



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, August 9, 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

[22-114](#) Reminders, Calendars, and General Correspondence

Attachments: [01 Calendars and Reminders](#)

[02 Service Award](#)

[03 Sitka Tourism Feedback Report July 19-August 1 2022](#)

[04 FERC Project No. 15275-000](#)

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)

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** [22-106](#) Approve the minutes of the July 12 and July 26 Assembly meetings

Attachments: [Consent and Minutes](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- B** [22-113](#) Appoint Peter Jurczak to a three-year term on the Building Department Appeals Board and reappoint Tyler Green to a three-year term on the Port and Harbors Commission

Attachments: [Motion](#)

[Jurczak application](#)

[Green application](#)

XI. UNFINISHED BUSINESS:

- C** [ORD 22-17](#) Making supplemental appropriations for fiscal year 2023 (Critical Repair for Scrapyard Baler)

Attachments: [Motion Ord 2022-17](#)

[02 Memo Scrapyard Baler](#)

[03 Ord 22-17 Scrapyard Baler](#)

- D** [ORD 22-18](#) Making supplemental appropriations for fiscal year 2023 (ADA Second Bus Shelter)

Attachments: [Motion Ord 2022-18](#)

[02 Memo ADA Second Bus Shelter](#)

[03 Ord 22-18 ADA Second Bus Shelter](#)

XII. NEW BUSINESS:

- E** [ORD 22-19](#) Making supplemental appropriations for fiscal year 2023 (Blatchley Middle School Heat Pumps) 1st reading

Attachments: [Motion Ord 2022-19](#)

[Blatchley Heat Pumps Assembly Memo FINAL 8-4-22](#)

[Ord 2022-19](#)

- F [22-112](#) Approve a final subdivision plat, filed by the Sitka Community Land Trust, for a Planned Unit Development at 1410 and 1414 Halibut Point Road

Attachments: [Motion](#)

[Staff Memo_SCLT Final Plat \(002\)](#)

[Supporting Documents](#)

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 and YouTube channel, and aired live on KCAW FM 104.7. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Sara Peterson, MMC, Municipal Clerk
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