



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 Clerk: Sara Peterson*

Tuesday, September 24, 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

[24-146](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

[IT Quarterly Report](#)

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)

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** [24-142](#) Approve the minutes of the September 5, 10, and 13 Assembly meetings

Attachments: [Motion and Minutes](#)

- B** [24-141](#) Approve liquor license renewal applications for the following: 1) Sitka Golf Association, Inc. dba Sea Mountain Restaurant & 19 Hole at 301 Granite Creek Road and 2) Alejandro Vasquez (non-operational restaurant eating place license)

Attachments: [Motion Memos Liquor License Renewals](#)

[#606 Sitka Golf Association](#)

[#4854 Vasquez](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- C** [24-143](#) Appoint: 1) Bruce Gazaway to a three-year term on the Library Commission and 2) Robert B. Moelder to a three-year term on the Local Emergency Planning Committee under Category 2 "Law Enforcement, Civil Defense, Fire Fighting, First Aid, Local Environmental/Hospital, and Transportation"

Attachments: [Motion](#)

[Gazaway Library Commission](#)

[Moelder LEPC](#)

XI. UNFINISHED BUSINESS:

- D** [ORD 24-22](#) Making supplemental appropriations for fiscal year 2025 (EECGB - Recycling and Municipal Fleet Electrification)

Attachments: [00 Motion](#)

[01 Memo](#)

[02 Ord 2024-22](#)

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

- E [ORD 24-23](#) Making supplemental appropriations for fiscal year 2025 (Emergency Response Vessel Electronics / Harbor Department Equipment)
- Attachments: [01 Motion](#)
- [02 Memos ERV Harbors](#)
- [03 Ord 2024-23](#)

Additional New Business Items

- F [24-144](#) Discussion / Direction / Decision of the Municipal Administrator's annual recommended transfer to the Public Infrastructure Sinking Fund
- Attachments: [Transfer to PISF](#)
- G [24-145](#) Approve the employment agreement between the City and Borough of Sitka and Rachel Jones as Municipal Attorney
- Attachments: [Motion Jones Employment Agreement](#)

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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