

CONSENT AGENDA

POSSIBLE MOTION

**I MOVE TO APPROVE THE CONSENT AGENDA
CONSISTING OF ITEMS A & B.**

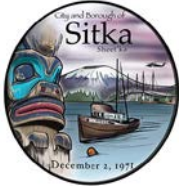
I wish to remove Item(s) _____

**REMINDER – When making the motion to approve the
consent agenda, please read the title of each item
being voted on that is included in the consent vote.**

Should this item be pulled from the Consent Agenda the following motion is suggested:

POSSIBLE MOTION

I MOVE TO approve the minutes of the
January 11 Assembly meeting.



CITY AND BOROUGH OF SITKA

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

Minutes - Draft

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, January 11, 2022

6:00 PM

Assembly Chambers

WORK SESSION 5:00 PM

22-004 Work Session: FY23 Budget - Big Picture Guidance

Finance Director Melissa Haley and Municipal Administrator John Leach provided an overview of the FY23 budget process.

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. RECITAL OF LANDS ACKNOWLEDGEMENT

IV. ROLL CALL

Present: 6 - Christianson, Knox, Mosher, Himschoot, Duncan, and Miller

Absent: 1 - Eisenbeisz

V. CORRESPONDENCE/AGENDA CHANGES

Deputy Mayor Knox stated Item G had been pulled from the agenda.

22-006 Reminders, Calendars, and General Correspondence

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)

None.

VIII. PERSONS TO BE HEARD

Bret Wilcox spoke on the student's testimony from the last school board meeting, and on cloth masks. Richard Wein told an update on the Seaplane Base plans was overdue, commented on the renewal of the city's license with the Federal Energy Regulatory Commission, and spoke to the consumer price index.

IX. CONSENT AGENDA

Richard Wein spoke in support of the FY22 Shared Fisheries Business Tax Program, and voiced concerns on the Sitka Hotel liquor license believing big money was taking control.

A motion was made by Mosher that the Consent Agenda consisting of Items A, B, & C be APPROVED. The motion PASSED by the following vote.

Yes: 6 - Christianson, Knox, Mosher, Himschoot, Duncan, and Miller

Absent: 1 - Eisenbeisz

A 22-001 Approve the minutes of the December 28 Assembly meeting

This item was APPROVED ON THE CONSENT AGENDA.

B 22-002 Approve liquor license applications: 1) renewal for Sitka Golf Association Inc. dba Sea Mountain Restaurant & 19 Hole at 301 Granite Creek, and 2) renewal, transfer of ownership, restaurant designation permit, and premises diagram for Sitka Hotel, LLC dba Sitka Hotel at 118 Lincoln Street

This item was APPROVED ON THE CONSENT AGENDA.

C RES 22-01 Adopting an alternative allocation method for the FY22 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 18: Central Southeast Area

This item was APPROVED ON THE CONSENT AGENDA.

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

XI. UNFINISHED BUSINESS:

D ORD 21-44 Making supplemental appropriations for fiscal year 2022 (*Homeland Security Grant - Police Mud Bay Repeater*)

Richard Wein wondered where was Mud Bay located. He requested the Assembly have Fire Chief Warren explain why the repeaters were important.

Craig Warren, Fire Chief explained the three repeaters would boost the VHF radio signals for Fire, Police, and Search and Rescue. He noted that both the Fire and Police departments in the past had radio range issues at Granite Creek, and this would help solve issues with communication holes.

Miller spoke in support and said the project had been discussed when he was the Fire Chief.

A motion was made by Christianson that this Ordinance be APPROVED on SECOND AND FINAL READING. The motion PASSED by the following vote.

Yes: 6 - Christianson, Knox, Mosher, Himschoot, Duncan, and Miller

Absent: 1 - Eisenbeisz

E ORD 21-45 Authorizing the lease of Upper Granite Creek Lease Area 4, a 5.5 acre portion of Lot 1, U.S. Survey 3670

Richard Wein voiced concerns about the amount of the lease, competitive prices, and potential revenue.

A motion was made by Miller that this Ordinance be APPROVED on SECOND AND FINAL READING. The motion PASSED by the following vote.

Yes: 6 - Christianson, Knox, Mosher, Himschoot, Duncan, and Miller

Absent: 1 - Eisenbeisz

F ORD 21-46 Authorizing the lease of Granite Creek Lease Area 7, a 3.2 acre portion of Lot 1, Alaska State Land Survey 3670

Richard Wein spoke to the lease process and reclamation bond.

A motion was made by Mosher that this Ordinance be APPROVED on SECOND AND FINAL READING. The motion PASSED by the following vote.

Yes: 6 - Christianson, Knox, Mosher, Himschoot, Duncan, and Miller

Absent: 1 - Eisenbeisz

XII. NEW BUSINESS:

G 22-003 Discussion / Direction / Decision on requesting the Police and Fire Commission complete a study into the use of body cameras in the Sitka Police Department PULLED

Item PULLED from the agenda. No action was taken.

XIII. PERSONS TO BE HEARD:

Richard Wein commented on the hiring of assessor Julie Dineen for the Sitka Community Hospital appraisal and stated the narrative of Covid-19 was changing.

XIV. REPORTS

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

Administrator-Leach announced he would be on leave from January 20 through January 22 and that he would present the City's Annual Report at the January 26th Chamber luncheon.

Attorney-Hanson said he would be sending out the ordinance tracker spreadsheet.

Liaison Representatives- Christianson and Miller reported on the ATV meeting. Knox announced the upcoming Parks and Recreation sub-committee meeting on Wednesday, January 12 at 7 p.m. via zoom.

Deputy Clerk-Earnshaw read the list of vacancies for the City and Borough of Sitka boards/commissions and reviewed the January meeting schedule.

XV. EXECUTIVE SESSION

H 22-005 Financial/Legal Matter: Equipment Tampering/Power Theft Claim by the City and Borough of Sitka against a customer

Richard Wein felt this was electrical theft against the community.

A motion was made by Miller to go into executive session to receive and discuss an update from the Municipal Attorney regarding financial and legal matters affecting the Municipality with respect to a claim by the City and Borough of Sitka of equipment tampering and power theft against a customer.

Yes: 6 -Himschoot, Knox, Christianson, Miller, Duncan, and Mosher

Absent: 1- Eisenbeisz

The Assembly was in executive session from 6:38pm to 7:14pm.

A motion was made by Mosher to reconvene as the Assembly in regular session. The motion PASSED by the following vote.

Yes: 5 - Knox, Christianson, Duncan, Mosher, and Himschoot

Non-voting: 1- Miller, was not in the Assembly Chambers Room to vote

Absent: 1- Eisenbeisz

XVI. ADJOURNMENT

A motion was made by Christianson to ADJOURN. Hearing no objections, the meeting ADJOURNED at 7:16pm

ATTEST: _____

Jessica Earnshaw
Deputy Clerk