Sponsors: Ystad and Carlson

1 CITY AND BOROUGH OF SITKA 2 3 **RESOLUTION NO. 2023-11** 4 5 A RESOLUTION OF THE CITY AND BOROUGH OF SITKA ESTABLISHING A 6 TOURISM TASK FORCE 7 8 WHEREAS, with the sudden and significant growth of the cruise tourism industry in Sitka, the 9 City and Borough of Sitka (CBS) and the community have had to quickly adapt and react; and, 10 WHEREAS, the Short-Term Tourism Plan (STTP) as stewarded by the Planning Commission 11 12 and adopted by the Assembly in 2022 outlined the necessary city-operations needed to provide 13 for public safety; and, 14 15 WHEREAS, now, it is time to bridge to the next phase – long-term management of tourism. The 16 need for long-term management of tourism has been substantiated by public input into the 17 2022-2027 Strategic Plan (Actions 1.1 and 3.4), the End-of-Season Tourism Survey conducted 18 in the fall of 2022, and by the Planning Commission's recommendations on 2023 STTP 19 implementation; and, 20 21 WHEREAS, the Assembly desires to establish a Tourism Task Force to help facilitate the 22 transition into long-term tourism management. 23 24 NOW, THEREFORE, BE IT RESOLVED that the Assembly of the City and Borough of Sitka, 25 Alaska authorizes the establishment of a Tourism Task Force; and, 26 27 **BE IT FURTHER RESOLVED** that the Task Force shall consist of nine members. All Task 28 Force members shall be appointed by the Assembly. Sheet'ká Kwáan Sitka Tribe of Alaska, Port and Harbors Commission, and the Sustainability Commission shall each recommend a 29 30 member for appointment. One member shall represent the downtown business corridor; one member shall represent tours and attractions; one member shall represent business in general; 31 32 one member shall represent the Sitka Sound Cruise Terminal; and two members shall be at-33 large community members. Commissions may appoint one of their own members or a member 34 of the public. Members of the public appointed should be an advocate for interests and/or industries the Commission represents; and, 35 36 37 BE IT FURTHER RESOLVED that the Task Force shall have two ex-officio members, an 38 assembly liaison, and a staff liaison. One ex-officio member shall be a representative from Visit 39 Sitka, and the other ex-officio member shall be the Planning and Community Development 40 Director or her designee. The staff liaison shall be the Deputy Clerk. The assembly liaison shall 41 be appointed by the Assembly; and

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**BE IT FURTHER RESOLVED** the Task Force shall have five main directives to explore and make recommendations on:

- 1. Levels of tourism in Sitka
- 2. Annual review cycle of CBS operations and tourism funding

47 48	<ul><li>3. Assisting in the development of a Tourism Management Best Practices (TMBP) program</li><li>4. Land use regulations and waterfront development policies</li></ul>
49	<ol> <li>Regional strategies to advance Sitka's interests regarding cruise tourism; and,</li> </ol>
50 51 52	<b>BE IT FURTHER RESOLVED</b> that the Task Force selection process be completed no later than April 30, 2023; and,
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54 55 56	<b>BE IT FURTHER RESOLVED</b> that the Task Force shall make final recommendations to the Assembly no later than April 30, 2024; and
57	BE IT FURTHER RESOLVED that based on the Task Force recommendations the Assembly
58	may pursue the establishment of a permanent Tourism Commission by ordinance, to advise the
59 60	Assembly on tourism-related issues.
61 62	<b>PASSED, APPROVED AND ADOPTED</b> by the Assembly of the City and Borough of Sitka, Alaska on this 14th day of March, 2023.
63 64	Thursday of march, 2020.
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66 67	Steven Eisenbeisz, Mayor
68 69	ATTEST:
70 71	Sara Peterson, MMC
72 73	Municipal Clerk
74 75	1 <sup>st</sup> and final reading: 03/14/2023
76	Sponsors: Ystad and Carlson