

CITY AND BOROUGH OF SITKA

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

Minutes - Final

City and Borough Assembly

Mayor Steven Eisenbeisz, Deputy Mayor Kevin Mosher, Vice Deputy Mayor Timothy Pike, Thor Christianson, Chris Ystad, JJ Carlson, Scott Saline

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

Thursday, May 2, 2024 6:00 PM Assembly Chambers

SPECIAL MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. RECITAL OF LANDS ACKNOWLEDGEMENT
- IV. ROLL CALL

Present: 6 - Christianson, Mosher, Eisenbeisz, Ystad, Pike, and Saline

Remote: 1 - Carlson

V. CORRESPONDENCE/AGENDA CHANGES

None.

VI. PERSONS TO BE HEARD

None.

- VII. UNFINISHED BUSINESS:
- A 24-054 Discussion/ Direction/ Decision of the FY2025 Draft Administrator's Budget with focus on the Enterprise Funds, Internal Service Funds, Special Revenue Funds, and updates to the General Fund (Assembly action may be taken)

Finance Director Melissa Haley stated one of the items cut at the April 18 meeting wasn't included in the draft budget. Haley provided a summary of General Fund budget changes to date. Assembly Members thanked staff for their work.

B 24-066

Discussion/ Direction/ Decision on next steps for the Municipal Attorney recruitment

A motion was made by Mosher to advance Municipal Attorney applicant Annmarie Billingsley to the second round of interviews. The motion PASSED by the following vote.

Yes: 7 - Christianson, Mosher, Eisenbeisz, Ystad, Pike, Carlson, and Saline

VIII. PERSONS TO BE HEARD:

None.

IX. EXECUTIVE SESSION

None.

X. ADJOURNMENT

A motion was made by Christianson to ADJOURN. Hearing no objections, the meeting ADJOURNED at 6:26 p.m.

ATTEST:

Sara Peterson, MMC Municipal Clerk