



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, April 11, 2019

6:00 PM

Assembly Chambers

REGULAR MEETING

*** The April 9 regular Assembly meeting was cancelled and rescheduled to April 11 due to the lack of a quorum. ***

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[19-072](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars.pdf](#)
[PW Update.pdf](#)
[GPIP Update.pdf](#)

V. CEREMONIAL MATTERS

[19-069](#) Service Award - Allison Massey (Parks and Recreation Committee) and Dan Jones (Gary Paxton Industrial Park Board of Directors)

Attachments: [Service Awards.pdf](#)

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

[19-070](#) SCH / SEARHC Affiliation Project - Sarah Cave

Attachments: [Special Report.pdf](#)

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** [19-071](#) Approve the minutes of the March 14, 19, and 26 Assembly meetings

 Attachments: [Consent and Minutes.pdf](#)
- B** [19-068](#) Approve a liquor license renewal application for Halibut Point Crab & Brew at 4513 Halibut Point Road

 Attachments: [Motion and Memo.pdf](#)
 [Halibut Point Crab & Brew Application.pdf](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

XI. UNFINISHED BUSINESS:

- C** [19-066](#) Discussion / Direction / Decision on the selection of a Police Department third party investigator

 Attachments: [PD third party investigator.pdf](#)
- D** [ORD 19-10](#) Making supplemental appropriations for Fiscal Year 2019 (Police Department Third Party Investigation)

 Attachments: [Motion Ord 2019-10.pdf](#)
 [Ord 2019-10](#)
 [rptBudgetaryBudgetAmendments \(2\)](#)
- E** [ORD 19-06](#) Making supplemental appropriations for Fiscal Year 2019 (Fair Market Value Appraisal Airport Subleases)

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

- F [ORD 19-07](#) Making supplemental appropriations for Fiscal Year 2019 (GPIP Utility Dock)
 Attachments: [Motion Ord 2019-07.pdf](#)
 [Memo and Ord 2019-07](#)
- G [ORD 19-08](#) Making supplemental appropriations for Fiscal Year 2019 (GPIP Access Ramp)
 Attachments: [Motion Ord 2019-08.pdf](#)
 [Memo and Ord 2019-08](#)

XII. NEW BUSINESS:

New Business First Reading

- H [ORD 19-13](#) Making supplemental appropriations for Fiscal Year 2019 (Shepard vs CBS) 1st reading
 Attachments: [Motion Ord 2019-13.pdf](#)
 [Ord 2019-13.pdf](#)
- I [ORD 19-14](#) Making supplemental appropriations for Fiscal Year 2019 (City's Datacenter Storage upgrade) 1st reading
 Attachments: [Motion Ord 2019-14.pdf](#)
 [Ord 2019-14.pdf](#)
- J [ORD 19-15](#) Amending Title 22 "Zoning" of the Sitka General Code by modifying Chapters 22.08 "Definitions", Chapter 22.12 "Zoning Maps and Boundaries", Chapter 22.16 "District Regulations", Chapter 22.20 "Supplemental District Regulations and Development Standards" and adding new Section 22.16.180 "C Cemetery District" to create a Cemetery District (1st reading)
 Attachments: [Motion Ord 2019-15.pdf](#)
 [Memo Ord 2019-15.pdf](#)
 [Ord 2019-15.pdf](#)
 [Ord 2019-15 planning documents.pdf](#)

Additional New Business Items

- K [19-067](#) Discussion / Direction / Decision on the liquor license renewal application for Baranof Island Brewing Company, LLC (possible executive session)
 Attachments: [Motion BIBCO.pdf](#)
 [BIBCO Application.pdf](#)

- L [19-073](#) Approve hire offer for Bruce Wall as Planning Director

Attachments: [Motion and Memo Planning Director.pdf](#)

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

- M [19-075](#) Legal/Financial Matters - CBS/SEARHC Affiliation Process (due diligence compliance analysis)

Attachments: [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
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