

Should this item be pulled from the Consent Agenda the following motion is suggested:

**POSSIBLE MOTION**

**I MOVE TO** approve the minutes of the April 4, 11, and 16 Assembly meetings.



# CITY AND BOROUGH OF SITKA

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

## Minutes - Draft

### 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, April 4, 2019

6:00 PM

Assembly Chambers

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#### SPECIAL MEETING

#### I. CALL TO ORDER

#### II. FLAG SALUTE

#### III. ROLL CALL

**Present:** 6 - Eisenbeisz, Knox, Bean, Wein, Mosher, and Nelson

**Absent:** 1 - Paxton

#### IV. PERSONS TO BE HEARD

None.

#### V. NEW BUSINESS:

- A 19-064** Discussion / Direction of local support of public education to the Sitka School District contained in the proposed FY2020 General Fund and other issues pertaining to the financial support of educational related activities (Assembly action may be taken)

Deputy Mayor Eisenbeisz presiding over the meeting invited School Board members and Sitka School District (SSD) staff to the public testimony table. His goal was to give indication on an amount the assembly would fund, however, noted it was up to the assembly as a whole in order for that to take place.

Chief Finance and Administrative Officer Jay Sweeney gave historical context that included actions to be taken, when, and if no action was taken; the definition of local contribution of Alaska Statutes for public school funding; Secure Rural Schools; and formulas of school funding around the state. Controller Melissa Haley gave a presentation that went over the schedule and next steps for the budget noting the May 1st deadline of SSD submitting their budget and that the city has 30 days to respond.

She stated that the assembly needed to determine the level of support to give the SSD. She noted the difference of almost \$750,000 between the city budget and SSD. She relayed the infinite possible scenarios of funding and amounts.

Nelson clarified that the SSD's budget had not been submitted. Sweeney stated \$6.5 million was budgeted as the total local support. He noted that not included were in kind donations and gave examples of rental of storage and maintenance building at Jarvis Street, and snow plowing, etc. Jennifer McNichol School Board President stated the SSD budget had expected a contribution from the city of approximately \$7.1 million. School Board Member Dionne Brady-Howard noted the difficult situation and estimated \$100,000 represented one teacher position.

Mosher felt that a one time subsidy would allow for the opportunity to raise revenue. He told of the idea of raising the sales tax to 6% year round to support the SSD. Nelson was uncomfortable making decisions without knowing other costs such as the hospital liabilities. Eisenbeisz noted the city had given subsidies over the years and wondered if the assembly gave above what was budgeted where the funds would come from. He asked if the SSD felt the student population would be decreasing. Mary Wegner Superintendent of SSD stated there had been increases in cost of utilities and health care and mentioned the number of students would be decreasing from 1,207 to 1,187. School Board Vice President Elias Erickson added the preliminary FY2020 budget included a reduction of three elementary teachers on account of lower enrollment. He stated that any further cuts to the SSD budget would be staff and noted other areas that had already been cut.

Budget/Treasury Officer Janet Schwartz gave information with regards to the balance and future of the Utility Subsidization Fund. Sweeney spoke to the Undesignated Funds that may be put into escrow for the hospital merger. School Board Member Amy Morrison heard from the public the idea of an increase of sales tax to be earmarked for education. Wein noted competing needs of the community that the assembly must deal with and stated the reserves that the city had was really nothing. He had concerns with people leaving town, that the Raw Fish Tax may be taken away, that the fishing fleet was always on a razor's edge, and that tourism was discretionary funding. He wondered what the city could reasonably afford without leveraging the future noting to look at the amount of bond debt the city has and how much was needed in the future.

McNichol understood the difficult position of the assembly and community and noted the School Board was elected to advocate for children and would try to do the very best for the students. Van Cise noted the complexities as he went through the city's budget as well with the vast amount of infrastructure and the need to have savings in case of emergencies. Bean asked the School Board to consider and prepare for the worst and hope for the best but felt they may need to consider cuts.

