



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*

Thursday, May 29, 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

[25-080](#)

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)

[25-076](#)

- 1) Alaska Permanent Fund Corporation
- 2) Sitka Tribe of Alaska Tribal Council, Alana Peterson
- 3) Sitka School Board - Phil Burdick
- 4) Department Quarterly Reports - Assessing

Attachments: [Cover Page](#) [Special Reports](#)

[202505_The Alaska Permanent Fund_Sitka](#)

[Assessing Quarterly 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 25-08](#) Supporting Federal Workers & Agencies, Urging Alaska's Congressional Delegation to oppose cuts, and encouraging Congress to work in a collaborative bipartisan way

Attachments: [CONSENT](#)

[Motion Memo and Res 2025-08](#)

- B [RES 25-07](#) Setting the millage rates for the fiscal year July 1, 2025 through June 30, 2026

Attachments: [Motion Memo Res 2025-07](#)

- C [25-075](#) Approve a liquor license renewal application for Ernie's Bar at 130 Lincoln Street

Attachments: [Motion and Memos](#)

[2025-2026 #373 Ernie's Bar Renewal Notice](#)

[2025-2026 #373 Complete Renewal Application](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- D [25-078](#) Reappoint Wendy Alderson to a three-year term on the Planning Commission

Attachments: [Motion](#)

[Alderson Planning Commission](#)

XI. UNFINISHED BUSINESS:

- E** [ORD 25-10](#) Making supplemental appropriations for fiscal year 2025 (Homeland Security Grant - Travel for AlaskaEx and Fire Department Radios)
Attachments: [Motion Ord 2025-10](#)
[Memo and Ord 25-10](#)
- F** [ORD 25-11](#) Making supplemental appropriations for fiscal year 2025 (Procurement of EV Transit Van for Parks and Recreation Division)
Attachments: [Motion Ord 2025-11](#)
[Memo Ord 25-11](#)
- G** [ORD 25-12](#) Amending Title 10, "Public Peace, Safety and Morals", and Title 22, "Zoning" of the Sitka General Code by modifying certain sections throughout these titles to add and regulate onsite marijuana consumption facilities
Attachments: [Motion Ord 2025-12](#)
[Memo Ord 25-12](#)
[4.16.25 Planning Commission Packet Materials](#)
- XII. NEW BUSINESS:**
- H** [25-079](#) Authorize the sale of two pieces of equipment valued at over \$25,000 each, in accordance with Sitka General Code 18.10.020
Attachments: [Motion and Memo](#)
- I** [25-073](#) Board of Adjustment: Consideration of an appeal filed by Central Council of the Tlingit & Haida Indian Tribes of Alaska dba Tidal Network for the Planning Commission's denial of a height variance for a communications tower located on 116 Nancy Court
Attachments: [Process Outline](#) [Motions](#)
[CBS Submittal](#)
[Appellant Submittal](#)
- J** [25-077](#) Discussion/Direction on Lincoln Street closures for the remainder of the visitor season
Attachments: [Memo Lincoln Street Closures](#)
- K** [25-074](#) Discussion/Direction/Decision of terms for new Visit Sitka contract
Attachments: [1 Memo Visit Sitka Contract Terms](#)
[2 Current Visit Sitka Contract](#)
[3 Visit Sitka RFP](#)
[4 Orca Killer Creative RFP Response](#)

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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