



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, April 13, 2021

6:00 PM

Assembly Chambers

JOINT WORK SESSION 5:00PM

Joint Work Session with the Planning Commission - Tourism Master Plan

[21-065](#)

Joint Work Session - Tourism Master Plan

Attachments: [Memo Tourism Planning JWS](#)

[SitkaVistorPlanversion1.0](#)

[SitkaVistorPlanversion2.0](#)

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[21-064](#)

Reminders, Calendars, and General Correspondence

Attachments: [Reminders and Calendars](#)

[2-Ewing Service Award](#)

[Cares Act spending by category](#)

[Public Works 2021 Progress Reports](#)

[1st Quarter FY2021 Financial Reporting Package Master Combined PDF File](#)

V. CEREMONIAL MATTERS

- [21-058](#) 1) Alaska Legislature Certificate Honoring Dave Miller's Service to Sitka, and 2) Service Award Loyd Platson - Health Needs and Human Services Commission

Attachments: [Miller Certificate](#)
[2-Loyd Service Award](#)

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** [21-059](#) Approve the minutes of the March 4, 9, 18, 23, and April 1 Assembly meetings
Attachments: [Consent and Minutes](#)
- B** [21-060](#) Approve the Health Needs and Human Services Commission 2021 goals
Attachments: [Motion and Memo](#)

IX. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- C** [21-061](#) Appoint Lexi Fish Hackett to a three-year term on the Health Needs and Human Services Commission
Attachments: [Motion and Application](#)
- D** [21-062](#) Reappoint 1) Shauna Thornton to a three-year term on the Port and Harbors Commission, and 2) Trish White to a three-year term on the Local Emergency Planning Committee under Category 5 "Owners/Operators of Facilities"
Attachments: [Motion and Reappointments](#)

X. UNFINISHED BUSINESS:

- E [ORD 21-05](#) Making supplemental appropriations for fiscal year 2021 (Pet Adoption - Veterinary Services)

Attachments: [Motion](#)
[Memo and Ord 2021-05](#)

XI. NEW BUSINESS:

New Business First Reading

- F [ORD 21-06](#) Making supplemental appropriations for fiscal year 2021 (Harrigan Centennial Hall A/V Upgrades)

Attachments: [Motion](#)
[Memo and Ord 2021-06](#)

- G [ORD 21-07](#) Amending Ordinance No. 2020-30 passed and approved on June 9, 2020; and establishing an effective date (extension of expiration date for refinancing AEA loan)

Attachments: [Motion](#)
[Memo and Ord 2021-07](#)
[APPROVED Ord 2020-30](#)

Additional New Business Items

- H [RES 21-08](#) Supporting Sitka Maritime Heritage Society's application under the FY21 Historic Preservation Fund Grant program for Certified Local Governments

Attachments: [Motion and Memo](#)
[Res 2021-08](#)
[Boathouse Timbers Wall Addition CLG Application & Support Docs](#)

- I [RES 21-09](#) Supporting Alaska Arts Southeast's application under the FY21 Historic Preservation Fund Grant program for Certified Local Governments

Attachments: [Motion and Memo.](#)
[Res 2021-09](#)
[Fraser Hall Heat Design CLG Application & Support Docs](#)

- J [21-063](#) Discussion / Direction / Decision on the RFP for the sale of the former Sitka Community Hospital site and associated properties

Attachments: [Assembly Memo - SCH Sale 4.7.2021](#)

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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