

# CONSENT AGENDA

## POSSIBLE MOTION

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I MOVE TO APPROVE THE CONSENT AGENDA  
CONSISTING OF ITEMS A & B.

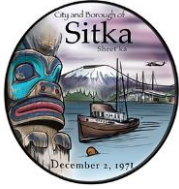
I wish to remove Item(s) \_\_\_\_\_

**REMINDER – When making the motion to approve the consent agenda, please read the title of each item being voted on that is included in the consent vote.**

If this item is pulled from the consent agenda the following motion would be in order:

POSSIBLE MOTION

**I MOVE TO** approve the minutes of the May 26 Assembly meeting.



# CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS  
330 Harbor Drive  
Sitka, AK  
(907)747-1811

## Minutes - Draft

### City and Borough Assembly

*Mayor Steven Eisenbeisz,  
Deputy Mayor Timothy Pike,  
Vice Deputy Mayor JJ Carlson,  
Kevin Mosher, Scott Saline,  
Thor Christianson, Katie Riley*

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

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Tuesday, May 26, 2026

6:00 PM

Assembly Chambers

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#### REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. RECITAL OF LANDS ACKNOWLEDGEMENT

IV. ROLL CALL

**Present:** 6 - Christianson, Mosher, Pike, Carlson, Saline, and Riley

**Absent:** 1 - Eisenbeisz

V. CORRESPONDENCE/AGENDA CHANGES

No agenda changes.

**26-100** 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)**

**26-099** Department Quarterly Reports - Planning & Community Development and Assessing

Quarterly reports were given by Planning and Community Development Director Amy

Ainslie and Assessing Director Larry Reeder.

## VIII. PERSONS TO BE HEARD

Lisa Busch announced a \$50,000 grant to launch downtown public art projects. Joel Hanson reported on the Jarvis Street garden.

## IX. CONSENT AGENDA

**A motion was made by Mosher that the Consent Agenda consisting of Items A, B, & C be APPROVED. The motion PASSED by the following vote.**

**Yes:** 6 - Christianson, Mosher, Pike, Carlson, Saline, and Riley

**Absent:** 1 - Eisenbeisz

- A 26-096** Approve the minutes of the May 12 Assembly meeting  
**This Item was APPROVED ON THE CONSENT AGENDA.**
- B RES 26-05** Setting the millage rates for the fiscal year July 1, 2026 through June 30, 2027 (*first and final reading*)  
**This Item was APPROVED ON THE CONSENT AGENDA.**
- C 26-097** Approve a liquor license renewal application for Talon Charters, Inc. dba Talon Lodge on Apple Island  
**This Item was APPROVED ON THE CONSENT AGENDA.**

## X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- D 26-098** Appoint William Spivey to a three-year term on the Local Emergency Planning Committee under Category 2 (*Law Enforcement, Civil Defense, Fire Fighting, First Aid, Local Environmental/Hospital, and Transportation Personnel*)  
**A motion was made by Christianson that this Item be APPROVED. The motion PASSED by the following vote.**  
**Yes:** 6 - Christianson, Mosher, Pike, Carlson, Saline, and Riley  
**Absent:** 1 - Eisenbeisz

## XI. UNFINISHED BUSINESS:

- E ORD 26-11** Adopting budgets and capital improvement plan for the General Fund, Internal Service Funds, and Special Revenue Funds for the fiscal year July 1, 2026 through June 30, 2027  
**A motion was made by Carlson that this Ordinance be APPROVED on SECOND AND FINAL READING. The motion PASSED by the following vote.**

**Yes:** 6 - Christianson, Mosher, Pike, Carlson, Saline, and Riley

**Absent:** 1 - Eisenbeisz

- F     ORD 26-12**     Adopting the budget and capital improvement plan for Enterprise Funds for the fiscal year July 1, 2026 through June 30, 2027, amending rates in Title 15 “Public Utilities” of the Sitka General Code and adopting moorage rates and other harbor fees

Carlson summarized the enterprise fund rate increases and noted the airport revenue gap.

**A motion was made by Riley that this Ordinance be APPROVED on SECOND AND FINAL READING. The motion PASSED by the following vote.**

**Yes:** 6 - Christianson, Mosher, Pike, Carlson, Saline, and Riley

**Absent:** 1 - Eisenbeisz

- G     ORD 26-13**     Proposing to amend Section 6.01 “Initiative and Referendum” of the Home Rule Charter and, submitting the question of such an amendment to the qualified voters at the regular election on October 6, 2026

Larry Edwards and Austin Cranford spoke in opposition.

**A motion was made by Mosher that this Ordinance be APPROVED on SECOND AND FINAL READING. The motion PASSED by the following vote.**

**Yes:** 4 - Christianson, Mosher, Pike, and Carlson

**No:** 2 - Saline, and Riley

**Absent:** 1 - Eisenbeisz

## **XII.   NEW BUSINESS:**

- H     26-101**     Formally accept the resignation of Assembly Member Timothy Pike, effective upon adjournment of the June 23, 2026 Assembly meeting, and determine the procedure for filling the vacant seat

**A motion was made by Pike to formally accept his resignation as Assembly Member, effective June 30, 2026, and determine the procedure for filling the vacant seat. The motion PASSED by the following vote.**

Members thanked Pike for his service.

**Yes:** 6 - Mosher, Pike, Riley, Christianson, Saline, and Carlson

**Absent:** 1 - Eisenbeisz

**A motion was made by Mosher to request the Municipal Clerk, through the Municipal Administrator, to advertise for letters of interest Friday, May 29 through noon on Wednesday, July 8, and place an item on the July 14 agenda to appoint an Assembly Member to fill the vacant seat until the next regular**

election. The motion **PASSED** by the following vote.

**Yes:** 6 - Saline, Christianson, Carlson, Pike, Riley, and Mosher

**Absent:** 1 - Eisenbeisz

**XIII. PERSONS TO BE HEARD:**

Austin Cranford spoke to Items G and H.

**XIV. REPORTS**

**a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other**

Administrator - Leach reported on a visit from the Rasmuson Foundation.

Attorney - Jones noted out of office dates.

Liaisons - Christianson reported on the Gary Paxton Industrial Park Board. Mosher reported on the Parks and Recreation Committee. Riley noted a possible code change coming forward for the Gary Paxton Industrial Park. Carlson reported the Port and Harbors Commission is on break through September.

Clerk - Peterson reported vacancies on boards and commissions, reviewed the upcoming meeting schedule, announced the new online public records portal, and noted candidate filing dates for Assembly, Mayor, and School Board would be July 20 through August 7.

**XV. EXECUTIVE SESSION**

None.

**XVI. ADJOURNMENT**

**A motion was made by Christianson to ADJOURN. Hearing no objections, the meeting ADJOURNED at 7:01 p.m.**

**ATTEST:** \_\_\_\_\_  
**Sara Peterson, MMC**  
**Municipal Clerk**