



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 Kevin Knox,
Vice Deputy Mayor Kevin Mosher,
Thor Christianson, Crystal Duncan, Rebecca Himschoot,
David Miller*

*Municipal Administrator: John Leach
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson*

Tuesday, June 14, 2022

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

[22-093](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

[Sitka Tourism Feedback 2022.06.07](#)

[AMHT Negotiated Land Sale](#)

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)

[22-083](#) Sitka Strategic Plan Project Update - Sara Singer Wilson, SSW Consulting

Attachments: [Special Report Strategic Plan](#)

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** [22-084](#) Approve the minutes of the May 24 Assembly meeting
Attachments: [Consent and Minutes](#)
- B** [22-085](#) Approve a retail marijuana store license renewal application for Weed Dudes Incorporated at 1321 Sawmill Creek Road Suites J & K
Attachments: [Motion and Memos](#)
[10220 Sitka Renewal Local Government Notice](#)
[10220 Entity Documents](#)
[10220 MJ-20](#)
[10220 Online Application Redacted](#)
[10220 POPPP](#)
- C** [22-086](#) Nominate Mike Reif to the "municipality seat" of the Southeast Alaska Regional Dive Fisheries Association
Attachments: [Motion and Memo](#)
- X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS**
- D** [22-091](#) Appoint: 1) Toccoa Wolf to a three-year term on the Animal Hearing Board in the category of "Veterinarian," 2) Evanne Kegley to a three-year term on the Animal Hearing Board in the category of "non-animal keeper," 3) Kenneth Cameron to an unexpired term on the Investment Committee in the category of "alternate," 4) Alix Snelling to an "at-large" seat on the Sitka Bear Task Force, and 5) Chad Goeden to an unexpired term on the Gary Paxton Industrial Park Board
Attachments: [Motion](#)
[Wolf-Animal Hearing](#)
[Kegley-Animal Hearing](#)
[Cameron-Investment Committee](#)
[Snelling-Bear Task Force](#)
[Goeden-GPIP](#)

- E [22-092](#) Reappoint Rich Krupa to a three-year term on the Parks and Recreation Committee

Attachments: [Krupa-Parks and Recreation](#)

XI. **UNFINISHED BUSINESS:**

- F [ORD 22-12S](#) Amending Title 4 “Revenue and Finance” of the Sitka General Code by adding a new subsection to Chapter 4.09 “Sales Tax” to establish a consumer’s sale tax on marijuana and marijuana products, in place of the existing consumer’s sales tax; and amending Chapter 4.25 “Student Activities Dedicated Travel Fund” such that the tax proceeds will be deposited into and disbursed from that fund for extracurricular student activities; and submitting the question of such amendment to the qualified voters at the regular election on October 4, 2022 (first reading - substitute ordinance to replace the ordinance introduced May 10)

Attachments: [Motion Ord 2022-12S](#)

[Substitute Ord 2022-12S](#)

[Original memo](#)

- G [ORD 22-14](#) Amending Title 15 “Public Utilities” of the Sitka General Code by updating Chapter 15.15 “Utility Cost Subsidization Program”

Attachments: [Motion Ord 2022-14](#)

[Ord 2022-14](#)

XII. **NEW BUSINESS:**

- H [22-087](#) Consideration and award of the request for proposals submitted for the available funds in the Fisheries Enhancement Fund

Attachments: [01 Motion](#)

[02 Memo](#)

[03 FY22 Requests](#)

[04 RFP Advertisement](#)

[05 SSSC Application](#)

[06 ALFA Application](#)

[07 ORD 2006-38](#)

[08 Previous Amounts Granted](#)

- I [22-088](#) Approve a request for temporary natural resource extraction and mining support facilities (rock screening and crushing) at 300 Airport Road and 227 Tongass Drive filed by SouthEast Alaska Regional Health Consortium
Attachments: [Motion](#)
[Memo](#)
[Supporting Documents](#)
- J [22-089](#) Approve a Memorandum of Understanding between the City and Borough of Sitka and the Sitka Cycling Club for a bicycle pump track near the skate park below the intersection of Halibut Point Road and Katlian Street
Attachments: [Motion Memo and MOU](#)
- K [22-090](#) Discussion / Direction / Decision on budgetary parameters associated with the Green Corridor First Mover Commitment
Attachments: [Discussion Decision Misc](#)
[Green Corridor First Mover Commitment 5-13-2022 FINAL CBS Signed](#)
[Memo from May 24 Meeting](#)

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 747-1811. A hard copy of the Assembly packet is available at the Sitka Public Library. Regular Assembly meetings are livestreamed through the City's website, aired live on KCAW FM 104.7, and broadcast live on local television channel 11. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Sara Peterson, MMC, Municipal Clerk
Publish: June 10*