



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
330 Harbor Drive
Sitka, AK
(907)747-1811

Meeting Agenda

City and Borough Assembly

*Mayor Matthew Hunter
Deputy Mayor Steven Eisenbeisz,
Vice Deputy Mayor Bob Potrzuski,
Aaron Bean, Kevin Knox, Dr. Richard Wein,
Benjamin Miyasato*

*Municipal Administrator: Keith Brady
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson*

Tuesday, January 9, 2018

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[18-005](#) Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars.pdf](#)
[December_Director_Report.pdf](#)
[Nisbet certificate.pdf](#)

V. CEREMONIAL MATTERS

none anticipated

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

[18-002](#) The Rand Corporation - Katie Whipkey

Attachments: [The Rand Corporation.pdf](#)

VII. 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.

VIII. REPORTS

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

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 [18-003](#) Approve the minutes of the December 26 Assembly meeting

Attachments: [Consent and Minutes.pdf](#)

B [18-004](#) Liquor license applications: 1) Approve a liquor license renewal for Ludvig's Bistro Inc. dba Ludvig's Bistro at 256 Katlian Street, 2) Approve a liquor license renewal for Alejandro Vazquez dba Agave Mexican Restaurant at 236 Lincoln Street Suite 107, and, 3) Approve a liquor license renewal for Sitka Jet Center, Inc. dba Sitka Hotel at 118 Lincoln Street

Attachments: [Motion and Memos liquor license renewals.pdf](#)

[Ludvig's app.pdf](#)

[Agave app.pdf](#)

[Sitka Hotel app.pdf](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

C [18-006](#) Appoint Cindy Litman to an unexpired term on the Library Commission

Attachments: [Litman application.pdf](#)

XI. UNFINISHED BUSINESS:

None.

XII. NEW BUSINESS:

- D** [RES 18-01](#) Adopting an alternative allocation method for the FY18 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 18: Central Southeast Area

Attachments: [Motion and Memo Res 2018-01.pdf](#)
[Res 2018-01.pdf](#)
[application.pdf](#)

- E** [RES 18-02](#) Supporting the Sitka Tribe of Alaska and the 2018 Board of Fisheries discussion on subsistence herring egg harvest in Sitka Sound

Attachments: [Motion and Res 2018-02.pdf](#)
[Proposal 94.pdf](#)
[Proposal 104.pdf](#)
[Sitka Tribe of Alaska Subsistence Zone.pdf](#)
[Sitka Tribe of Alaska Subsistence Zone new areas \(003\).pdf](#)
[Sitka Tribe of Alaska 10% Harvest Cap \(003\).pdf](#)
[STA MOU.pdf](#)

XIII. PERSONS TO BE HEARD:

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

XIV. EXECUTIVE SESSION

- F** [18-001](#) Update from legal counsel regarding the defense of the litigation arising out of the August 18, 2015 landslide events

Attachments: [Motion Executive Session.pdf](#)

XV. 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. Assembly meetings are aired live on KCAW FM 104.7 and via video streaming from the City's website. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Sara Peterson, CMC, Municipal Clerk
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