

# 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 Timothy Pike, Vice Deputy Mayor JJ Carlson, Kevin Mosher, Scott Saline, Thor Christianson, Katie Riley

Municipal Administrator: John Leach Municipal Attorney: Rachel Jones Municipal Clerk: Sara Peterson

Monday, November 10, 2025

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

25-162 Reminders, Calendars, and General Correspondence

**Attachments:** Reminders and Calenders

- VI. CEREMONIAL MATTERS
  - <u>25-156</u> Proclamation Recognizing Veteran's Day

Attachments: Veteran's Day 2025

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

25-157 Department Quarterly Reports - Harbors, Public and Government Relations

Attachments: special reports

Harbors Quarterly Report

P&G Relations Quarterly 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 25-158 Approve the minutes of the October 28 Assembly meeting

**Attachments:** Consent Minutes

**B** RES 25-13 Authorizing a 50/50 matching grant application to the Office of Justice

Programs - Bulletproof Vest Partnership (1st and final reading)

Attachments: 01 Motion

02 Memo

03 Resolution

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

XI. UNFINISHED BUSINESS:

None.

XII. NEW BUSINESS:

C 25-160 Adopt the Sitka Historic Preservation Plan

Attachments: 01 Motion

02 Memo

03 Sitka Historic Preservation Plan HPC and P&Z Approval

04 DRAFT Sitka Historic Preservation Plan\_Appendices

05 1994 Sitka Historic Preservation Plan

06 Comprehensive Plan 6.3 Historic Cultural Arts Resources

07 Strat Plan\_Goal 2

**D** Enter the resignation of Municipal Administrator John Leach, effective May 30, 2026, and begin the recruitment process

Attachments: 01 Motion

02 Leach Resign Memo
03 Letter of Resignation

#### XIII. PERSONS TO BE HEARD:

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

## XIV. REPORTS

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

## XV. EXECUTIVE SESSION

None anticipated.

#### XVI. 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 907.747.1811. A hard copy of the Assembly packet is available at the Sitka Public Library. Regular and Special Assembly meetings are livestreamed through the City's website and YouTube channel, and aired live on KCAW FM 104.7. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

Holley Bayne, CMC, Acting Municipal Clerk

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