

VIII. PERSONS TO BE HEARD

None.

IX. CONSENT AGENDA

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

Yes: 6 - Christianson, Mosher, Ystad, Pike, Carlson, and Saline

Absent: 1 - Eisenbeisz

- A** [25-104](#) Approve the minutes of the February 25, 27, and July 22 Assembly meetings

This item was APPROVED ON THE CONSENT AGENDA.

- B** [25-106](#) Approve the following liquor license applications: 1) new distillery manufacturer and retail licenses for Sitka Spirits LLC at 328 Lincoln Street; 2) new distillery manufacturer and retail licenses for Harbor Mountain Brewing Company LLC at 1209 Sawmill Creek Road, Suite A

This item was APPROVED ON THE CONSENT AGENDA.

- C** [25-107](#) Approve renewal applications for a standard marijuana cultivation facility license and a retail store license for Northern Lights Indoor Gardens, LLC at 1321 Sawmill Creek Road

This item was APPROVED ON THE CONSENT AGENDA.

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

XI. UNFINISHED BUSINESS:

None.

XII. NEW BUSINESS:

- D** [RES 25-11](#) Petitioning the Alaska State Alcoholic Beverage Control Board to issue up to six additional Restaurant or Eating Place Licenses under Alaska Statute (AS) 04.11.405

Christianson summarized the request for additional Restaurant and Eating Place Licenses (REPLs) for beer and wine. The Assembly engaged in discussion, asking questions of Planning and Community Development Director Amy Ainslie. Several members felt the process was rushed and suggested reducing the number of licenses requested.

Lenise Henderson, Christian Litten, and Cambria Goodwin spoke in support. Jasmine Wolfe read a letter from local CHARR President, Stan Filler Sr. opposing the resolution. Mary Magnuson and Patti MacPike spoke in opposition.

A motion was made by Christianson to AMEND the resolution by reducing the number of additional REPL's from six to three. The amendment PASSED by the following vote.

Yes: 5 - Christianson, Carlson, Pike, Ystad, and Mosher

No: 1 - Saline

Absent: 1 - Eisenbeisz

Drew Wilson, Lenise Henderson, Cambria Goodwin, and Luke Bruckert spoke in support. Mary Magnuson, Patti MacPike, and Peter Menendez spoke in opposition.

Mosher expressed concern about the number of unknowns associated with requesting additional licenses, particularly the potential economic impacts. He also emphasized the importance of notifying all license holders and providing them an opportunity to comment. The Assembly recommended further public outreach and review by the Planning Commission.

It was suggested that consideration of the item be postponed until late October to allow for additional public outreach. It was noted that, when the resolution returned, its two sponsors (Ystad and Christianson) might no longer be serving on the Assembly. Ystad's term would have ended, and as he was not seeking re-election, his sponsorship would lapse. Christianson was seeking re-election, but the outcome would not be known until the October 7 municipal election. The Clerk would contact Assembly Members to confirm at least two additional sponsors.

Speaking to the motion to postpone, Lenise Henderson, Cambria Goodwin, and Drew Wilson spoke in opposition. Mary Magnuson and Peter Menendez spoke in support.

A motion was made by Mosher to POSTPONE the AMENDED RESOLUTION to the October 28 Assembly Meeting. The motion PASSED by the following vote.

Yes: 6 - Christianson, Mosher, Ystad, Pike, Carlson, and Saline

Absent: 1 - Eisenbeisz

E [25-103](#)

Approve the Operating Agreement between the City and Borough of Sitka and Highmark Marine Fabrication for Marine Vessel Haul-Out and Shipyard Operations

Gary Paxton Industrial Park Director Garry White reviewed the operating agreement and exhibits.

Linda Behnken, Mary Magnuson, Megan Pasternak, Ben Matthys, and Jonathan Wolf commented.

Assembly Members acknowledged the milestone, commended the effort involved, and thanked all who contributed.

A motion was made by Christianson that this Item be APPROVED. The motion PASSED by the following vote.