



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 Attorney: Rachel Jones
Municipal Clerk: Sara Peterson*

Tuesday, October 8, 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

[24-160](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

[HCH Quarterly Report 2024](#)

VI. CEREMONIAL MATTERS

[24-147](#) Proclamation - Indigenous Peoples' Day

Attachments: [Indigenous Peoples' Day](#)

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

[24-148](#) 1) Sitka Police Department - Chief Robert Baty and 2) Update on Energy Planning Projects, Sustainability Coordinator Bri Gabel

Attachments: [Special Reports](#)

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** [24-149](#) Approve the minutes of the September 24 Assembly meeting

Attachments: [Consent and Minutes](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

See item E

XI. UNFINISHED BUSINESS:

- B** [ORD 24-23](#) Making supplemental appropriations for fiscal year 2025 (Emergency Response Vessel Electronics / Harbor Department Equipment)

Attachments: [Motion Ord 2024-23](#)

[02 Memos ERV Harbors](#)

[03 Ord 2024-23](#)

- C** [24-150](#) Approve the Municipal Clerk's Certificate of Election

Attachments: [Motion_Certificate of Election 2024](#)

XII. NEW BUSINESS:

- D** [24-152](#) Oath of Office - Newly Elected Officials

Attachments: [Oath Eisenbeisz](#)

[Oath Mosher](#)

[Oath Saline](#)

- E** [24-153](#) Reappoint Gerry Hope to a three-year term on the Sustainability Commission

Attachments: [Motion](#)

[Hope Sustainability](#)

- F [24-154](#) Approve a liquor license renewal application for Dpjt, Inc. dba Nugget Restaurant at 600 Airport Drive
Attachments: [Motion and Memos](#)
[LIC #6067 Nugget Restaurant Renewal Notice](#)
[#6067 Application Summary + License Renewal + AB-37 Tourism Statement](#)
- G [RES 24-16](#) Authorizing the Municipal Administrator to apply for and execute loans offered under Clean Water and Drinking Water loan programs (1st and final reading)
Attachments: [Motion Memo Res 2024-16](#)
- H [24-155](#) Discussion/ Direction/ Decision on expanding the scope of Project 90990 "Blatchley Heat Pump Replacement"
Attachments: [Motion](#)
[Memo heat pump project](#)
- I [24-156](#) Discussion/ Direction/ Decision on future operations of the animal control facility at 209 Jarvis Street
Attachments: [Motion](#)
[Memo - Animal Shelter](#)
- J [24-158](#) Discussion/ Direction/ Decision on rescheduling the two regular December meetings
Attachments: [Rescheduling December Meetings](#)
- K [24-157](#) Assignments: Deputy Mayor, Vice-Deputy Mayor, and Assembly Liaisons
Attachments: [Appoint Deputy and Vice Deputy Mayor 2024](#)
[LIAISONS 2023-2024](#)

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**

- L [24-159](#) Legal Matter - Baranof Taxi & Tours, LLC, and Thaddeus & Melissa A. Lara v. Robert M. Baty
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 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
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