

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 Kevin Mosher, Kevin Knox, Dr. Richard Wein, Valorie Nelson, Thor Christianson

> Municipal Administrator: John Leach Municipal Attorney: Brian Hanson Municipal Clerk: Sara Peterson

Tuesday, June 30, 2020 6:00 PM **Assembly Chambers**

SPECIAL MEETING

- I. **CALL TO ORDER**
- II. **FLAG SALUTE**
- III. **ROLL CALL**
- IV. **CORRESPONDENCE/AGENDA CHANGES**
- ٧. 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.

- VI. **NEW BUSINESS:**
- Α 20-135 Appoint an Assembly Member to the University of Alaska Southeast Sitka Campus Advisory Council

Attachments: 01 Appointment

02 UAS Campus Advisory Councils University of Alaska Southeast

03 UAS Sitka Campus Advisory Council letter

04 Sitka Start Flyer

B 20-134

Discussion / Direction / Decision regarding a contract to construct, maintain, and operate a haulout and shipyard at the Gary Paxton Industrial Park with Sitka Industrial Marine Shipyard, LLC (SIMS) formerly WC Enterprises

Attachments: 01 Discussion Direction Decision

02 Memo

04 SIMS Terms

VII. PERSONS TO BE HEARD

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

VIII. EXECUTIVE SESSION

Not anticipated.

IX. 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. Regular Assembly meetings are livestreamed through the City's website, aired live on KCAW FM 104.7, and broadcast live on local television channel 11. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

Melissa Henshaw, CMC, Acting Municipal Clerk Publish: June 26, 2020