



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, May 14, 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

[24-074](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

[P&GR Director Quarterly Report](#)

[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)

[24-067](#) Sitka Housing Summit Report - Amy Ainslie (CBS) and Robin Sherman (STA)

Attachments: [Special report](#)

[Sitka Housing Summit Report](#)

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 [RES 24-11](#) Authorizing a 50/50 matching grant application to the Office of Justice Programs - Bulletproof Vest Partnership

Attachments: [01 CONSENT](#)

[Motion Res 2024-11](#)

[Memo Res 2024-11](#)

[Res 2024-11 Bullet Proof Vests](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS**B** [24-070](#) Reappoint 1) Trish White to a three-year term on the Local Emergency Planning Committee under Category 5 - Owners/Operators of Facilities and 2) Shauna Thornton to a three-year term on the Port and Harbors Commission

Attachments: [Motion](#)

[White LEPC app](#)

[Thornton Port and Harbors app](#)

XI. UNFINISHED BUSINESS:**C** [ORD 24-09A](#) Authorizing a property tax exemption for the Youth Advocates of Sitka, Inc. ("YAS") for the property located at 3411 Halibut Point Road

Attachments: [Motion Ord 2024-09A](#)

[Memo Community Purpose](#)

[Ord 2024-09A Community Purpose Exemption](#)

[Application Youth Advocates of Sitka Inc R](#)

XII. NEW BUSINESS:**New Business First Reading**

- D** [ORD 24-10](#) Making supplemental appropriations for fiscal year 2024 (Replace Harbor 300HP Outboard)
Attachments: [01 Motion Ord 2024-10](#)
[02 Memo Ord 2024-10](#)
[03 Ord 2024-10](#)
- E** [ORD 24-11](#) Adopting budgets and capital improvement plan for the General Fund, Internal Service Funds, and Special Revenue Funds for the fiscal year July 1, 2024 through June 30, 2025 (1st reading)
Attachments: [Motion Ord 2024-11](#)
[Memo FY2025 Budget](#)
[Ord 2024- 11 General Fund and others](#)
[FY2025 Draft Administrator's Budget](#)
- F** [ORD 24-12](#) Adopting the budget and capital improvement plan for Enterprise Funds for the fiscal year July 1, 2024 through June 30, 2025, amending rates in Title 15 "Public Utilities" of the Sitka General Code and adopting moorage rates and other harbor fees (1st reading)
Attachments: [Motion Ord 2024-12](#)
[Ord 2024-12 Enterprise Funds](#)
- G** [ORD 24-13](#) Making supplemental appropriations for fiscal year 2024 (Clean Energy to Communities Project)
Attachments: [Motion Ord 2024-13](#)
[Memo Ord 2024-13](#)
[Ord 2024-13 Supplemental C2C](#)

Additional New Business Items

- H** [24-071](#) Approve a 20 year historic preservation covenant between the State of Alaska Historic Preservation Office and the City and Borough of Sitka for the Japonski Island Boathouse
Attachments: [Motion Covenant](#)
[Assembly Memo Japonski Island Boathouse Historic Preservation Covenant](#)
[Draft Historic Preservation Covenant](#)
[SMHS Lease Japonski Island Boathouse](#)

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.

*Jess Earnshaw, CMC, Acting Municipal Clerk
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