

# 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, Thor Christianson, Katie Riley

Municipal Administrator: John Leach Municipal Attorney: Rachel Jones Municipal Clerk: Sara Peterson

Tuesday, October 28, 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>25-155</u> Reminders, Calendars, and General Correspondence

**Attachments:** Reminders and calendars

- VI. CEREMONIAL MATTERS
  - <u>25-147</u> Proclamation Recognizing Native American Heritage Month

Service Awards - Annette Evans and Michael Reif

<u>Attachments:</u> Native American Heritage Month

Annette Evans Award

Michael Reif Award

VII. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Municipal Departments, School District, Students and Guests (five minute time limit)

25-1491) Sitka Tribe of Alaska Tribal Council - Yeidikook'áa Dionne Brady-Howard

2) Sitka School Board - Phil Burdick

3) Department Quarterly Reports - Fire, Library, Electric

Attachments: special reports

Fire Quarterly Report
Library Quarterly Report
Electric Quarterly Report

#### 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 25-150 Approve the minutes of the October 14 Assembly meeting

**Attachments:** Consent Minutes

## X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

Reappoint 1) Thomas D'Uva to a three-year term on the Tree and Landscape Committee, 2) Deborah J Miller to a three-year term on the Tree and Landscape Committee, 3) Gregg Olson to a three-year term on the Police and Fire Commission, and 4) Candace Rutledge to a three-year term on the Parks and Recreation Committee

Attachments: Motion

Thomas D'Uva

**Deborah Miller** 

Gregg Olson.

Candace Rutledge

C <u>25-152</u> Appoint one to an unexpired term on the Planning Commission: 1)

Lawrence (Larry) Edwards 2) Jacqueline Foss 3) James Poulson 4) Gail

Roderick

**<u>Attachments:</u>** Planning Commission

Larry Edwards

Jacqueline Foss

James Poulson

Gail Roderick

#### XI. UNFINISHED BUSINESS:

**D** RES 25-11A Petitioning the Alaska State Alcoholic Beverage Control Board to issue

up to three additional Restaurant or Eating Place Licenses under Alaska

Statute (AS) 04.11.405 (postponed at the August 12 meeting)

Attachments: 01 Motion

02 Memo Resolution for Additional REPLs 10.28.25

03 Res 2025-11A Addtl REPLs

04 Draft Support Letter & Documentation

05 Public Health & Safety Reports

#### XII. NEW BUSINESS:

E 25-153 Adopt the 2026 Commercial Recreational Land Use Plan

Attachments: 01 Motion

02 Memo

03 DRAFT 2026 Commercial Recreational Land Use Plan Full Document

04 Change Log

05 Summary of Comments

**F** <u>25-154</u> Assignments: Deputy Mayor, Vice-Deputy Mayor, and Assembly

Liaisons

Attachments: Appoint Deputy and Vice Deputy Mayor 2025

**LIAISONS 2024-25** 

#### 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: October 24