



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 Thor Christianson,
Vice Deputy Mayor Valorie Nelson,
Kevin Knox, Kevin Mosher, Crystal Duncan, Rebecca Himschoot*

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

Tuesday, December 8, 2020

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[20-238](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

[PW Assembly Update_11 November](#)

[Unified Command Holiday Message](#)

V. CEREMONIAL MATTERS

None.

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

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. CONSENT AGENDA

All matters under Item VIII 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.

IX. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- A** [20-235](#) Appoint Margie Esquiro to a three-year term on the Library Commission

Attachments: [Motion Esquiro](#)
 [Esquiro Library Application](#)

- B** [20-237](#) Appoint Cecilia Dumouchel to a three-year term on the Health Needs and Human Services Commission

Attachments: [Motion Dumouchel](#)
 [Dumouchel Health Needs Application](#)

X. UNFINISHED BUSINESS:

- C** [ORD 20-53](#) Making supplemental appropriations for Fiscal year 2021 (Brady Lift Station Rehab Project)

Attachments: [Motion Ord 2020-53](#)
 [Memo and Ord 2020-53](#)

- D** [ORD 20-54](#) Making supplemental appropriations for Fiscal Year 2021 (Homeland Security Grant for Secure Access Upgrade)

Attachments: [Motion Ord 2020-54](#)
 [Memo and Ord 2020-54](#)

XI. NEW BUSINESS:

- E** [20-236](#) Update/Discussion on the CARES Act Working Group progress (public comment to be taken)

Attachments: [Update Discussion Cares Act.](#)

XII. PERSONS TO BE HEARD:

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

XIII. REPORTS

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

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. 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: December 4*