

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

Thursday, March 15, 2018 6:00 PM Assembly Chambers

SPECIAL MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. 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.

- V. NEW BUSINESS:
- A <u>18-041</u> Executive Summary of the FY19 General Fund budget from Chief Finance and Administrative Officer, decrementing, decrementing process, and

unbudgeted items (Assembly may take action)

Attachments: General Fund Budget Meeting Process.pdf

FY19 GF Executive Summary.pdf FY19 Initial Decrement List -1.pdf

B <u>18-042</u> Discussion/Direction of the FY19 Municipal Budget and as it relates to the

General Fund, other Funds, the School District and the Sitka Community

Hospital (Assembly may take action)

Attachments: Item B Disc Direction FY19 Municipal Budget.pdf

FY19 GF Executive Summary..pdf

VI. PERSONS TO BE HEARD:

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

VII. EXECUTIVE SESSION

None anticipated.

VIII. 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, MMC, Municipal Clerk Publish: March 13