

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, Chris Ystad, Thor Christianson

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

Tuesday, August 26, 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>25-116</u> Reminders, Calendars, and General Correspondence

<u>Attachments:</u> Reminders Calendars and General Correspondence

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)

25-111 1) Sitka Tribe of Alaska Tribal Council

2) Department Quarterly Report - Assessing

Attachments: Special Reports Assessing

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 25-113 Approve the minutes of the April 8, 15, 22, and August 12 Assembly meetings

Attachments: Consent Minutes

B 25-112 Approve the following liquor license applications: 1) renewal for Totem Marina, LLC dba Marina Pizza & Grill at 201 Katlian Street (non operational); 2) transfer of ownership, premises diagram, and restaurant endorsement from The Galley Restaurant LLC at 485 Katlian Street to Umbria Sunset LLC, dba The Galley Restaurant

Attachments: Motion Memos Liquor
#5510 Totem Marina
#4117 Galley Restaurant

Approve the following marijuana license renewal applications: 1) a standard marijuana cultivation facility license for vanGreen's LLC at 224 Smith Street, 2) a standard marijuana cultivation facility license and marijuana concentrate manufacturing facility license for AKO Farms, LLC 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 Memos Marijuana

#16738 vanGreen's

12253 DBA AKO Farms LLC 2025-2026 Renewal Notice

12253 DBA AKO Farms LLC 2025-2026 MJ Renewal Application x3

16767 DBA AKO Farms LLC 2025-2026 Renewal Notice

16767 DBA AKO Farms LLC 2025-2026 MJ Renewal Application x3

19898 DBA AKO Farms Direct 2025-2026 Renewal Notice

19898 DBA AKO Farms Direct 2025-2026 MJ Renewal Application x3

26162 DBA AKO 2 2025-2026 Renewal Notice

26162 DBA AKO 2 2025-2026 MJ Renewal Application x3

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

D <u>25-115</u> Reappoint Peter Jurczak to a three-year term on the Building

Department Appeals Board

Attachments: Motion Application Roster

XI. UNFINISHED BUSINESS:

None.

XII. NEW BUSINESS:

E 25-110

Approve the 2025-2028 Collective Bargaining Agreement between the City and Borough of Sitka and the Alaska State Employees Association (ASEA)

Attachments: Motion Memo Agreement

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: August 22