



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 24, 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

[23-012](#) Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars](#)

[Library Department Report](#)

[Electric Department Quarterly Report Jan 2023](#)

[SFD 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)

[23-007](#) Special Reports: 1) Sitka Tribal Chairman Lawrence Widmark, and 2) Sitka Bear Task Force Report, Member Alix Snelling

Attachments: [01 Special Report](#)

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** [23-008](#) Approve the January 10 Assembly meeting minutes

Attachments: [01 CONSENT](#)
[02 Minutes motion](#)
[03 Minutes January 10](#)

- B** [RES 23-03](#) Authorizing an application to the Department of Homeland Security and Emergency Management (DHS&EM)

Attachments: [01 Motion Res 2023-03](#)
[02 Memo and Res 2023-03](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- C** [23-009](#) Appoint Annette Evans to an unexpired term on the Health Needs and Human Services Commission

Attachments: [01 Motion](#)
[02 Evans HNHS application](#)

XI. UNFINISHED BUSINESS:

None.

XII. NEW BUSINESS:

- D** [RES 23-04](#) Submitting City and Borough of Sitka FY 2024 State Legislative Priorities to State of Alaska and 2023 Legislature

Attachments: [01 Motion](#)
[02 Memo and Res 2023-04](#)
[03 FY2024 Legislative Priorities Final](#)

- E** [RES 23-01](#) Increasing Cruise Ship Tender and Security Fees

Attachments: [01 Motion](#)
[02 Memo Res 2023-01 and Draft Minutes](#)

F [RES 23-02](#) Supporting the Southeast Alaska Troll Fishery

Attachments: [01 Motion](#)
[02 Res 2023-02](#)
[03 Ltr to Sitka Assembly](#)
[04 Intro to trolling-2](#)
[05 ALFA.ATA White Paper. Orca, Chinook and Troll Fishery](#)
[06 11.29.22 ALFA.ATA](#)
[07 ADFG on the WFC lawsuit-2](#)
[08 ChinookMapCritical 2](#)

G [ORD 23-01](#) Making supplemental appropriations for fiscal year 2023 (Alaska Trollers Association Legal Defense \$25,000 - 1st reading)

Attachments: [01 Motion](#)
[02 Memo](#)
[03 Ord 2023-01 Alaska Trollers Assoc Legal Fees](#)
[04 ATA.ALFA Orca White Paper Handout-1](#)
[05 ATA Attorney's update](#)
[06 Alaska Trollers - Objections to Report Recommendation\(1\)](#)
[07 Articles](#)

H [ORD 23-02](#) Making supplemental appropriations for fiscal year 2023 (Parks and Recreation Expenses \$92,615 - 1st reading)

Attachments: [01 Motion](#)
[02 Memo Parks and Rec Ord 2023-02](#)

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**I** [23-011](#) 1) Legal/Financial Matter: 2022 Crescent Harbor Dock Fire
2) 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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