



# 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*

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Thursday, February 28, 2019

6:00 PM

Assembly Chambers

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#### SPECIAL MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. 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.*

V. NEW BUSINESS:

- A [19-043](#) Discussion / Direction / Decision on the SCH / SEARHC Affiliation Project documents specifically the Asset Purchase Agreement and Facility Lease Agreement (executive session is anticipated for a portion of the agenda item)

Attachments: [Discussion and Motion](#)

VI. PERSONS TO BE HEARD:

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

**VII. 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.*

*Sara Peterson, MMC, Municipal Clerk  
Publish: February 22*



# CITY AND BOROUGH OF SITKA

## Legislation Details

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**File #:** 19-043      **Version:** 1      **Name:**

**Type:** Item      **Status:** AGENDA READY

**File created:** 2/21/2019      **In control:** City and Borough Assembly

**On agenda:** 2/28/2019      **Final action:**

**Title:** Discussion / Direction / Decision on the SCH / SEARHC Affiliation Project documents specifically the Asset Purchase Agreement and Facility Lease Agreement (executive session is anticipated for a portion of the agenda item)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Discussion and Motion](#)

Date	Ver.	Action By	Action	Result
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## **Discussion / Direction / Decision**

on the SCH / SEARHC Affiliation Project documents, specifically the Asset Purchase Agreement and Facility Lease Agreement

### **Step 1**

Discussion of materials that may be talked about in public.

Sarah Cave, Steve Huebner and Sandy Johnson will participate by phone.

### **Step 2**

**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 – specifically the Asset Purchase Agreement and Facility Lease Agreement, matters the immediate knowledge of which would adversely affect the finances of the municipality, invite in Chief Finance and Administrative Officer, Jay Sweeney, invite to participate telephonically, outside legal counsel Sandy Johnson, consultants Sarah Cave and Steve Huebner, and invite in, if desired and when ready, Rob Allen and Dr. Roger Golub.

### **Step 3**

**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.