



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 Kevin Mosher,
Kevin Knox, Dr. Richard Wein, Valorie Nelson, Thor Christianson

Interim Municipal Administrator: Hugh Bevan
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson

Tuesday, October 22, 2019

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[19-235](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

V. CEREMONIAL MATTERS

[19-231](#) Proclamation - Veteran's Day

Attachments: [Veterans Day Proclamation](#)

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** [19-230](#) Approve the minutes of the October 8 Assembly meeting

Attachments: [Consent and Minutes](#)

- B** [RES 19-25](#) Supporting the Sitka Trail Works, Inc. grant application to the State of Alaska Recreational Trails Program for repairs to the Sea Lion Cove Trail

Attachments: [Motion Memo and Res 2019-25](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

XI. UNFINISHED BUSINESS:

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

Attachments: [Motion and Employment Agreement Between CBS and John Leach_10.9.19 Charter-SGC Attachment Employment CBS-Leach](#)

- D** [19-221](#) Discussion / Direction on the possibility of Closed Captioning for Assembly meetings

Attachments: [Discussion Direction Closed Captioning](#)

XII. NEW BUSINESS:**New Business First Reading**

- E** [ORD 19-38](#) Making supplemental appropriations for fiscal year 2020 (Homeland Security Grants)

Attachments: [Motion ORD 2019-38](#)
[Memo and ORD 2019-38](#)

Additional New Business Items

- F [19-233](#) Discussion / Direction / Decision to lift the hiring freeze and dissolve the Assembly Position Subcommittee

Attachments: [Motion Subcommittee](#)

[Minutes April 25](#)

[Minutes May 14](#)

- G [19-232](#) Discussion / Direction / Decision on accepting title to land in the Takatz Lake area

Attachments: [01 Motion and 2019 CBS ADNR Correspondence](#)

[02 Map Takatz Lake area](#)

[03 Sept 2019 email from DNR](#)

[04 ADL 101030 Final Decision](#)

[05 ADL 101030 FD Attachment C Selection map](#)

[06 APA_DOC_no_3335\(History of Land Classification Relating to Waterpower\)](#)

- H [19-234](#) Approve the reallocation of Electric Fund capital projects

Attachments: [Motion and Memo Marine Street N-1](#)

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

Not anticipated.

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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