



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 Valorie Nelson,
Aaron Bean, Kevin Knox, Dr. Richard Wein, Kevin Mosher

Interim Municipal Administrator: Dave Miller
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson

Tuesday, September 10, 2019

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[19-201](#) Reminders, Calenders and General Correspondence

Attachments: [Reminders and Calendars](#)

[PW Assembly Update_9.4.2019 Final](#)

[Final Sitka Police Station Planning Study.8.28.2019 reduced size](#)

[City and Borough of Sitka 3-31-19 Interim Financial Statements](#)

V. CEREMONIAL MATTERS

None anticipated.

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. 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** [19-195](#) Approve the minutes of the August 22, 27, 29, and September 3 Assembly meetings

Attachments: [Consent and Minutes](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

XI. UNFINISHED BUSINESS:

- B** [ORD 19-35](#) Making supplemental appropriations for FY2020 (FY2019 Encumbrances)

Attachments: [Motion Ord 2019-35](#)

[Memo Ord 2019-35](#)

[Ord 2019-35](#)

- C** [ORD 19-36](#) Making supplemental appropriations for FY2020 (electrical work at former Sitka Community Hospital facility)

Attachments: [Motion Ord 2019-36](#)

[Memo Ord 2019-36](#)

[Supplemental Memorandum to Accompany Appropriation for SCH Repairs](#)

[Ord 2019-36](#)

[Exhibit D](#)

[5.3 electrical assessment report \(1\)](#)

- D** [ORD 19-37](#) Making supplemental appropriations for FY2020 (Seaplane Base Grant - Environmental Assessment and Aviation Planning)

Attachments: [Motion Ord 2019-37](#)

[Memo Ord 2019-37](#)

[Ord 2019-37](#)

XII. NEW BUSINESS:

- E** [19-196](#) Approve the 2019-2022 Alaska State Employees Association (ASEA) Collective Bargaining Agreement
 Attachments: [Motion ASEA](#)
 [01 Final Summary of Changes to 2019-2022 Agreement for Assembly](#)
 [02 Final Draft 2019-2022 ASEA Tentative Agreement for Ratification and Assen](#)
 [03 Financial Effects Executive Summary for Assembly Packet for September 10](#)
- F** [19-199](#) Approve the 2019-2022 Public Safety Employees Association (PSEA) Collective Bargaining Agreement
 Attachments: [Motion PSEA](#)
 [01 Final Summary of Changes to 2019-2022 Agreement for Assembly](#)
 [02 Final Draft 2019-2022 PSEA Tentative Agreement for Ratification and Assen](#)
 [03 Financial Impact of PSEA 2019-2022 Agreement Executive Overview](#)
- G** [19-200](#) Authorize the City and Borough of Sitka to accept the Historic Revitalization Subgrant Program in the amount of \$238,033
 Attachments: [Motion Historic Revitalization Subgrant](#)
 [01 Memo Historic Revitalization](#)
 [02 HRSP-Fact-Sheet](#)
 [03 HRSP 19 AK SitkaGrantAgreementDRAFT](#)
 [04 Res 2019-08A signed](#)
- H** [RES 19-24](#) Declaring the eligibility of the City and Borough of Sitka to submit an application to the Alaska Department of Transportation and Public Facilities (ADOT&PF) for the Community Transportation Program for the Lincoln Street & Katlian Avenue paving & improvements project in Sitka, Alaska, and authorizing the Interim Municipal Administrator to sign the application and future project agreements, and directing the Administrator to set the match commitment at a certain level
 Attachments: [Motion Res 2019-24](#)
 [Memo Res 2019-24](#)
 [Res 2019-24](#)
- I** [19-197](#) Decision on whether to allow sales tax free day(s) following the Thanksgiving holiday and set date(s)
 Attachments: [Motion sales tax free days](#)
- J** [19-198](#) Discussion / Direction on the Administrator recruitment process
 Attachments: [Discussion Direction Administrator recruitment](#)

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**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.

*Sara Peterson, MMC, Municipal Clerk
Publish: September 6*