



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, Timothy Pike*

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

Tuesday, November 8, 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

[22-166](#) Reminders, Calendars, and General Correspondence

Attachments: [Calendars and Reminders](#)

VI. CEREMONIAL MATTERS

[22-159](#) Proclamation - Honoring Veteran's Day

Attachments: [Honoring Veteran's Day](#)

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

[22-164](#) Native American Heritage Month - Sitka Tribe of Alaska

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** [22-160](#) Approve the October 25 Assembly meeting minutes

Attachments: [01 CONSENT](#)
 [02 Motion Minutes](#)
 [03 October 25 Minutes](#)

- B** [22-161](#) Approve the following liquor license documents: 1) a liquor license renewal application submitted by BPO Elks Lodge #1662 for 412 Sawmill Creek Road, and 2) a liquor license transfer of controlling interest application, premises diagram application, and restaurant designation permit application submitted by Allen Marine Tours, Inc. dba Allen Marine Tours for Lot 6, Finn Island

Attachments: [01 Motion and Memos Liquor Licenses](#)
 [02 Elks Lodge](#)
 [03 Allen Marine](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- C** [22-162](#) Reappoint: 1) Lakota Harden to a three-year term on the Health Needs and Human Services Commission, 2) Deborah Miller to a three-year term on the Tree and Landscape Committee, 3) James Poulson to a three-year term on the Parks and Recreation Committee, and 4) Michael Reif to a three-year term on the Investment Committee

Attachments: [01 Reappointment Motion](#)
 [02 Harden-HNHS](#)
 [03 Miller-Tree and Landscape](#)
 [04 Poulson-Parks](#)
 [05 Reif-Investment](#)

XI. UNFINISHED BUSINESS:

- 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: [01 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: [01 Motion Ord 2022-27](#)
[Memo Ord 2022-27](#)
[ORD 2022-27 Revised](#)
- XII. NEW BUSINESS:**
- F** [22-165](#) Discussion / Direction on the scope and budget for the Seaplane Base Project
Attachments: [00 Discussion Decision](#)
[01 SPB - Assembly Project Status Briefing 11.08.22](#)
[02 SPB Memo Nov 8 2022](#)
- G** [ORD 22-28](#) Making supplemental appropriations for fiscal year 2023 (Seaplane Base Project)
Attachments: [01 Motion Ord 2022-28](#)
[02 SPB Memo Nov 8 2022.](#)
[03 Ord 2022-28 Seaplane Base Project](#)
[04 SPB - Assembly Project Status Briefing 11.08.22](#)
- H** [ORD 22-29](#) Making supplemental appropriations for fiscal year 2023 (Marine Vessel Haul Out and Shipyard)
Attachments: [01 Motion Ord 2022-29](#)
[02 Memo GPIP Capital Appropriation - Haul Out](#)
[03 Ord 22-29 Marine Vessel Haulout and Shipyard](#)
- I** [RES 22-29](#) Supporting full funding (\$8,236,815) for the State of Alaska Municipal Harbor Facility Grant Program in the FY24 State Capital Budget (First and Final Reading)
Attachments: [01 Motion](#)
[02 Memo Res 2022-29](#)
[03 Res 2022-29](#)

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****J** [22-163](#) Financial Matter: Sales Tax Debt Settlement

Attachments: [Motion Executive Session](#)

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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