



# 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 Mosher,  
Vice Deputy Mayor Timothy Pike,  
Thor Christianson, Chris Ystad,  
JJ Carlson, Scott Saline*

*Municipal Administrator: John Leach  
Municipal Clerk: Sara Peterson*

---

Tuesday, July 23, 2024

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

[24-107](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

[Fire Dept Quarterly Report](#)

[HCH Quarterly Report 2024 \(Mar 1-June 30\)](#)

[Sitka Public Library Quarterly Report](#)

[Electric Department Quarterly Report](#)

VI. CEREMONIAL MATTERS

[24-099](#) Citation - Honoring U.S. Coast Guard Day

Attachments: [Ceremonial USCG Day](#)

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

[24-100](#) Legislative Update - Representative Rebecca Himschoot

**Attachments:** [Special Report](#)

**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** [24-101](#) Approve the following liquor license documents: 1) a renewal application for American Legion Post #13 dba American Legion Post #13 at 205 Lincoln Street, 2) a renewal application for JL Sitka, Inc. dba Westmark Sitka Hotel at 330 Seward Street, and 3) a transfer of ownership application, a premises diagram application, and restaurant endorsement application from The Longliner Lodge & Suites, LLC at 485 Katlian Street to The Galley Restaurant, LLC dba The Galley Restaurant at 485 Katlian Street

**Attachments:** [Motion Memos](#)

[#56 American Legion](#)

[#1031 Westmark Sitka Hotel](#)

[#4117 Longliner Galley](#)

**X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

- B** [24-102](#) 1) Appoint: Dusty Kidd to a three-year term on the Animal Hearing Board  
2) Reappoint: Scott Wagner to a two-year term on the Gary Paxton Industrial Park Board

**Attachments:** [Motion](#)

[Kidd Animal Hearing Board](#)

[Wagner GPIP](#)

**XI. UNFINISHED BUSINESS:**

- C**      [ORD 24-16](#)      Proposing to amend Section 11.13 “Administration of Budget” of the Home Rule Charter and, submitting the question of such an amendment to the qualified voters at the regular election on October 1, 2024  
**Attachments:** [Motion Ord 2024-16](#)  
[02 Memo Ord 2024-16](#)  
[03 Ord 2024-16](#)
- D**      [ORD 24-18](#)      Proposing to amend Section 6.02 “Recall” of the Home Rule Charter and, submitting the question of such an amendment to the qualified voters at the regular election on October 1, 2024  
**Attachments:** [01 Motion Ord 2024-18](#)  
[02 Memo Ord 2024-18](#)  
[03 Ord 2024-18](#)  
[AS 29.10.200 Limitation of Home Rule Powers](#)  
[AS 29.26 Recall](#)  
[Charter Section 6.02 Recall](#)  
[Sitka General Code Chapter 2.80 Recall](#)
- E**      [ORD 24-19](#)      Amending the official Sitka zoning map to rezone 201 Price Street from Industrial (I) to General Commercial Mobile Home (C-2)  
**Attachments:** [00 Motion Ord 2024-19](#)  
[01 Memo 201 Price Street](#)  
[02 Ord 2024-19\\_exhibit](#)  
[03 Planning Commission Materials](#)
- F**      [ORD 24-20](#)      Making supplemental appropriations for fiscal year 2025 (Chamber/Visit Sitka Base and Supplemental Funding)  
**Attachments:** [Motion Ord 2024-20](#)  
[02 MemoSupFund-CVBS-Ord2024-20\\_final](#)  
[03 Ord 2024-20 FY2025 funding for Visit Sitka contract](#)  
[04 June 7 Visit Sitka email and materials.](#)  
[05 Contract](#)
- XII.      NEW BUSINESS:**
- G**      [24-103](#)      Authorize Renewal Option 4 of 5 with the Greater Sitka Chamber of Commerce to provide Convention and Visitors Bureau Services to the City and Borough of Sitka through December 2025  
**Attachments:** [Motion Renewal Option](#)  
[Chamber Contract Option Memo 2024](#)