Eisenbeisz was in support of the administrator's budget with regards to the amount allocated at 92%. Knox leaned in the direction of having a way to bridge the funding gap for a period of time and ask for the public's input to support the SSD specifically giving the example of an increase in sales tax however, would rather look at a property tax increase because of the equity issue that was built in. Nelson felt the discussion was premature and hasn't seen the final SSD budget. Mosher agreed with Nelson and felt the hospital decision needed to be solidified prior to determining the amount to pass to the SSD. Wein offered that he wasn't ready to make a motion but agreed with Bean with regards to a lower amount than what the SSD had budgeted.

McNichol told that the overall SSD budget had decreased although there had been

increased costs of health insurance and utilities. She stated that although the city has funded higher, the state and federal funding has decreased. Van Cise told of unknowns of consideration of the state. He noted as a rough estimate with the city funding at \$6 million would be a cut of 15 staff members which did not include the three that were already scheduled due to lowered enrollment. Brady-Howard thought when it came to the schools, the public may be more amendable to contribute to revenue. She stated the quality of the schools was important and if it was decreased due to cuts, then it may be less attractive to live in Sitka. Morrison estimated that the \$6 million in funding would be more like 20 to 25 teacher cuts and they were already facing a \$1.6 million deficit. She noted the economic impact of losing those teachers and told with the uncertainty that teachers were rumored to be leaving and or looking for jobs elsewhere. School Board Member Elias Erickson included that technology would likely be cut as well as staff which had impacts through the entire community.

**B 19-065****Discussion / Direction of the FY2020 Municipal Budget as it relates to the General Fund and other Funds (Assembly action may be taken)**

Eisenbeisz noted this item was a catch all in case the previous agenda items spurred something for the other funds, although he didn't have anything for this tonight, was aware that other Assembly members may want to discuss other funds. Chief Finance and Administrative Officer Jay Sweeney gave history of cuts as directed by the assembly. Wein stated the assembly had asked for \$2 million in cuts. He told some of the cuts listed were potential considerations, but some were not. He gave his thoughts on what could and should not be eliminated.

Sweeney explained with regards to health care, a new possible option. Mosher inquired of self funding insurance, however, Sweeney stated the challenge was the amount of reserves needed. Sweeney noted that some of the recommendations came from the Citizens' Taskforce. Wein felt that times had changed since then and that there was a need to rework things and approach problems in a more realistic way. Bean would like to see what was discussed that was not brought forward.

Knox reminded that the majority asked for broad proposals. He felt that if the assembly wanted to see specific cuts, then it needed to be asked for. Haley clarified that Pioneer Park would not be sold, however, was on the list to not maintain it. Wein was interested in seeing how to create efficiencies, increase revenue, and create new revenue. Nelson stated that the assembly could not direct staff other than the attorney or administrator. Knox told that if there were direct cuts that the assembly would like to see, then it needed to be detailed to the administrator. Haley noted that without specific guidance as to where cuts should have been, the Citizens' Taskforce was the most recent, existing guidance. She noted that after years of cuts, there wasn't much to give without impacts to services and asked for more specific guidance. Sweeney gave thoughts on a use tax.

**VI. PERSONS TO BE HEARD:**

Acting Municipal Administrator Dave Miller introduced interim Police Chief Robert Baty. Chief Baty gave thanks and was excited to come back to Sitka and stated he was looking forward to working here. Marlie Loomis spoke in support for the students and felt that teachers were needed in the classroom.

**VII. EXECUTIVE SESSION**

None.

**VIII. ADJOURNMENT**

A motion was made by Bean to ADJOURN. Hearing no objections, the meeting ADJOURNED at 8:54 p.m.

