

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- B 18-237** Reappoint Liz McKenzie to a three-year term on the Tree and Landscape Committee
- A motion was made by Mosher that this Item be APPROVED. The motion PASSED by the following vote.**
- Yes:** 6 - Eisenbeisz, Knox, Wein, Paxton, Mosher, and Nelson
- Absent:** 1 - Bean

XI. UNFINISHED BUSINESS:

- C ORD 18-55** Making supplemental appropriations for Fiscal Year 2019 (*Senior Citizen Van Match Donation*)
- Knox wondered how many vans were budgeted for maintenance. Public Works Director Michael Harmon noted two were budgeted, however, reminded there were currently three vans. With the purchase of another making four. Knox suggested the overall budget be adjusted to accurately reflect true numbers.
- A motion was made by Knox that this Ordinance be APPROVED on SECOND AND FINAL READING. The motion PASSED by the following vote.**
- Yes:** 6 - Eisenbeisz, Knox, Wein, Paxton, Mosher, and Nelson
- Absent:** 1 - Bean

XII. NEW BUSINESS:

- D RES 18-26** Submitting City and Borough of Sitka FY2020 State Legislative Priorities
- Dr. Jennifer McNichol, President of the Sitka School Board, thanked the Assembly for including the School District in the CBS Legislative Priorities and offered alternative language for the base student allocation section.
- Assembly members commented on different aspects of the priorities. Support was noted for the alternative language suggested by Dr. McNichol. In addition, Eisenbeisz suggested wording be added to the critical secondary water treatment section indicating the project was needed due to regulatory requirements. Nelson suggested a priority be added for Green Lake infrastructure. Upon hearing these suggestions, the Assembly wished to postpone the item to allow staff to rework the document and bring back for Assembly review.
- A motion was made by Wein to POSTPONE this Item to the January 8, 2019 Assembly meeting. The motion PASSED by the following vote.**
- Yes:** 6 - Eisenbeisz, Knox, Wein, Paxton, Mosher, and Nelson
- Absent:** 1 - Bean
- E RES 18-27** Authorizing the Municipal Administrator to apply for and execute a grant from the Alaska Fish and Wildlife Fund for construction of the Peterson Street