



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 22, 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

[22-173](#) Reminders, Calendars, and General Correspondence

Attachments: [Calendars and Reminders](#)

VI. CEREMONIAL MATTERS

[22-167](#) Proclamation - Honoring Posthumously Mike Motti

Attachments: [Proclamation](#)

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

[22-172](#) Special Reports: 1) Sitka Tribal Chairman Lawrence Widmark, and 2) Police and Fire Commission Report, Chair Gregg Olson and Commissioner Loyd Platson

Attachments: [01 Police and Fire Commission Snow Removal Memo Final](#)

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** [22-168](#) Approve the November 8 Assembly meeting minutes

Attachments: [01 CONSENT](#)
[02 Motion Minutes](#)
[03 Minutes November 8](#)

- B** [22-169](#) Approve a liquor license renewal application for Ernie's Bar Inc. dba Ernie's Bar at 130 Lincoln Street

Attachments: [01 Motion Liquor License Ernie's](#)
[02 Assembly Memo Ernie's Bar Renewal](#)
[03 Internal Memo Ernie's Bar Renewal](#)
[04 #373 Ernie's Bar documents](#)

XI. UNFINISHED BUSINESS:

- C** [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.](#)
[Ord 2022-28 Seaplane Base Project](#)
[04 SPB - Assembly Project Status Briefing 11.08.22](#)

- D** [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](#)

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

- E [ORD 22-30](#) Updating Title 6 “Business Licenses and Regulations” of the Sitka General Code by revising Chapter 6.19 “Regulation of Commercial Operators Selling Organized Excursions or Renting Equipment for Organized Excursions”

Attachments: [01 Motion Ord 2022-30](#)

[02 Assembly Memo - 6.19](#)

[03 Ord. 2022-30](#)

[04 Application-Permit for Commercial Operations HCH Plaza Vendor Space Fir](#)

[05 Application-Permit for Commercial Operations HCH Outfitter Space Final](#)

[06 Application-Permit for Vehicle Loading-Unloading Final](#)

Additional New Business Items

- F [22-170](#) Discussion/ Direction/ Decision on sending the Municipal Administrator and the Mayor to the SeaTrade Cruise Global event in Fort Lauderdale, Florida over the week of March 27-30

Attachments: [01 Motion Discussion Direction Decision](#)

[02 Memo - SeaTrade 2023](#)

- G [22-171](#) Formally accept the resignation of Assembly Member Rebecca Himschoot and determine the procedure for filling the vacant seat

Attachments: [01 Motion accepting resignation](#)

[02 Himschoot Resignation Letter](#)

[03 Draft Notice Vacant Assembly Seat Nov 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.

*Jessica Earnshaw, Acting Municipal Clerk
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