



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 Attorney: Brian Hanson
Municipal Clerk: Sara Peterson*

Tuesday, April 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

[24-065](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)
[Electric Department Quarterly](#)
[Fire Department Quarterly](#)
[Library Quarterly Report](#)

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)

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** [24-063](#) Approve the minutes of the April 4, 9, and 16 Assembly meetings

Attachments: [Consent and Minutes](#)

- B** [24-062](#) Approve a package store sampling endorsement application for Triple C Ventures, Inc. dba Watson Point Liquors at 1867 Halibut Point Road

Attachments: [Motion and Memos](#)

[PSSE #15425 dba Watson Pt. Liquors](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- C** [24-061](#) Reappoint Katherine Prussian to a three-year term on the Parks and Recreation Committee and Appoint Austin Cranford to an unexpired term on the Police and Fire Commission

Attachments: [Motion](#)

[Prussian Parks and Recreation](#)

[Cranford Police Fire](#)

XI. UNFINISHED BUSINESS:

- D** [ORD 24-07S](#) Amending Title 4 "Revenue and Finance" of the Sitka General Code by updating Chapter 4.85 "Driver Facility Charge"

Attachments: [Motion Ord 2024-07S](#)

[Memo Ord 2024-07](#)

[Ord 2024-07S](#)

- E** [ORD 24-09](#) Authorizing a property tax exemption for the Youth Advocates of Sitka, Inc. ("YAS") for the property located at 3411 Halibut Point Road

Attachments: [Motion Ord 2024-09](#)

[Memo Community Purpose](#)

[Ord 2024-09](#)

[Application Youth Advocates of Sitka Inc R](#)

XII. NEW BUSINESS:

- F [24-064](#) Authorize the Municipal Administrator to apply to the Energy Efficiency and Conservation Block Grant to support recycling and municipal fleet electrification

Attachments: [Motion and Block Grant Memo](#)

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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