

## 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

Tuesday, August 12, 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>25-108</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)

<u>25-105</u> Department Quarterly Report: Public & Government Relations (written

report only)

Attachments: Qtr Report P&GR

#### 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 25-104 Approve the minutes of the February 25, 27, and July 22 Assembly meetings

<u>Attachments:</u> Consent Motion Minutes

Approve the following liquor license applications: 1) new distillery manufacturer and retail licenses for Sitka Spirits LLC at 328 Lincoln Street; 2) new distillery manufacturer and retail licenses for Harbor Mountain Brewing Company LLC at 1209 Sawmill Creek Road, Suite A

Attachments: Motion Memos Liquor

#16385 Sitka Spirits Distillery Manufacturer

#16477 Sitka Spirits Distillery Retail

#16255 Harbor Mountain Brewing Company Distillery Manufacturer

#16269 Harbor Mountain Brewing Company Distillery Retail

C 25-107 Approve renewal applications for a standard marijuana cultivation facility license and a retail store license for Northern Lights Indoor Gardens, LLC at 1321 Sawmill Creek Road

Attachments: Motion Memos

#10136 #10138 Northern Lights

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

XI. UNFINISHED BUSINESS:

None.

XII. NEW BUSINESS:

**D** Petitioning the Alaska State Alcoholic Beverage Control Board to issue up

to six additional Restaurant or Eating Place Licenses under Alaska Statute

(AS) 04.11.405

Attachments: Motion Memo Res 2025-11

Additional REPLs Supporting Documents

E 25-103 Approve the Operating Agreement between the City and Borough of Sitka

and Highmark Marine Fabrication for Marine Vessel Haul-Out and

**Shipyard Operations** 

Attachments: Motion Memo Highmark Operating 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

None.

#### 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: August 8