010 "Establishment" (1st reading)

Attachments: [Motion Ord 2020-27](#)

[Ord 2020-27](#)

- E** [ORD 20-30](#) Authorizing the City to obtain a loan from the Alaska Municipal Bond Bank in a principal amount not to exceed \$7,000,000 to refinance for savings the City's outstanding loan from the Alaska Energy Authority; authorizing the issuance to the Bond Bank of a junior lien electric revenue refunding bond of the City to evidence and secure the loan; authorizing the Municipal Administrator and Chief Finance and Administrative Officer to enter into a loan agreement with the Bond Bank setting forth the terms and conditions of the loan and the refunding bond; and establishing an effective date (1st reading)
- Attachments:** [Motion Ord 2020-30](#)
 [Memo Ord 2020-30](#)
 [Ord 2020-30](#)
- F** [RES 20-19](#) Accepting Coronavirus relief funds in the amount of \$14,057,653.37 for costs that are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), from the Alaska Department of Commerce, Community and Economic Development and authorizing the Municipal Administrator to execute the finalized grant agreement (1st and final reading)
- Attachments:** [Motion Res 2020-19](#)
 [Memo Res 2020-19](#)
 [Res 2020-19](#)
- G** [ORD 20-31](#) Making supplemental appropriations for Fiscal Year 2021 (CARES Act Funding) (1st reading)
- Attachments:** [Motion Ord 2020-31](#)
 [Memo Ord 2020-31](#)
 [Ord 2020-31](#)
- H** [ORD 20-28](#) Establishing the CARES Act Utilities Subsidization Program (1st reading)
- Attachments:** [Motion Ord 2020-28](#)
 [Memo Ord 2020-28](#)
 [Ord 2020-28](#)
- I** [ORD 20-29](#) Establishing the CARES Act Moorage Costs Subsidization Program (1st reading)
- Attachments:** [Motion Ord 2020-29](#)
 [Memo Ord 2020-29](#)
 [Ord 2020-29](#)

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

Not anticipated.

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. Regular Assembly meetings are livestreamed through the City's website, aired live on KCAW FM 104.7, and broadcast live on local television channel 11. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Sara Peterson, MMC, Municipal Clerk
Publish: May 22*