

CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS 330 Harbor Drive Sitka, AK (907)747-1811

Minutes - Final

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

Present: 7 - Christianson, Mosher, Eisenbeisz, Ystad, Pike, Carlson, and Saline

V. CORRESPONDENCE/AGENDA CHANGES

No agenda changes.

25-045 Reminders, Calendars, and General Correspondence

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)

25-039

- 1) Navigating Change: Climate Adaptation Planning for Sitka's Fisheries
- 2) Department Quarterly Reports Human Resources, IT, and Clerk

Marysia Szymkowiak, representing NOAA Fisheries, presented on strategies for navigating and preparing the community's fishing economy for climate change.

Quarterly reports were given by the Human Resources, IT, and Clerk departments.

VIII. PERSONS TO BE HEARD

None.

IX. CONSENT AGENDA

None.

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

A 25-040

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

A motion was made by Mosher that this Item be APPROVED. The motion PASSED by the following vote.

Yes: 7 - Christianson, Mosher, Eisenbeisz, Ystad, Pike, Carlson, and Saline

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)

Gary Paxton Industrial Park Board Director Garry White summarized the item and said Global Hydration, LLC had requested the Assembly postpone their decision. The Assembly asked questions of Mr. White and Global Hydration, LLC.

A motion was made by Christianson that this Item be APPROVED. The motion FAILED by the following vote.

No: 7 - Christianson, Mosher, Eisenbeisz, Ystad, Pike, Carlson, and Saline

XII. NEW BUSINESS:

C 25-041

Approve the Sustainability Commission 2025-2026 Goals and Work Plan

Sustainability Commission Members Aurora Taylor and Katie Riley reviewed past and future goals.

A motion was made by Mosher that this Item be APPROVED. The motion PASSED by the following vote.

Yes: 7 - Christianson, Mosher, Eisenbeisz, Ystad, Pike, Carlson, and Saline

XIII. PERSONS TO BE HEARD:

None.

XIV. REPORTS

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

Mayor - Eisenbeisz stated he'd attended the February 26 Safeguard Sitka event.

Administrator - Leach told of upcoming work travel and commented on the Memorandum of Understanding with the Sitka Dock Company.

Attorney - Jones attended the Animal Code Town Hall.

Liaison Representatives - Christianson reported on the Animal Code Town Hall and Memorandum of Understanding. Carlson reported on the Health Needs and Human Services Commission.

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XV.				11 11

None.

XVI. ADJOURNMENT

A motion was made by Christianson to ADJOURN. Hearing no objections, the
meeting ADJOURNED at 7:35 p.m.

ATTEST:	
S	ara Peterson, MMC
N	lunicipal Clerk