

Wein suggested the Assembly explore alternatives for solid waste disposal to reduce costs. Assembly members reiterated the political and social pressures felt by increasing rates.

A motion was made by Miyasato that this Ordinance be APPROVED on FIRST READING. The motion PASSED by the following vote.

Yes: 5 - Miyasato, Potrzuski, Hunter, Knox, and Wein

No: 1 - Eisenbeisz

Absent: 1 - Bean

Additional New Business Items

K 18-110 **Consideration and award of the request for proposals submitted for the available funds (\$42,000) in the Fisheries Enhancement Fund**

Matt Donohoe and Pat Kehoe spoke to the proposal submitted by Chinook Futures Coalitions, Inc., Linda Behnken provided an overview of the Alaska Longline Fisherman's Association proposal, and Lisa Busch of Sitka Sound Science Center explained their proposal.

Knox wondered of the definition of enhancement. Municipal Attorney, Brian Hanson, stated there was no statutory definition of enhancement. However, in his research he had found only references made to aquaculture. He stated the history of the Assembly, and past Assemblies, was to include all these applicants as eligible for the program. He found no research to preclude the Assembly from doing so.

A motion was made by Knox to make \$42,000 in the Fisheries Enhancement Fund available for disbursement. The motion PASSED by the following vote.

Yes: 6 - Miyasato, Eisenbeisz, Potrzuski, Hunter, Knox, and Wein

Absent: 1 - Bean

A motion was made by Eisenbeisz to award \$10,000 to Alaska Longline Fisherman's Association. The motion PASSED by the following vote.

Yes: 5 - Miyasato, Eisenbeisz, Potrzuski, Knox, and Wein

No: 1 - Hunter

Absent: 1 - Bean

A motion was made by Wein to award \$9,500 to Chinook Futures Coalition, Inc. The motion PASSED by the following vote.

Yes: 4 - Miyasato, Eisenbeisz, Potrzuski, and Wein

No: 2 - Hunter, and Knox

Absent: 1 - Bean

Pat Kehoe, Matt Donohoe, and Sherri Aitken spoke in support of full funding for the Chinook Futures Coalition, Inc. Charles Bingham suggested the Assembly compromise and award \$5,000.

A motion to AMEND the award to Chinook Futures Coalition, Inc. to \$2,500 was made by Eisenbeisz. The motion FAILED by the following vote.

Yes: 2 - Potrzuski, and Hunter

No: 4 - Miyasato, Eisenbeisz, Knox, and Wein

Absent: 1 - Bean

A motion was made by Eisenbeisz to award the remaining \$22,500 to the Sitka Sound Science Center. The motion PASSED by the following vote.

Yes: 6 - Miyasato, Eisenbeisz, Potrzuski, Hunter, Knox, and Wein

Absent: 1 - Bean

Assembly Member Knox gave notice to reconsider the amounts awarded to Sitka Sound Science Center (\$22,500) and Alaska Longline Fisherman's Association (\$10,000) at the June 26 Assembly meeting.

- L 18-114** Approve a lease agreement between Trident Seafoods Corporation and the City and Borough of Sitka for Block 4, Lot 6 of the Gary Paxton Industrial
No action taken, item pulled from agenda.

- M RES 18-06A** Increasing Grid, Eliason Harbor Load Zone, and Work Float Charges and Fees (*this amends Resolution 2018-06 approved on April 25, 2018*)
Harbormaster, Stan Eliason, stated he recommended the elimination of fees for the work float and drive down load zone from September 15 through March 15 thereby encouraging boat owners to conduct major repairs during the off season. This resolution replaces Resolution 2018-06 approved in April 2018.

A motion was made by Miyasato to APPROVE this Resolution on FIRST AND FINAL READING. The motion PASSED by the following vote.

Yes: 6 - Miyasato, Eisenbeisz, Potrzuski, Hunter, Knox, and Wein

Absent: 1 - Bean

- N 18-112** Direct the Administrator to explore Pittman-Robertson funding opportunities and prepare a grant application for potential cabin development on City and Borough of Sitka property
Cosponsors Hunter and Eisenbeisz summarized the item. Hunter explained Representative Jonathan Kreiss-Tomkins had notified him of a surplus of federal Pittman-Robertson funds available to build infrastructure that improved access to hunting and wildlife viewing. The funds, administered by the Alaska Department of Fish and Game, were collected through taxes on the sale of firearms and ammunition. At a