



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, January 26, 2021

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[21-017](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

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 [21-001](#) Approve the minutes of the December 17, December 22, and January 12 assembly meetings

Attachments: [Consent and Minutes](#)

- B [21-014](#) Approve a liquor license renewal application for Hector Barragan dba Pizza Express at 1321 Sawmill Creek Road Suite H & I

Attachments: [Motion and Memos.](#)

[5204 LGB Notice - City of Sitka in Borough 11521](#)

[5204 Pizza Express CRA REPL](#)

- C [RES 21-02](#) Authorizing a \$75,000 grant application to the Department of Homeland Security and Emergency Management (DHS&EM) 1st and final reading

Attachments: [Motion Memo and Res 2021-02](#)

- D [ORD 21-01](#) Making supplemental appropriations for fiscal year 2021 (Potential Sale Expense Former Sitka Community Hospital Site) 1st reading

Attachments: [Motion](#)

[Ord 2021-01](#)

IX. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

X. UNFINISHED BUSINESS:

- E [20-244](#) Approve the issuance of a Request for Proposal for private sector development of a haul out at the Gary Paxton Industrial Park (final decision postponed at December 22, 2020 assembly meeting and then again on January 12, 2021)

Attachments: [Motion Haul Out](#)

[Memo Administrator GPIIP Haul Out RFP](#)

[Memo GPIIP Director Vessel Haul Out Facility RFP Assembly](#)

[AMENDED Haul out RFP GW final 2021 - 1.20.21 1545](#)

- F [21-015](#) Approve Assembly direction given in January 12 executive session regarding the former Sitka Community Hospital closeout (motion provided in packet)

Attachments: [Motion Item F](#)

XI. NEW BUSINESS:

- G** [21-016](#) Consider appeal of denial of refund of sales tax paid on home construction by Andrew and Becky Friske of 420 Kramer Avenue

Attachments: [Process Outline](#)

[CBS Submittal](#)

[Friske Submittal](#)

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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