

# 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, April 8, 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>25-061</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)

25-058

1) Planning and Community Development Director Amy Ainslie Downtown Street Closures & Operations for 2025

2) Department Quarterly Reports - Public Works and Harrigan Centennial Hall

Attachments: Special Report

Assembly Memo 4.8.25 Summer Operations (002)

**PW Quarterly Report** 

HCH Quarterly Report 2025 (January 1-March 31)

## 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 25-056 Approve liquor license renewal applications for Pioneer Liquor, Inc. dba

Pioneer Bar and Pioneer Liquor Store at 216 Katlian Street

Attachments: Motion and Memos

#865 License Documents #872 License Documents

**B** 25-057 Approve the Health Needs and Human Services Commission 2025 goals

**Attachments:** Motion and Goals

# X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

# XI. UNFINISHED BUSINESS:

C <u>25-053</u> Discussion / Direction / Decision on the Commercial Passenger Vessel

Tax Fund balance

Attachments: DDD CPV

Memo - CPV Fund Analysis FY25

CPV fund app

D <u>25-054</u> Discussion / Direction / Decision on the Annual General Fund Grants for

Non-Profit Organizations Program

Attachments: DDD Non Profits

Memo Non Profits

Timeline of Events 031725

FY25 Grant app

#### XII. NEW BUSINESS:

#### **New Business First Reading**

**E** ORD 25-07 Adopting budgets and capital improvement plan for the General Fund,

Internal Service Funds, and Special Revenue Funds for the fiscal year July

1, 2025 through June 30, 2026

Attachments: Motion Ord 2025-07

Memo FY26 Budget

**Budget change tracking** 

Ord 2025-07 Budget General Fund and others

Draft FY2026 Budget-City and Borough of Sitka

F ORD 25-08 Adopting the budget and capital improvement plan for Enterprise Funds for

the fiscal year July 1, 2025 through June 30, 2026, amending rates in Title 15 "Public Utilities" of the Sitka General Code and adopting moorage

rates and other harbor fees

Attachments: Motion Ord 2025-08

Ord 2025-08 Enterprise Funds

G ORD 25-06 Amending Title 14 "Streets, Sidewalks and Public Places" of the Sitka

General Code by amending Chapter 14.05 "Public Use of Parks and

Recreation Facilities, Land, and Trails"

Attachments: Motion

Memo Ch 14.05 revision Parks and Rec

Ord 2025-06

# Additional New Business Items

H <u>25-060</u> Accept the donation of an AirFloor from the Sitka Recreation Foundation

for Parks and Recreation

Attachments: Motion

Memo Assembly AirFloor Donation SRF

SRF Donation Letter to CBS for AirFloor

I <u>25-059</u> Discussion / Decision on rescheduling the May 27 regular Assembly

meeting to May 29

Attachments: DD Rescheduling

#### 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: April 4