



CITY AND BOROUGH OF SITKA

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

Meeting Agenda

City and Borough Assembly

Mayor Gary Paxton
Deputy Mayor Steven Eisenbeisz,
Vice Deputy Mayor Kevin Mosher,
Kevin Knox, Dr. Richard Wein, Valorie Nelson, Thor Christianson

Interim Municipal Administrator: Hugh Bevan
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson

Tuesday, November 26, 2019

6:00 PM

Assembly Chambers

WORK SESSION - 5:00 PM FY 21 Budget Process

[19-249](#) FY21 Budget Process

Attachments: [Memo FY21 Budget Process](#)

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[19-250](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

[Gibson Service Award](#)

[Sitka Community Health Council](#)

[Chamber Quarterly Report](#)

[Financial Statements](#)

V. CEREMONIAL MATTERS

[19-251](#) Proclamation - Small Business Saturday

Attachments: [Small Business Saturday Proclamation](#)

VI. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Municipal Departments, School District, Students and Guests (five minute time limit)

- [19-252](#) Sitka Health Summit Coalition - Robert Wood Johnson Foundation 2019 RWJF Culture of Health Prize
Attachments: [Special Report Health Summit](#)

VII. 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.

VIII. REPORTS

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

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** [19-253](#) Approve a liquor license renewal application for Bayview Pub LLC at 407 Lincoln Street, Suite 201
Attachments: [Consent, motion, and memo](#)
[Bayview Pub LLC application](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- B** [19-254](#) Appoint Denise Ewing to a three-year term on the Health Needs and Human Services Commission
Attachments: [Motion appointment](#)
[Ewing Application](#)

XI. UNFINISHED BUSINESS:

- C** [ORD 19-39](#) Amending Title 2 "Administration" of the Sitka General Code by modifying Chapter 2.38 "Gary Paxton Industrial Park" at Section 2.38.110 "Gary Paxton Industrial Park Director Designated Appointment"
Attachments: [Motion ORD 2019-39](#)
[Memo ORD 2019-39](#)
[ORD 2019-39](#)

XII. NEW BUSINESS:**New Business First Reading**

- D [ORD 19-40](#) Making supplemental appropriations for Fiscal Year 2020 (GPIP Outside Counsel) 1st reading

Attachments: [Motion ORD 2019-40](#)
[ORD 2019-40](#)

Additional New Business Items

- E [RES 19-26](#) Supporting the No Action Alternative in the Alaska Roadless Rulemaking Process

Attachments: [Motion RES 2019-26](#)
[RES 2019-26](#)
[Sitka Fish and Game Advisory Committee resolutions](#)

XIII. PERSONS TO BE HEARD:

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

XIV. EXECUTIVE SESSION

Not anticipated.

XV. 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 747-1811. A hard copy of the Assembly packet is available at the Sitka Public Library. Assembly meetings are aired live on KCAW FM 104.7 and via video streaming from the City's website. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Melissa Henshaw, CMC, Deputy Clerk
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