



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, February 9, 2021

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[21-022](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

[PW 2021 Progress Reports - January 2021](#)

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)

[21-020](#) Special Report: Pathways Coalition - Sitka Kids website

Attachments: [Special Report Pathways Coalition](#)

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** [21-021](#) Approve the minutes of the January 21 and January 26 assembly meetings

Attachments: [Consent and Minutes](#)

- B** [ORD 21-03](#) Making supplemental appropriations for fiscal year 2021 (Electric Department - International Crane) 1st reading

Attachments: [Motion Ord 2021-03](#)

[Memo and Ord 2021-03](#)

- C** [ORD 21-02](#) Making supplemental appropriations for fiscal year 2021 (Bulk Water Line at Gary Paxton Industrial Park) 1st reading

Attachments: [Motion Ord 2021-02](#)

[Memo and Ord 2021-02](#)

[GPIP Bulk Line Repair NSRAA Proposed Budget](#)

[Signed Water Agreement](#)

IX. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

X. UNFINISHED BUSINESS:

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

Attachments: [Motion 2021-01](#)

[Ord 2021-01](#)

XI. NEW BUSINESS:

- E** [RES 21-03](#) Submitting City and Borough of Sitka FY 2022 State Legislative Priorities to State of Alaska and 2021 Legislature

Attachments: [Motion Memo and Res 2021-03](#)

- F** [RES 21-04](#) Authorizing the Municipal Administrator to apply for the National Renewable Energy Laboratories Energy Transitions Initiative Partnership Project

Attachments: [Motion Memo and Res 2021-04](#)

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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