

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, September 9, 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

25-122 Reminders, Calendars, and General Correspondence

Attachments: 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)

25-117 1) Public Works - Sitka Seaplane Base Update

2) General Code - Recodification Project

3) Department Quarterly Reports □ IT, HR, and Clerk

Attachments: Title Page

SPB NOA MOA Public Open House

IT-Qtr-Report 9-3-25

HR Quarterly Report September 2025

Clerk's Report Sept25

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 25-118 Approve the minutes of the March 11, 12, 18, 25, and August 26 Assembly meetings

Attachments: Consent Motion Minutes

B ORD 25-23 Making supplemental appropriations for fiscal year 2025 and 2026

(Reappropriations) 1st reading

Attachments: Motion Ord 2025-23

Memo Ord 2025-23

C ORD 25-24 Making supplemental appropriations for fiscal year 2026 (Library Books

Unbanned Programming Grant) 1st reading

Attachments: Motion

Memo Ord 2025-24

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

D <u>25-119</u> Reappoint Tyler Green to a three-year term on the Port and Harbors

Commission

Attachments: Motion

Tyler Green Application Redacted

XI. UNFINISHED BUSINESS:

E <u>25-120</u> Discussion / Direction / Decision on the Annual General Fund Grants for

Non-Profit Organizations Program

Attachments: DDD Memo

XII. NEW BUSINESS:

F 25-121 Decision on whether to allow sales tax free day(s) following the

Thanksgiving holiday and set date(s)

Attachments: Discussion memo

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

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