



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*

Tuesday, February 26, 2019

6:00 PM

Assembly Chambers

5:00 PM WORK SESSION: ASSEMBLY ACTION PLANS

[19-044](#)

Work Session: Assembly Action Plans

Attachments: [Cover Sheet Work Session](#)

[Action Plan No Name Mountain Granite Creek](#)

[Action Plan Seaplane Base](#)

[Action Plan Lobbying](#)

[Action Plans \(3\) Business Friendly, Housing and Cold Storage](#)

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[19-045](#)

Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars](#)

[Service Award Certificates](#)

[GPIP Action Item Update Feb 2019](#)

[CFAO White Paper effects of Governor Dunleavy's FY2020 Budget on Sitka](#)

[AML Presentation - February 2019 reduced file](#)

V. CEREMONIAL MATTERS

None.

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

[19-040](#) Special Reports: 1) SCH / SEARHC Affiliation Project - Sarah Cave, and, 2) Update on the Southeast Conference Mid-Session Summit and Alaska Municipal League Winter Legislative Conference - Jay Sweeney, Chief Finance and Administrative Officer

Attachments: [Scheduled Special Reports](#)

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 [19-037](#) Approve the minutes of the January 22, 24, 29, 31 and February 12 Assembly meetings

Attachments: [Motion](#)

[January 22](#)

[January 24](#)

[January 29](#)

[January 31](#)

[February 12](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- B** [19-041](#) Reappoint: 1) Richard Doland to a three-year term on the Building Department Appeals Board in the category of Alternate Seat, 2) Steve Clayton to a three-year term on the Building Department Appeals Board in the category of Alternate Seat, and, 3) Stephen Morse to a three-year term on the Library Commission

Attachments: [Motion reappointments](#)

[Doland Application](#)

[Clayton Application](#)

[Morse Application](#)

XI. UNFINISHED BUSINESS:

- C** [ORD 19-04](#) Authorizing the vacation and sale of a 1,660 square foot portion of the right-of-way adjacent to 1318 Sawmill Creek Road

Attachments: [Motion Ord 2019-04](#)

[Memo Ord 2019-04](#)

[Ord 2019-04](#)

[Maps](#)

[Staff Memo July 26 Planning Commission Meeting](#)

[Minutes July 26 Planning Commission Meeting](#)

- D** [19-026](#) Discussion / Direction of the Investment Committee recommendation to add infrastructure exchange-traded funds as an authorized investment asset class (postponed from the February 12 meeting)

Attachments: [Finance Director Memo](#)

XII. NEW BUSINESS:

- E** [RES 19-07](#) Supporting Secure Rural Schools Reauthorization

Attachments: [Motion and Res 2019-07](#)

- F** [ORD 19-05](#) Making supplemental appropriations for Fiscal Year 2019 (Economic Development Projects / GPIIP Lease Reviews) - 1st reading

Attachments: [Motion Memo and Ord 2019-05](#)

- G** [19-042](#) Approve Assembly Action Plans: Lobbying, No Name Mountain / Granite Creek, Seaplane Base, CBS Business Friendly, Affordable Housing, and Cold Storage

Attachments: [Possible Steps and Motion](#)

[Action Plan Lobbying.](#)

[Action Plan No Name Mountain Granite Creek.](#)

[Action Plan Seaplane Base.](#)

[Action Plans \(3\) Business Friendly, Housing and Cold Storage.](#)

- H** [19-046](#) Discussion / Direction / Decision regarding the Sitka Police Department practices and procedures and a possible investigation of the same by the Assembly (possible executive session)

Attachments: [Discussion Direction Decision SPD practices and procedures](#)

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

- I** [19-039](#) Financial / Legal Matters regarding lawsuits involving the Sitka Police Department

Attachments: [Motion Executive Session](#)

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: February 22 and 25*