

## 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, February 4, 2025

6:00 PM

**Assembly Chambers** 

#### **SPECIAL MEETING**

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. RECITAL OF LANDS ACKNOWLEDGEMENT
- IV. ROLL CALL
- V. CORRESPONDENCE/AGENDA CHANGES
- VI. 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.

- VII. NEW BUSINESS:
- A <u>25-017</u> Preliminary Discussion / Direction for the FY2026 Municipal Budget with focus on the Enterprise Funds (Assembly action may be taken)

Attachments: Budget Meeting 3 FY2026 Utilities and Harbor Direction

Operating RP's

Project Charters and Resource proposals for FY2026 capital projects

### **B** 25-018

Discussion/ Direction/ Decision, if desired, of the FY2026 Draft Administrator's Budget as it relates to the General Fund, Enterprise Funds, Internal Service Funds, and other Funds (Assembly action may be taken)

Attachments: Item B Catch-All

Carlson CBS RP FY26 Visitor Data Collection.

Saline\_Resource Proposal Request

Ystad\_Resource proposal Port Director

### VIII. PERSONS TO BE HEARD:

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

#### IX. 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: January 31