



# 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: Dave Miller  
Municipal Attorney: Brian Hanson  
Municipal Clerk: Sara Peterson*

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Tuesday, August 27, 2019

6:00 PM

Assembly Chambers

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#### REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

V. CEREMONIAL MATTERS

[19-177](#) Service Awards - Sitka Community Hospital Board Members and Library  
Commission Member, Alice Johnstone

Attachments: [Service Award Hospital Board](#)  
[Johnstone 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**     [19-178](#)     Approve the minutes of the August 13 Assembly meeting

**Attachments:**   [Consent and Minutes](#)

**X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

- B**     [19-180](#)     Reappoint Joshua Thomas to a three-year term on the Library Commission

**Attachments:**   [Motion Thomas](#)  
                          [Thomas Application](#)

- C**     [19-187](#)     Reappoint Charles Woodcock to a three-year term on the Health Needs and Human Services Commission

**Attachments:**   [Motion Woodcock](#)  
                          [Woodcock Application](#)

- D**     [19-179](#)     Appoint Al Stevens and Mike Johnson to unexpired terms on the Gary Paxton Industrial Park Board of Directors

**Attachments:**   [Motion GPIIP](#)  
                          [Stevens Application](#)  
                          [Johnson Application](#)  
                          [GPIIP Board Roster](#)

- E**     [19-181](#)     Appoint Stacy Mudry to a three-year term on the Planning Commission

**Attachments:**   [Motion Mudry](#)  
                          [Mudry Application](#)

**XI. UNFINISHED BUSINESS:**

- F**     [ORD 19-34](#)    Making supplemental appropriations for FY2019 and FY2020

**Attachments:**   [Motion Ord 2019-34](#)  
                          [Memo Ord 2019-34](#)  
                          [Ord 2019-34](#)  
                          [Historic Preservation grant](#)

**XII. NEW BUSINESS:**

- G**      [19-167](#)      Approve the term sheet for the utility dock transaction between the City and Borough of Sitka and Hanson Maritime Company (executive session anticipated)

**Attachments:** [Motion Term Sheet](#)

- H**      [19-183](#)      Authorize the Interim Municipal Administrator to execute all necessary documents to accept, execute, and administer a \$842,629 Airport Improvement Program Grant to complete the Environmental Assessment and Aviation Planning Services for the new Sitka Seaplane Base

**Attachments:** [Motion Seaplane Base](#)

[Memo Seaplane](#)

[Grant Offer from FAA](#)

[Action Plan Seaplane Base](#)

[Res 2018-22 Signed](#)

- I**      [ORD 19-37](#)      Making supplemental appropriations for FY2020 (Seaplane Base Grant - Environmental Assessment and Aviation Planning) 1st reading

**Attachments:** [Motion Ord 2019-37](#)

[Memo Ord 2019-37](#)

[Ord 2019-37](#)

- J**      [ORD 19-35](#)      Making supplemental appropriations for FY2020 (FY2019 Encumbrances) 1st reading

**Attachments:** [Motion Ord 2019-35](#)

[Memo Ord 2019-35](#)

[Ord 2019-35](#)

- K**      [ORD 19-36](#)      Making supplemental appropriations for FY2020 (electrical work at former Sitka Community Hospital facility) 1st reading

**Attachments:** [Motion Ord 2019-36](#)

[Memo Ord 2019-36](#)

[Ord 2019-36](#)

[Exhibit D](#)

- L**      [19-186](#)      Approve the Assembly Position Subcommittee recommendation from the August 19 meeting for the Tax Specialist position

**Attachments:** [Motion Subcommittee](#)

**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      [19-185](#)      Financial / Legal Matter - Silva vs. CBS

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  
Publish: August 23*