



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, Chris Ystad,
Timothy Pike, JJ Carlson*

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

Tuesday, January 10, 2023

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

[23-005](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

[HCH Quarterly Report](#)

[Public Works Assembly Update December 2023](#)

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** [23-002](#) Approve the December 27 Assembly meeting minutes

Attachments: [Consent and Minutes](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

XI. UNFINISHED BUSINESS:

- B** [ORD 22-31](#) Amending Title 6 “Business Licenses and Regulations” of the Sitka General Code by updating Chapter 6.19 “Regulation of Commercial Operators Selling Organized Excursions or Renting Equipment for Organized Excursions and Loading/Unloading Commercial Vehicles” regarding the electric vehicle incentive

Attachments: [Motion Ord 2022-31](#)

[Memo Ord 2022-31 electric vehicle incentive](#)

[Ord 2022-31](#)

[New Sitka General Code 6.19](#)

- C** [ORD 22-32](#) Amending Title 6 “Business Licenses and Regulations” of the Sitka General Code by updating Chapter 6.19 “Regulation of Commercial Operators Selling Organized Excursions or Renting Equipment for Organized Excursions and Loading/Unloading Commercial Vehicles” by increasing the permit fee for thirty or more passenger vehicles

Attachments: [Motion Ord 2022-32](#)

[Memo Ord 2022-32 thirty passenger vehicles](#)

[Ord 2022-32](#)

- D** [ORD 22-33](#) Amending Title 6 “Business Licenses and Regulations” of the Sitka General Code by updating Chapter 6.19 “Regulation of Commercial Operators Selling Organized Excursions or Renting Equipment for Organized Excursions and Loading/Unloading Commercial Vehicles” regarding term of permit

Attachments: [Motion Ord 2022-33](#)

[Memo Ord 2022-33 term of permit](#)

[Ord 2022-33](#)

- E [ORD 22-34](#) Amending Title 6 “Business Licenses and Regulations” of the Sitka General Code by updating Chapter 6.19 “Regulation of Commercial Operators Selling Organized Excursions or Renting Equipment for Organized Excursions and Loading/Unloading Commercial Vehicles” by changing from sealed bid to open outcry auction

Attachments: [Motion Ord 2022-34](#)

[Memo outcry auction](#)

[Ord 2022-34](#)

XII. NEW BUSINESS:

- F [23-001](#) Discussion / Direction / Decision on 2023 Tourism Management Operating Plan

Attachments: [Memo and 2023 Tourism Operations Plan](#)

- G [23-003](#) Discussion / Direction / Decision on donating \$25,000 to the Alaska Trollers Association legal defense fund

Attachments: [Memo](#)

[ATA.ALFA Orca White Paper Handout-1](#)

[ATA Attorney's update](#)

[For declining orcas, food is fate](#) [Encyclopedia of Puget Sound](#)

[ORCA - Killer Whale Catastrophe](#)

[Washington launches program to cut underwater noise in Puget Sound](#) [Cross](#)

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

- H [23-004](#) Legal/Financial Matter: 2022 Crescent Harbor Dock Fire

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
Publish: January 6*