



# 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*

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Tuesday, April 30, 2019

6:00 PM

Assembly Chambers

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#### **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. NEW BUSINESS:**

**A**     [19-091](#)     Discussion / Direction / Decision on bulk water and NSRAA contract negotiations

**Attachments:**   [Memo.pdf](#)

[01 Currents Consulting Bulk water summary 2019 03 19.pdf](#)

[02 NSRAA water delivery agreement 2012.pdf](#)

[03 Utility Director Memo February 4.pdf](#)

[01 GPIIP Director Memo Water Delivery infrastructure- Assembly \(v2\).pdf](#)

[02 SEDA April 2019 Assembly Water delivery infrastructure letter.pdf](#)

[DRAFT 2019 Facility Water Delivery Agreement](#)

**VI. PERSONS TO BE HEARD:**

*Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.*

**VII. 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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