

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, 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

Present: 5 - Christianson, Mosher, Pike, Carlson, and Saline

Absent: 1 - Eisenbeisz

Remote: 1 - Ystad

V. CORRESPONDENCE/AGENDA CHANGES

No agenda changes.

<u>25-108</u> 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)

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

report only)

VIII. PERSONS TO BE HEARD

None.

IX. CONSENT AGENDA

A motion was made by Christianson that the Consent Agenda consisting of Items A, B, & C be APPROVED. The motion PASSED by the following vote.

Yes: 6 - Christianson, Mosher, Ystad, Pike, Carlson, and Saline

Absent: 1 - Eisenbeisz

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

This item was APPROVED ON THE CONSENT AGENDA.

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

Α

This item was APPROVED ON THE CONSENT AGENDA.

C <u>25-107</u> 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

This item was APPROVED ON THE CONSENT AGENDA.

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

XI. UNFINISHED BUSINESS:

None.

XII. NEW BUSINESS:

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

Christianson summarized the request for additional Restaurant and Eating Place Licenses (REPLs) for beer and wine. The Assembly engaged in discussion, asking questions of Planning and Community Development Director Amy Ainslie. Several members felt the process was rushed and suggested reducing the number of licenses requested.

Lenise Henderson, Christian Litten, and Cambria Goodwin spoke in support. Jasmine Wolfe read a letter from local CHARR President, Stan Filler Sr. opposing the resolution. Mary Magnuson and Patti MacPike spoke in opposition.

A motion was made by Christianson to AMEND the resolution by reducing the number of additional REPL's from six to three. The amendment PASSED by the following vote.

Yes: 5 - Christianson, Carlson, Pike, Ystad, and Mosher

No: 1 - Saline

Absent: 1 - Eisenbeisz

Drew Wilson, Lenise Henderson, Cambria Goodwin, and Luke Bruckert spoke in support. Mary Magnuson, Patti MacPike, and Peter Menendez spoke in opposition.

Mosher expressed concern about the number of unknowns associated with requesting additional licenses, particularly the potential economic impacts. He also emphasized the importance of notifying all license holders and providing them an opportunity to comment. The Assembly recommended further public outreach and review by the Planning Commission.

It was suggested that consideration of the item be postponed until late October to allow for additional public outreach. It was noted that, when the resolution returned, its two sponsors (Ystad and Christianson) might no longer be serving on the Assembly. Ystad's term would have ended, and as he was not seeking re-election, his sponsorship would lapse. Christianson was seeking re-election, but the outcome would not be known until the October 7 municipal election. The Clerk would contact Assembly Members to confirm at least two additional sponsors.

Speaking to the motion to postpone, Lenise Henderson, Cambria Goodwin, and Drew Wilson spoke in opposition. Mary Magnuson and Peter Menendez spoke in support.

A motion was made by Mosher to POSTPONE the AMENDED RESOLUTION to the October 28 Assembly Meeting. The motion PASSED by the following vote.

Yes: 6 - Christianson, Mosher, Ystad, Pike, Carlson, and Saline

Absent: 1 - Eisenbeisz

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

Gary Paxton Industrial Park Director Garry White reviewed the operating agreement and exhibits.

Linda Behnken, Mary Magnuson, Megan Pasternak, Ben Matthys, and Jonathan Wolf commented.

Assembly Members acknowledged the milestone, commended the effort involved, and thanked all who contributed.

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

Yes: 5 - Christianson, Mosher, Ystad, Pike, and Carlson

No: 1 - Saline

Absent: 1 - Eisenbeisz

XIII. PERSONS TO BE HEARD:

None.

XIV. REPORTS

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

Mayor - Pike thanked everyone for their work on the haul out and the community discussion.

Administrator - Acting Administrator Josh Branthoover provided a progress update on the Gary Paxton Industrial Park haul out and washdown pad.

Attorney - Jones announced the cell phone tower appeal was scheduled for August 21.

Liaison Representatives - Christianson reported on the recent Planning Commission meeting.

Clerk - Peterson provided an update on the recent citizen initiative filing and the upcoming municipal election.

XV. EXECUTIVE SESSION

None.

XVI. ADJOURNMENT

A motion was made by Christianson to ADJOURN. Hearing no objections, the meeting ADJOURNED at $8:30\ p.m.$

ATTEST:	
	Sara Peterson, MMC
	Municipal Clerk