



CITY AND BOROUGH OF SITKA

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

Meeting Agenda

City and Borough Assembly

*Mayor Gary Paxton
Deputy Mayor Steven Eisenbeisz,
Vice Deputy Mayor Valorie Nelson,
Aaron Bean, Kevin Knox, Dr. Richard Wein, Kevin Mosher*

*Interim Municipal Administrator: Michael Harmon
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson*

Tuesday, October 8, 2019

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[19-229](#) Reminders, Calendar, and General Correspondence

Attachments: [Reminders and Calendars](#)

[Vaughan Service Awards](#)

[State Parks Community Announcement](#)

[PW Assembly Update 10](#)

V. CEREMONIAL MATTERS

[19-216](#) Ceremonial: 1) Proclamation - Indigenous Peoples' Day, and, 2) Service Award - Woody Widmark

Attachments: [Proclamation Indigenous Peoples' Day](#)

[Widmark Service Award](#)

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

VII. 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.

VIII. REPORTS**a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other****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** [19-215](#) Approve the minutes of the September 24 and 27 Assembly meetings

Attachments: [Consent and Minutes](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

See New Business Item H

XI. UNFINISHED BUSINESS:

- B** [19-224](#) Approve the Purchase and Sale Agreement, and related documents, for the utility dock transaction between the City and Borough of Sitka and Hanson Maritime Company (possible executive session)

Attachments: [Motion Hanson Maritime Company](#)

- C** [19-225](#) Approve the Employment Agreement between the City and Borough of Sitka and John Leach as Municipal Administrator

Attachments: [Motion Leach Employment Agreement](#)

- D** [19-217](#) Approve the Municipal Clerk's Certificate of Election

Attachments: [Motion certification of election](#)
[2019 Certificate of Election](#)

- E** [19-218](#) Recognize outgoing Assembly Members - followed by a short recess

Attachments: [Recognize Outgoing Members](#)
[Bean Service Award](#)

XII. NEW BUSINESS:

- F [19-219](#) Oath of Office - Newly Elected Officials
 Attachments: [OATH OF OFFICE Assembly Member](#)
- G [19-228](#) Approve the Assembly Position Subcommittee recommendation from the September 30 meeting regarding the position of Assessor
 Attachments: [Motion Subcommittee Recommendations](#)
 [2019-09-30 Subcommittee Packet](#)
 [2019-09-30 Draft Minutes](#)
- H [19-220](#) Appoint five members to the SEARHC Sitka Community Health Council: 1) Keith Brady, 2) Mary Ann Hall, 3) David Lam, 4) David Miller, 5) Jay Sweeney, and, 6) Richard Wein
 Attachments: [Motions SEARHC Sitka Community Health Council](#)
 [Charter for SEARHC Sitka Community Health Council.](#)
 [Brady](#)
 [Hall](#)
 [Lam](#)
 [Miller](#)
 [Sweeney](#)
 [Wein](#)
- I [19-221](#) Discussion / Direction on the possibility of Closed Captioning for Assembly meetings
 Attachments: [Discussion Direction Closed Captioning](#)
- J [19-227](#) Approve Jeff Wheeler as the Interim Electric Utility Director
 Attachments: [Motion and Memo Interim Electric Utility Director](#)
- K [19-222](#) Discussion / Direction / Decision on Hugh Bevan as a long-term Interim Administrator
 Attachments: [Long-term Interim Administrator](#)
- L [19-223](#) Assignments: Deputy Mayor, Vice-Deputy Mayor and Assembly Liaisons
 Attachments: [Appoint Deputy and Vice Deputy Mayor](#)
 [LIAISONS 2018-2019](#)

XIII. PERSONS TO BE HEARD:

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

XIV. EXECUTIVE SESSION

M [19-226](#) Financial Matter: Baranof Island Brewing Company debt collection

Attachments: [Motion Executive Session](#)

XV. 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 747-1811. A hard copy of the Assembly packet is available at the Sitka Public Library. Assembly meetings are aired live on KCAW FM 104.7 and via video streaming from the City's website. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Sara Peterson, MMC, Municipal Clerk
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