

CITY AND BOROUGH OF SITKA

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, January 31, 2019	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. UNFINISHED BUSINESS:

- A <u>19-023</u> Discussion / direction / decision of the Enterprise Funds
 - Attachments:
 Discussion Direction Enterprise funds budget.pdf

 Employee and wage growth for enterprise funds.pdf
 FY20 Fiscal Models.pdf

 Enterprise Funds budget session-FY20 Special meeting 2.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

Not 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.

Melissa Henshaw, CMC, Acting Municipal Clerk Publish: 1-29-19