



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, September 8, 2020

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[20-181](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

V. CEREMONIAL MATTERS

[20-177](#) Proclamation Honoring Posthumously Patricia "Patty" Bickar

Attachments: [Proclamation Bickar](#)

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 VIII 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** [20-178](#) Approve the minutes of the August 11 and 25 Assembly meetings

Attachments: [Consent and Minutes](#)

IX. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- B** [20-180](#) Appoint Ben Hughey to three-year terms on the Police and Fire Commission and the Parks and Recreation Committee

Attachments: [Motion Hughey](#)

[Hughey Application Police and Fire](#)

[Hughey Application Parks and Rec](#)

[Hughey Resume](#)

[Police and Fire roster](#)

[Parks and Rec Roster](#)

X. UNFINISHED BUSINESS:

- C** [ORD 20-45](#) Amending the official zoning map to rezone Lot 2-2, Sheldon Jackson Campus Subdivision Number 2 from multifamily residential (R-2) to Cemetery (C)

Attachments: [Motion and Memo Ord 2020-45](#)

[Ord 2020-45](#)

[Appendix A](#)

[STA Rezone P&Z Background](#)

- D** [ORD 20-46](#) Making supplemental appropriations for fiscal year 2021 (FY2020 purchase orders)

Attachments: [Motion and Memo Ord 2020-46](#)

[Ord 2020-46](#)

- E** [ORD 20-47](#) Making supplemental appropriations for fiscal year 2020 and 2021 (re-appropriations and supplemental appropriations)

Attachments: [Motion and Memo Ord 2020-47](#)

[Ord 2020-47](#)

- F [ORD 20-48](#) Making supplemental appropriations for fiscal year 2021 (Green Lake Phase I Supplemental Capital Appropriation)

Attachments: [Motion and Memo Ord 2020-48](#)
[Ord 2020-48](#)

XI. **NEW BUSINESS:**

- G [20-174](#) Approve hire offer for Michelle Murdock as Human Resources Director

Attachments: [Motion and Memo Murdock](#)

- H [20-179](#) Decision on whether to allow sales tax free day(s) following the Thanksgiving holiday and set date(s)

Attachments: [Motion Sales Tax Free Days](#)

- I [20-173](#) Update / Discussion on the CARES Act Working Group progress (public comment to be taken)

Attachments: [Update Discussion](#)

- J [20-175](#) Discussion / Direction / Decision on CARES Act appropriations

Attachments: [Discussion Direction Decision and Memo](#)

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**

- K [20-176](#) Financial Matter - Responses to the Request for Information issued with respect to the 17 acre waterfront parcel of municipal land located at 4951 Halibut Point Road

Attachments: [Motion 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. 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
Publish: September 4*