



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
330 Harbor Drive
Sitka, AK
(907)747-1811

Meeting Agenda

City and Borough Assembly

Mayor Gary Paxton
Deputy Mayor Steven Eisenbeisz,
Vice Deputy Mayor Valorie Nelson,
Aaron Bean, Kevin Knox, Dr. Richard Wein, Kevin Mosher

Municipal Administrator: Keith Brady
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson

Tuesday, January 29, 2019

6:00 PM

Assembly Chambers

SPECIAL MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. SPECIAL REPORT

[19-024](#) Special Report: Recent bomb threat at Sitka High School - Dave Miller

Attachments: [Special Report Miller.pdf](#)

V. 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.

VI. NEW BUSINESS:

A [19-025](#) Discussion / Direction on the SCH / SEARHC Affiliation Project (executive session anticipated)

Attachments: [Motion executive session.pdf](#)

VII. PERSONS TO BE HEARD:

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

VIII. EXECUTIVE SESSION

IX. 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. Assembly meetings are aired live on KCAW FM 104.7 and via video streaming from the City's website. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Melissa Henshaw, CMC, Acting Municipal Clerk
Publish: 1/25/2019*



CITY AND BOROUGH OF SITKA

Legislation Details

File #: 19-024 **Version:** 1 **Name:**

Type: Item **Status:** AGENDA READY

File created: 1/24/2019 **In control:** City and Borough Assembly

On agenda: 1/29/2019 **Final action:**

Title: Special Report: Recent bomb threat at Sitka High School - Dave Miller

Sponsors:

Indexes:

Code sections:

Attachments: [Special Report Miller.pdf](#)

Date	Ver.	Action By	Action	Result
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Special Report

Recent bomb threat at Sitka High School

Dave Miller, Sitka Fire Department



CITY AND BOROUGH OF SITKA

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File #: 19-025 Version: 1 Name:
Type: Item Status: AGENDA READY
File created: 1/24/2019 In control: City and Borough Assembly
On agenda: 1/29/2019 Final action:
Title: Discussion / Direction on the SCH / SEARHC Affiliation Project (executive session anticipated)
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POSSIBLE MOTIONS

I MOVE to go into executive session* to discuss communications with the Municipal Attorney and Municipal Administrator regarding phase 3 of the CBS/SCH-SEARHC affiliation process, matters the immediate knowledge of which would adversely affect the finances of the municipality, invite in Chief Finance and Administrative Officer, Jay Sweeney, outside legal counsel Sandy Johnson and consultants Sarah Cave and Steven Huebner, and invite in when ready: Rob Allen and Dr. Roger Golub.

I MOVE to reconvene as the Assembly in regular session.

*Sitka General Code 2.04.020 Meetings

D. All meetings shall be open to the public except that the following may be discussed in closed executive session:

1. Matters, the immediate knowledge of which would adversely affect the finances of the municipality;
2. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;
3. Matters which by law, municipal Charter or ordinances are required to be confidential;
4. Communications with the municipal attorney or other legal advisors concerning legal matters affecting the municipality or legal consequences of past, present or future municipal actions.