



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
330 Harbor Drive
Sitka, AK
(907)747-1811

Meeting Agenda

City and Borough Assembly

*Mayor Steven Eisenbeisz
Deputy Mayor Thor Christianson,
Vice Deputy Mayor Valorie Nelson,
Kevin Knox, Kevin Mosher, Crystal Duncan, Rebecca Himschoot*

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

Tuesday, November 24, 2020

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[20-234](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)
[SPD Quarterly Report](#)

V. CEREMONIAL MATTERS

[20-227](#) Proclamation - Small Business Saturday

Attachments: [Small Business Saturday](#)

VI. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Municipal Departments, School District, Students and Guests (five minute time limit)

[20-230](#) Special Report: 1) Greater Sitka Chamber of Commerce / Visit Sitka, and, 2) CBS Electric Department

Attachments: [Visit Sitka Financial Operational Report FY2021-Q1](#)
[2020 Electric Assembly Presentation \(003\)](#)

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** [20-229](#) Approve the minutes of the November 10 assembly meeting
Attachments: [Consent and Minutes](#)
- B** [20-231](#) Approve a liquor license renewal application for Ernie's Bar Inc. dba Ernie's Bar at 130 Lincoln Street
Attachments: [Motion and Memo Ernie's](#)
- C** [20-228](#) Approve the Acting Administrator list for 2021: Melissa Haley, Michael Harmon, Scott Elder, and Sara Peterson
Attachments: [Motion and Memo Acting](#)

IX. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

X. UNFINISHED BUSINESS:

- D** [ORD 20-52](#) Amending Title 2 "Administration" of the Sitka General Code Chapter 2.04 "City and Borough Assembly" by amending Section 2.04.040 "Committees"
Attachments: [Motion and Ord 2020-52](#)

XI. NEW BUSINESS:**New Business First Reading**

- E** [ORD 20-55](#) An emergency ordinance of the City and Borough of Sitka limiting capacity at all bars, restaurants and other large gathering places and providing guidance to mitigate the spread of COVID-19
Attachments: [Motion Ord 2020-55](#)
[Ord 2020-55](#)

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: November 20*