



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, December 20, 2018

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[18-242](#) Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars](#)

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)

[18-236](#) Special Reports: 1) Greater Sitka Chamber of Commerce / Visit Sitka - Rachel Roy, and, 2) SCH / SEARHC Strategic Affiliation Process - Sarah Cave, Steve Huebner, Sandy Johnson

Attachments: [Special Reports Page](#)

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** [18-241](#) Approve the minutes of the December 11 Assembly meeting

Attachments: [Consent and minutes](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- B** [18-237](#) Reappoint Liz McKenzie to a three-year term on the Tree and Landscape Committee

Attachments: [Motion McKenzie](#)
[McKenzie Application](#)

XI. UNFINISHED BUSINESS:

- C** [ORD 18-55](#) Making supplemental appropriations for Fiscal Year 2019 (Senior Citizen Van Match Donation)

Attachments: [Motion Memo and Ord 2018-55](#)
[Sitka - Van Match Request for Assembly 12.11.18](#)
[Sitka Van Match to Mayor & Assembly for Nov 8 10.29.18 ewt](#)

XII. NEW BUSINESS:

- D** [RES 18-26](#) Submitting City and Borough of Sitka FY2020 State Legislative Priorities

Attachments: [Motion Memo and Res 2018-26](#)
[DRAFT FY20 Legislative Priorities](#)

- E** [RES 18-27](#) Authorizing the Municipal Administrator to apply for and execute a grant from the Alaska Fish and Wildlife Fund for construction of the Peterson Street Storm Sewer Rehabilitation Project

Attachments: [Motion Memo and Res 2018-27](#)
[Attachment Res 2018-10 Signed](#)

- F** [18-239](#) Approve the contract between the City and Borough of Sitka and the Greater Sitka Chamber of Commerce to provide Convention and Visitors Bureau Services (possible executive session)

Attachments: [Motion and Memo Chamber](#)

[Chamber Contract](#)

[Chamber Exhibit A](#)

[Chamber Exhibit B](#)

[Greater Sitka Chamber of Commerce Letter of Interest CVS Contract 2018.0..](#)

- G** [18-238](#) Discussion / Direction supporting the Municipal Administrator to lobby on behalf of Mt. Edgecumbe High School for the potential land sale proceeds of the Seaplane Base

Attachments: [Motion and Memo Seaplane Base](#)

[MEHS ASB letter](#)

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

- H** [18-240](#) Executive Sessions: 1) Financial Matter: Baranof Island Brewing Company Forbearance Agreement 2) Financial / Legal Matters - Phase 3 of the CBS / SCH-SEARHC Affiliation Process

Attachments: [Exec Session BIBCO forbearance](#)

[Exec Session Hospital Affiliation Process](#)

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
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