



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,
Chris Ystad, Thor Christianson*

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

Tuesday, May 13, 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

[25-072](#) Reminders and Calendars

Attachments: [Reminders and Calendars](#)

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)

[25-069](#)

- 1) Sitka Community Land Trust, Randy Hughey
- 2) Visit Sitka 3-Year Strategic Marketing Plan, Rachel Roy
- 3) Department Quarterly Reports - Harbors and Public & Government Relations

Attachments: [Special Report](#)

[Visit Sitka](#)

[Harbors Quarterly Report 051325](#)

[PGR Director Quarterly Report 051325](#)

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** [ORD 25-10](#) Making supplemental appropriations for fiscal year 2025 (Homeland Security Grant - Travel for AlaskaEx and Fire Department Radios) 1st reading

Attachments: [CONSENT](#)

[Motion Ord 25-10](#)

[Memo and Ord 25-10](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

XI. UNFINISHED BUSINESS:

- B** [ORD 25-09](#) Authorizing the lease of a portion of Tract 4-B, ASLS 81-21, located on Jarvis Street, to Sitka Community Gardens Association

Attachments: [Motion Ord 25-09](#)

[Memo and draft lease agreement signed](#)

[Ord 2025-09](#)

XII. NEW BUSINESS:

New Business First Reading

- C [ORD 25-11](#) Making supplemental appropriations for fiscal year 2025 (Procurement of EV Transit Van for Parks and Recreation Division)

Attachments: [Motion Ord 25-11](#)

[Memo Ord 25-11](#)

- D [ORD 25-12](#) Amending Title 10, "Public Peace, Safety and Morals", and Title 22, "Zoning" of the Sitka General Code by modifying certain sections throughout these titles to add and regulate onsite marijuana consumption facilities

Attachments: [Motion Ord 25-12](#)

[Memo Ord 25-12](#)

[4.16.25 Planning Commission Packet Materials](#)

Additional New Business Items

- E [25-070](#) Accept the donation of a scoreboard for Moller Park from Holland America Line

Attachments: [Motion Memo Scoreboard](#)

- F [25-071](#) Approve the First Amendment to Lease Agreement between the City and Borough of Sitka and Sitka Maritime Heritage Society, Inc. regarding Japonski Island Boathouse

Attachments: [Motion](#)

[Memo SMHS Lease Agreement Extension Amendment](#)

[DRAFT SMHS & CBS Japonski Island Boathouse Lease First Amendment](#)

[Background Information SMHS Lease Agreement Extension & Amendment](#)

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

Not 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.

*Sara Peterson, MMC, Municipal Clerk
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