



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 Crystal Duncan,
Thor Christianson, Rebecca Himschoot, Chris Ystad*

*Municipal Administrator: John Leach
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson*

Tuesday, October 25, 2022

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

[22-157](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

VI. CEREMONIAL MATTERS

[22-155](#) Proclamation - Recognizing Native American Heritage Month

Attachments: [Native American Heritage Month](#)

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** [22-152](#) Approve the October 11 Assembly meeting minutes

Attachments: [Consent and Minutes](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- B** [22-153](#) Reappoint: 1) Chad Goeden to a two-year term on the Gary Paxton Industrial Park Board, 2) Lisa Moore to a three-year term on the Tree and Landscape Committee, and 3) Gregg Olson to a three-year term on the Police and Fire Commission

Attachments: [Reappointment Motion](#)

[Goeden -GPIP](#)

[Moore-Tree and Landscape](#)

[Olson-Police and Fire](#)

- C** [22-154](#) Appoint: 1) Casey Campbell to an unexpired term on the Gary Paxton Industrial Park Board and 2) Jorgen Eliason to a three-year term on the Port and Harbors Commission

Attachments: [Appointment Motion](#)

[Campbell-GPIP](#)

[Eliason- Port and Harbors](#)

XI. UNFINISHED BUSINESS:

 None.

XII. NEW BUSINESS:**New Business First Reading**

- D** [ORD 22-26](#) Making supplemental appropriations for fiscal year 2023 (Reconstruction of the Sheet Pile Wall and Crane at the Marine Service Center)

Attachments: [Motion Ord 2022-26](#)

[Memo and Ord 2022-26](#)

- E** [ORD 22-27](#) Making supplemental appropriations for fiscal year 2023 (DataCenter Disaster Recovery System)

Attachments: [Motion Ord 2022-27](#)

[Memo and Ord 2022-27](#)

Additional New Business Items

- F [RES 22-28](#) Affirming the month of October as Filipino American History Month

 Attachments: [Motion and Res 2022-28](#)
- G [22-156](#) Appoint an Assembly Member to serve the remainder of Dave Miller's term until the results of the next regular election are certified on October 10, 2023 (individual will be sworn in if present)

 Attachments: [Motion Sheet](#)
 [Miyasato LOI](#)
 [Pike LOI](#)
 [Voisin LOI](#)
 [Wein LOI](#)
 [Sample Ballot Oct 2022](#)

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 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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