



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, March 12, 2019

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[19-049](#) Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars](#)

[Utility Director Correspondence](#)

[PW Assembly Update 2.28.2019.cmr.final](#)

[GPIP Action Item Update March 2019](#)

[GPIP Board Correspondence Industrial Water Management February 2019](#)

[FY2019 Quarter 1 Financial Statements and Analysis](#)

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)

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 [19-052](#) Approve the minutes of the February 26 and 28 Assembly meetings

Attachments: [Consent and Minutes](#)

B [19-053](#) Approve a liquor license renewal application for JL Totem, Inc. dba Totem Square Inn at 201 Katlian Street

Attachments: [Motion and Memos Totem Square Inn](#)
[AMCO documents](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

C [19-051](#) Reappoint Sheila Finkenbinder to a two-year term on the Gary Paxton Industrial Park Board of Directors in the category of At-Large

Attachments: [Motion Reappointment](#)
[Finkenbinder Application](#)

XI. UNFINISHED BUSINESS:

None.

XII. NEW BUSINESS:**New Business First Reading**

D [ORD 19-06](#) Making supplemental appropriations for Fiscal Year 2019 (Fair Market Value Appraisal Airport Subleases)

Attachments: [Motion Ord 2019-06](#)
[Memo and Ord 2019-06](#)

E [ORD 19-07](#) Making supplemental appropriations for Fiscal Year 2019 (GPIP Access Ramp/Utility Dock)

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

Additional New Business Items

- F [19-050](#) Approve signing a joint letter to Governor Michael Dunleavy in opposition to the repeal of school bond debt reimbursement

Attachments: [Letter to Governor Dunleavy](#)

- G [19-048](#) Update/Discussion from Assembly Subcommittee Members on Police Department third party investigator research

Attachments: [Update Discussion third party investigator research](#)

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
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