



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, July 14, 2020

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[20-143](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

[2020-06-29 Murkowski Electrical Load Federal Funding Request](#)

[2020-06-29 Sullivan Electrical Load Federal Funding Request](#)

[PW Assembly Update 6 June 19](#)

V. CEREMONIAL MATTERS

[20-137](#) Service Award: Library Commission Member Dr. Paul Bahna

Attachments: [Bahna Service Award](#)

VI. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, 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. 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** [20-138](#) Approve the minutes of the June 18, 23, 25, 30, and July 7 Assembly meetings

Attachments: [Consent and Minutes](#)

IX. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- B** [20-139](#) Reappoint Scott Wagner to a two-year term on the Gary Paxton Industrial Park Board of Directors

Attachments: [Motion Wagner](#)

[Wagner Application GPIIP](#)

- C** [20-140](#) Reappoint Susan Royce to a three-year term on the Animal Hearing Board

Attachments: [Motion Royce](#)

[Royce Application Animal Hearing](#)

- D** [20-141](#) Reappoint Bert Stedman to a three-year term on the Investment Committee

Attachments: [Motion Stedman](#)

[Stedman Application Investment](#)

- E** [20-142](#) Appoint Chuck Miller to a three-year term on the Historic Preservation Commission in the category of Native Community

Attachments: [Motion Miller](#)

[Miller Application HPC](#)

[Miller STA Recommendation Letter](#)

X. UNFINISHED BUSINESS:

- F** [ORD 20-34](#) Making supplemental appropriations for fiscal year 2021 (Airport Terminal Improvement Project)

Attachments: [Motion Ord 2020-34](#)

[Memo Ord 2020-34](#)

[Ord 2020-34](#)

- G** [ORD 20-35](#) Making supplemental appropriations for fiscal year 2021 (COVID-19 Re-appropriation)
Attachments: [Motion Ord 2020-35](#)
[Memo Ord 2020-35](#)
[Ord 2020-35](#)
- XI. NEW BUSINESS:**
- H** [RES 20-24](#) Ordering people in the City and Borough of Sitka to wear masks or cloth face coverings in public places
Attachments: [Motion Res 2020-24](#)
[Res 2020-24](#)
- I** [RES 20-23](#) Concerning the relocation of the Alexander Baranov statue to the Sitka Historical Society Museum
Attachments: [Motion Res 2020-23](#)
[Res 2020-23](#)
- J** [ORD 20-36](#) Placing an advisory proposition on the ballot of the regular municipal election on October 6, 2020, concerning removal of the Baranov statue from its current location (1st reading)
Attachments: [Motion Ord 2020-36](#)
[Ord 2020-36](#)
- K** [ORD 20-42](#) Authorizing the lease of .579 acres of ATS 559 Tidelands adjacent 1302 Sawmill Creek Road to Whitecap Properties, LLC (1st reading) PULLED
Attachments: [01 Motion Ord 2020-42](#)
[02 Memo Ord 2020-42](#)
[03 Ord 2020-42](#)
[04 Whitecap Tidelands Lease Agreement Final](#)
[05 Exhibit A Plat 2007-18 ATS 559](#)
- L** [20-144](#) Discussion/Direction on next steps of No Name Mountain/Granite Creek Master Plan action item - 4951 Halibut Point Road
Attachments: [Discussion Direction](#)
[Memo No Name Mountain](#)
[Request for Information DRAFT](#)
[RFI Attachments](#)

- M** [ORD 20-41](#) Making supplemental appropriations for fiscal year 2021 (Cares Act Funding Category 2 - Businesses and Nonprofits) 1st reading
 Attachments: [Motion Ord 2020-41](#)
 [Memo and supporting documentation Ord 2020-41](#)
 [Ord 2020-41](#)
- N** [ORD 20-40](#) Making supplemental appropriations for fiscal year 2021 (Cares Act Funding Category 3 - New City Funded Relief Programs) 1st reading
 Attachments: [Motion Ord 2020-40](#)
 [Memo and supporting documentation Ord 2020-40](#)
 [Ord 2020-40](#)
- O** [ORD 20-39](#) Making supplemental appropriations for fiscal year 2021 (Cares Act Funding Category 4 - City Impact/Mitigation Spending) 1st reading
 Attachments: [Motion Ord 2020-39](#)
 [Memo and supporting documentation Ord 2020-39](#)
 [Ord 2020-39](#)
- P** [ORD 20-38](#) Making supplemental appropriations for fiscal year 2021 (Cares Act Funding Category 5 - School District) 1st reading
 Attachments: [Motion Ord 2020-38](#)
 [Memo and supporting documentation Ord 2020-38](#)
 [Ord 2020-38](#)
- Q** [ORD 20-37](#) Making supplemental appropriations for fiscal year 2021 (Cares Act Funding Category 6 - Contingency) 1st reading
 Attachments: [Motion Ord 2020-37](#)
 [Memo and supporting documentation Ord 2020-37](#)
 [Ord 2020-37](#)

XII. PERSONS TO BE HEARD:

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

XIII. REPORTS

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

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. 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.

*Sara Peterson, MMC, Municipal Clerk
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