



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, October 13, 2020

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[20-207](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

[PW Assembly Update_9 September](#)

V. CEREMONIAL MATTERS

None.

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** [20-196](#) Approve the minutes of the September 8, 22, and 24 assembly meetings

Attachments: [CONSENT and Minutes](#)

IX. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

See New Business Items I, J, and K

X. UNFINISHED BUSINESS:

- B** [RES 20-28](#) Adopting a new official City and Borough seal; recognizing the artwork of Aaron Traz Hill; and providing for an effective date

Attachments: [Motion Memo Res Exhibit](#)

- C** [ORD 20-49](#) Making supplemental appropriations for fiscal year 2021 (using COVID-19 funds for harbor restrooms)

Attachments: [Motion Ord 2020-49](#)

[Memo Ord 2020-49](#)

[Ord 2020-49](#)

- D** [ORD 20-50](#) Amending Title 11 "Vehicles and Traffic" of the Sitka General Code by adding Chapter 11.80 "Permanent Motor Vehicle and Trailer Registration"

Attachments: [Motion Ord 2020-50](#)

[Memo Ord 2020-50](#)

[Ord 2020-50](#)

- E** [20-197](#) Approve the Municipal Clerk's Certificate of Election

Attachments: [Motion Certificate of Election](#)

[Certificate of Election](#)

- F** [20-198](#) Recognize outgoing Assembly Members

Attachments: [Recognize Outgoing Members](#)

[Paxton Service Award](#)

[Wein Service Award](#)

XI. NEW BUSINESS:

- G** [20-199](#) Oath of Office - Newly Elected Officials
Attachments: [Oaths of Office](#)
- H** [20-200](#) Approve a standard marijuana cultivation facility license renewal application for Jeremy J. Erickson dba Vern's Wicked Weed at 3872 Halibut Point Road Bay One
Attachments: [Motion and Memos](#)
[Renewal - LG Notice - Standard Marijuana Cultivation - Vern's Wicked Weed #1](#)
[10071 MJ-20 Renewal Application Certifications](#)
[10071 Online Renewal Application Redacted](#)
[10071 POPPP](#)
- I** [20-201](#) Reappoint Max Rule to a three-year term on the Investment Committee in the category of Alternate
Attachments: [Motion Rule](#)
[Investment Rule Application](#)
- J** [20-202](#) Appoint Chris Ystad to an unexpired term on the Gary Paxton Industrial Park Board of Directors
Attachments: [Motion Ystad](#)
[GPIP Ystad Application](#)
- K** [20-203](#) Appoint Adam Chinalski or Catherine Riley to an unexpired term on the Planning Commission
Attachments: [Process](#)
[Planning Chinalski Application](#)
[Planning Riley Application](#)
[Planning Commission roster](#)
- L** [ORD 20-51](#) Making supplemental appropriations for fiscal year 2021 (Alaska Legislative Grant for Green Lake Phase I Supplemental Capital Project - 1st reading)
Attachments: [Motion Ord 2020-51](#)
[Memo Ord 2020-51](#)
[Ord 2020-51](#)
- M** [20-204](#) Discussion / Direction / Decision on a marine haul out strategy
Attachments: [Memo Marine Haul Out](#)
- N** [20-205](#) Update / Discussion on the CARES Act Working Group progress (public comment to be taken)
Attachments: [Update Discussion](#)

O [20-206](#) Assignments: Deputy Mayor, Vice-Deputy Mayor and Assembly Liaisons

Attachments: [Appoint Deputy and Vice Deputy Mayor 2020](#)

[LIAISONS 2019-2020](#)

[November 2020 cbs boards and commissions calendar](#)

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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