CITY AND BOROUGH OF SITKA

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

Meeting Agenda

City and Borough Assembly

Mayor Gary Paxton
Deputy Mayor Steven Eisenbeisz,
Vice Deputy Mayor Valorie Nelson,
Aaron Bean, Kevin Knox, Dr. Richard Wein, Kevin Mosher

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

Thursday, November 8, 2018 **6:00 PM** **Assembly Chambers**

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

18-214 Reminders, Calendars and General Correspondence

Attachments: Reminders and Calendars
Public Works Update 10.31.2018

V. CEREMONIAL MATTERS

18-198 Proclamations - Veteran's Day and Native American Heritage Month

Service Award - Lorraine Lil

Attachments: Veteran's Day Proclamation
Native American Heritage Month Proclamation
Service Award for Lil

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

18-209 Special Reports: 1) CBS Department Head Bryan Bertacchi and 2) Update on the SCH / SEARHC Strategic Affiliation Process - Sarah Cave and Steve Huebner

Attachments: Special Reports Cover Sheet

Update SCH_SEARHC Strategic Affiliation Process

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 18-207 Approve the minutes of the October 23 Assembly meeting

Attachments: Consent and Minutes

B 18-208 Approve a liquor license renewal application for Ernie's Bar at 130 Lincoln Street

Attachments: Motion and Memos Ernie's

License Application Ernie's

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

C 18-210 Reappoint Gayle Hammons to a three-year term on the Local Emergency Planning Commission and Appoint: 1) Neil Akana to a three-year term on the Police and Fire Commission, 2) David Birky to a three-year term on the Local Emergency Planning Commission, and, 3) Joseph Younack to a three-year term on the Local Emergency Planning Commission

Attachments: Motion appointments

Hammons Application

Akana Application

Birky Application

Younack Application

XI. UNFINISHED BUSINESS:

D ORD 18-51 Making supplemental appropriations for Fiscal Year 2019 (State of Alaska Grants)

Attachments: Motion Memo and Ord 2018-51

E ORD 18-52 Amending Title 13 "Port and Harbors" of the Sitka General Code by adding Chapter 13.16 "Commercial Marine Trade Permit" and amending Chapter 13.04 "Definitions"

Attachments: Motion Memo and Ord 2018-52

Email from Harbormaster

XII. NEW BUSINESS:

New Business First Reading

F ORD 18-53 Making supplemental appropriations for Fiscal Year 2019 (Sitka Community Hospital Sale)

Attachments: Motion Memo Ord 2018-53

Fee Proposal Huebner Advisory

Additional New Business Items

G 18-212 Discussion / Direction on the reimplementation of the Senior Sales Tax Exemption Program

Attachments: Discussion Direction Senior Sales Tax Exemption

H 18-213 Discussion / Direction on the Senior Citizen Property Tax Exemption Program

Attachments: Discussion Direction Senior Citizen Property Tax Exemption Program

ASSESSOR MEMO SCDV19 Property Tax Exemption Program

I 18-211 Reschedule December 25 regular meeting to December 20

Attachments: Reschedule

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

Not anticipated.

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, MMC, Municipal Clerk
Publish: November 2, 6