

## 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 Kevin Knox,
Vice Deputy Mayor Kevin Mosher,
Thor Christianson, Crystal Duncan, Rebecca Himschoot,
David Miller

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

Tuesday, April 26, 2022 6:00 PM Assembly Chambers

#### **REGULAR MEETING**

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. RECITAL OF LANDS ACKNOWLEDGEMENT
- IV. ROLL CALL
- V. CORRESPONDENCE/AGENDA CHANGES

22-065 Reminders, Calendars, and General Correspondence

Attachments: Reminders.

VI. CEREMONIAL MATTERS

None.

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

22-064 Special Reports: 1) Sitka Tribe of Alaska - Tribal Chair Lawrence

Widmark, 2) Library Commission - Chair Nicole Filipek, and 3) Walk, Bike,

Win Program - Amy Ainslie, Doug Osborne, and Ben Hughey

Attachments: Special Reports

#### VIII. 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.

#### IX. CONSENT AGENDA

All matters under Item IX 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** 22-067

Approve liquor license renewal applications for the following: 1) American Legion Post #13 at 205 Lincoln Street, and 2) JL Sitka, Inc. dba Westmark Sitka Hotel at 330 Seward Street

**Attachments:** Motion and Memos

#56 American Legion

#1301 Westmark Sitka Hotel

### X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

#### XI. UNFINISHED BUSINESS:

B ORD 22-08 Making supplemental appropriations for fiscal year 2022 (Pet Adoption

Fund)

Attachments: Motion

Memo and Ord 2022-08

#### XII. NEW BUSINESS:

C ORD 22-09 Making supplemental appropriations for fiscal year 2022 (Cross Trail

Repair) 1st reading

Attachments: Motion

Memo and Ord 2022-09

Discussion / Direction: 1) Request the Health Needs and Human Services

Commission and the Police and Fire Commission provide

recommendations on how snow removal can be improved in Sitka, and 2) Request the Health Needs and Human Services Commission provide recommendations on how to improve childcare availability and program

services in Sitka

Attachments: Discussion Direction HNHS PFC snow removal and childcare

#### XIII. PERSONS TO BE HEARD:

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

#### XIV. REPORTS

#### a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

#### XV. EXECUTIVE SESSION

Not anticipated.

### XVI. 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: April 22