



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 Crystal Duncan,
Thor Christianson, Chris Ystad,
Timothy Pike, JJ Carlson*

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

Tuesday, September 26, 2023

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

[23-123](#) Reminders, Calendars, and General Correspondence

Attachments: [Calendars and Reminders](#)

[Harden Service Award](#)

[IT Quarterly Report](#)

[Planning Quarterly Report](#)

[SPD ADMINISTRATIVE REPORT September 2023](#)

VI. CEREMONIAL MATTERS

[23-120](#) 1) Service Award - Chris Spivey
2) Proclamation - Reaffirming Indigenous Peoples' Day

Attachments: [Service Award Spivey](#)

[Proclamation Indigenous Peoples' Day](#)

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

[23-121](#) Green Lake Hydroelectric Project Relicensing - Elizabeth Lack, McMillen Senior Regulatory Specialist

Attachments: [Green Lake Relicensing](#)

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 [23-122](#) Approve the following marijuana license renewal applications submitted by Northern Lights Indoor Gardens, LLC and forward to the Marijuana Control Board without objection: 1) a standard marijuana cultivation facility license for 1321 Sawmill Creek Road Suites M, N, O, P and 2) a retail marijuana store license for 1321 Sawmill Creek Road Suites N, O, and P

Attachments: [Motion and memos](#)

[10136 Northern Lights Cultivation](#)

[10138 Northern Lights Retail](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

XI. UNFINISHED BUSINESS:

None.

XII. NEW BUSINESS:

B [23-118](#) Award of the FY24 Annual General Fund Non-Profit Grants

Attachments: [00 Motion](#)

[01 FY24 Non-Profit Grant Memo](#)

[02 FY24 Grant Application](#)

[03 FY24 NonProfit Grant Requests](#)

[04 FY20 thru FY24 Requests Approvals Non-Profit Grants](#)

[05 Braveheart FY24 Application](#)

[06 Sitka Counseling FY24 Application](#)

[07 SAIL FY24 Application](#)

[08 Sitka Fine Arts Camp FY24 Application](#)

[09 Outer Coast FY 24 Application](#)

[10 Sitka Music Festival FY24 Application](#)

[11 Sitka Trail Works FY24 Application](#)

[12 Sitka Chamber FY24 Application](#)

C [23-119](#) Discussion / Direction / Decision of the Municipal Administrator's annual recommended transfer to the Public Infrastructure Sinking Fund

Attachments: [Motion and PISF memo](#)

D [23-115](#) Authorize the Municipal Administrator to pursue a funding opportunity and advocate to the Department of Energy for Advanced District Energy Heating from Renewable Resources and expanded supervisory control of the electrical system

Attachments: [Motion](#)

[Assembly memo NREL grant FOA-2573 District Heating - 2023 Sept 20](#)

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
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