



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 Timothy Pike,
Thor Christianson, Chris Ystad,
JJ Carlson, Scott Saline*

*Municipal Administrator: John Leach
Municipal Clerk: Sara Peterson*

Tuesday, July 9, 2024

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

[24-098](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

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)

[24-096](#) Update - Sitka Airport Terminal Improvement Project

Attachments: [SIT Terminal 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.

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- A** [24-097](#) Appoint Michelle Kavouras to a three-year term on the Health Needs and Human Services Commission

Attachments: [Motion and application](#)

XI. UNFINISHED BUSINESS:

- B** [24-094](#) Action Plan for Tourism Task Force Recommendations (postponed at the 6/25 Assembly meeting)

Attachments: [01 Outline](#)

[02 Memo_TTF Action Plan](#)

[03 TTF Action Plan](#)

XII. NEW BUSINESS:

- C** [RES 24-14](#) Approving submittal and execution of a Municipal Harbor Facility Grant Tier II application to the State of Alaska, Department of Transportation and Public Facilities (DOT&PF) in the amount of \$240,408 for the Eliason Harbor Float System and Utilities Repairs Project (1st and final reading)

Attachments: [Motion Res 2024-14](#)

[Memo and Res 2024-14 harbor grant](#)

- D** [RES 24-15](#) Authorizing a 50/50 matching grant application to the Department of Justice, Bureau of Justice Assistance for body-worn cameras (1st and final reading)

Attachments: [Motion Res 2024-15](#)

[Memo and Res 2024-15](#)

- E** [ORD 24-19](#) Amending the official Sitka zoning map to rezone 201 Price Street from Industrial (I) to General Commercial Mobile Home (C-2) (1st reading)

Attachments: [00 Motion Ord 2024-19](#)

[01 Memo_201 Price Street](#)

[02 Ord 2024-19_exhibit](#)

[03 Planning Commission Materials](#)

- F** [ORD 24-20](#) Making supplemental appropriations for fiscal year 2025 (Chamber/Visit Sitka Base and Supplemental Funding) 1st reading
Attachments: [01 Motion Ord 2024-20](#)
[02 MemoSupFund-CVBS-Ord2024-20_final](#)
[03 Ord 2024-20 FY2025 funding for Visit Sitka contract](#)
[04 June 7 Visit Sitka email and materials.](#)
[05 Contract](#)
- G** [ORD 24-16](#) Proposing to amend Section 11.13 “Administration of Budget” of the Home Rule Charter and, submitting the question of such an amendment to the qualified voters at the regular election on October 1, 2024 (1st reading)
Attachments: [01 Motion Ord 2024-16](#)
[02 Memo Ord 2024-16](#)
[03 Ord 2024-16](#)
- H** [ORD 24-17](#) Proposing to amend Section 20.01 “Sitka Community Hospital Dedicated Fund” of the Home Rule Charter and, submitting the question of such an amendment to the qualified voters at the regular election on October 1, 2024 (1st reading)
Attachments: [01 Motion Ord 2024-17](#)
[02 Memo Ord 2024-17](#)
[03 Ord 2024-17](#)
- I** [ORD 24-18](#) Proposing to amend Section 6.02 “Recall” of the Home Rule Charter and, submitting the question of such an amendment to the qualified voters at the regular election on October 1, 2024 (1st reading)
Attachments: [01 Motion Ord 2024-18](#)
[02 Memo Ord 2024-18](#)
[03 Ord 2024-18](#)

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 907.747.1811. 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: July 3*