



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 Kevin Mosher,
Vice Deputy Mayor Timothy Pike,
Thor Christianson, Chris Ystad,
JJ Carlson, Scott Saline*

*Municipal Administrator: John Leach
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson*

Tuesday, June 25, 2024

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

[24-095](#) Reminders, Calendars, and General Correspondence

Attachments: [01 Reminders and Calendars](#)

[02 SPD Quarterly Report June](#)

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)

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** [24-090](#) Approve a standard marijuana cultivation facility application and standard marijuana retail facility application for Northern Lights Indoor Gardens LLC at 1321 Sawmill Creek Road Suites M, N, O, & P

Attachments: [00 Consent](#)
 [Motion and Memos](#)
 [10136 Northern Lights Cultivation-](#)
 [10138 Northern Lights Retail Facility](#)

- B** [24-091](#) Approve a retail marijuana store application for Weed Dudes Incorporated at 1321 Sawmill Creek Road Suites J & K

Attachments: [Motion and Memos](#)
 [10220 Combined MJ Renewal Notice](#)
 [10220 MJ-20 Anna](#)
 [10220 Online app_Redacted](#)

- C** [24-092](#) Approve the following marijuana license renewal applications:
 1) A standard marijuana cultivation facility license for AKO Farms LLC dba AKO Farms at 1210 Beardslee Way,
 2) A marijuana concentrate manufacturing facility license for AKO Farms LLC dba AKO Farms at 1210 Beardslee Way,
 3) A retail marijuana store license for AKO Farms LLC dba AKO Farms Direct at 1210 Beardslee Way, and
 4) A standard marijuana cultivation facility license for AKO Farms LLC dba AKO 2 at 213 Price Street.

Attachments: [Motion and Memos](#)
 [12253 AKO standard marijuana cultivation facility](#)
 [16767 AKO marijuana concentrate](#)
 [19898 AKO retail marijuana store](#)
 [26162 AKO Farms 2 standard marijuana cultivation facility](#)

- D** [24-093](#) Approve a liquor license renewal application for The Longliner Lodge & Suites, LLC at 485 Katlian Street

Attachments: [Motion and Memos](#)
 [4117 Longliner](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

XI. UNFINISHED BUSINESS:

- E** [24-087](#) Review and analysis of options for responding to the halibut bycatch issue

Attachments: [01 Motion](#)
 [02 Memo](#)
 [03 Signed Res 2024-13](#)
 [04 Amicus Brief](#)

- F** [ORD 24-15](#) Authorizing the lease of Alaska Tideland Survey No. 580 to Evergreen Properties, LLC

Attachments: [01 Motion Ord 2024-15](#)
 [02 Assembly Memo_ Evergreen Properties LLC Tidelands Lease](#)
 [03 Ord 2024-15 Tidelands Lease \(Evergreen Properties LLC\)](#)
 [04 Aerial](#)
 [05 Draft Lease Agreement_ Evergreen Properties LLC](#)
 [06 Assembly & Planning Commission Meeting Minutes](#)

XII. NEW BUSINESS:

- G** [24-094](#) Action Plan for Tourism Task Force Recommendations

Attachments: [01 Motion Action Plan](#)
 [02 Memo_ TTF Action Plan](#)
 [03 TTF Action Plan](#)

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.

*Jessica Earnshaw, CMC, Municipal Clerk
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