

# CITY AND BOROUGH OF SITKA

# **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, March 11, 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>25-045</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)
  - 25-0391) Navigating Change: Climate Adaptation Planning for Sitka's Fisheries
    - 2) Department Quarterly Reports Human Resources, IT, and Clerk
      - Attachments: 1\_City Assembly Presentation\_Linda\_March2025 (1)

2\_HR Quarterly Report March 2025 Final

3\_IT Quarterly Report March 2025

4 Clerk's Quarterly Report March FINAL

### 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.

### X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

A <u>25-040</u> Reappoint: 1) Crystal Duncan to a three-year term on the Health Needs and Human Services Commission, 2) Barbara Teepe to a three-year term on the Tree and Landscape Committee and Appoint: Michelle Kavouras to a three-year term on the Police and Fire Commission

# <u>Attachments:</u> <u>Motion</u> <u>Duncan HNHS</u> <u>Teepe Tree and Landscape</u> <u>Kavouras Police and Fire Commission</u>

### XI. UNFINISHED BUSINESS:

B 25-004 Approve a Purchase Agreement for Raw Water in Bulk for Export between the City and Borough of Sitka and Global Hydration, LLC (postponed at the 1/14/25 meeting)

Attachments: Motion

<u>Memo</u>

GH Draft Water Purchase Agreement 2024 Final

### XII. NEW BUSINESS:

**C** <u>25-041</u> Approve the Sustainability Commission 2025-2026 Goals and Work Plan

#### Attachments: Motion

SustainabilityCommissionWorkPlan2025-2026 FINAL

# 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: March 7