ATTEST: \_\_\_\_\_  
Melissa Henshaw, CMC  
Acting Municipal Clerk



# CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS  
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## Minutes - Draft

### City and Borough Assembly

*Mayor Gary Paxton  
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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, April 11, 2019

6:00 PM

Assembly Chambers

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#### REGULAR MEETING

#### I. CALL TO ORDER

#### II. FLAG SALUTE

#### III. ROLL CALL

**Present:** 5 - Knox, Bean, Paxton, Mosher, and Nelson

**Absent:** 1 - Eisenbeisz

**Telephonic:** 1 - Wein

#### IV. CORRESPONDENCE/AGENDA CHANGES

Mayor Paxton offered condolences to the family and friends of retired City employee Dave Swearingen.

**19-072** Reminders, Calendars, and General Correspondence

#### V. CEREMONIAL MATTERS

**19-069** Service Award - Allison Massey (Parks and Recreation Committee) and Dan Jones (Gary Paxton Industrial Park Board of Directors)

Mayor Paxton read and presented a service award to Allison Massey for over two years of service on the Parks and Recreation Committee. Paxton read a service award for Dan Jones in recognition of over seven years of service on the Gary Paxton Industrial Park Board of Directors.

**VI. SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, Sitka Community Hospital, Municipal Departments, School District, Students and Guests (five minute time limit)**

United States Forest Service District Ranger Perry Edwards thanked the Assembly for waiving fees for federal employees during the government shutdown. Edwards read and presented a certificate of appreciation from Forest Supervisor M. Earl Stewart.

**19-070**

**SCH / SEARHC Affiliation Project - Sarah Cave**

Outside legal counsel, Sandy Johnson, provided an update to the Assembly and community on what had transpired since the March 20 Question and Answer public meeting. Johnson explained the affiliation agreement had been updated to simplify the way ownership of Sitka Community Hospital (SCH) is transferred in the Asset Purchase Agreement (APA) because the compliance review was taking longer than expected and the review was not required to be part of the sale. She noted the change would have two effects: 1) acute care hospital and emergency services would move to Mt. Edgecumbe Hospital immediately when the sale closes. Long-term care, Mountainside and Oceanside Clinic services would not be affected and remain in their current locations, 2) the amount of money the City would be required to place in escrow as part of the transaction would be significantly reduced because the City would now pay any outstanding SCH liabilities directly when they came due. Johnson clarified these changes would not affect the remaining key terms in the APA and lease agreements. She reminded of the benefits of simplifying the transfer of services arrangement - the community could continue counting on accessible healthcare services; the City would have access to funds that could otherwise have been tied up in escrow; and SEARHC could streamline the transition to services. Johnson stated the Assembly would review and vote on the final documents April 15, after which they would go before the SEARHC Board for consideration and approval. Finally, Johnson summarized items needing confirmation: escrow language and provisions, exhibits and schedules, and an official report from outside counsel on potential compliance-related liabilities.

**VII. PERSONS TO BE HEARD**

Speaking in support of funding to the cap for the School District were Mike Carroll, Emily Demmert, Pat Heuer, and Beth Short-Rhoads.

**VIII. REPORTS**

**a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other**

Mayor - Paxton told of a conversation he had with Senator Stedman regarding the state budget and spoke to his attendance at the April 11 SEDA meeting.

Administrator - Brady told of the Municipal Engineer's attendance and presentation at the Alaska Board of Education meeting on March 29 to acquire property at the end of Seward Avenue on Japonski Island for future development of Sitka's new seaplane base. Brady noted the presentation was well-received and there was no opposition voiced to the project or the proposal. In addition, Brady shared five responses had been received for the No Name/Granite Creek Master Plan and were being reviewed.

Liaison Representatives - Wein reported on recent meetings of the Hospital Board and Library Commission. Knox shared information from the Port and Harbors Commission

meeting and Health Needs and Human Services Commission meeting.

Clerk - Peterson reviewed upcoming meeting dates.

## **IX. CONSENT AGENDA**

**A motion was made by Nelson that the Consent Agenda consisting of Items A & B be APPROVED. The motion PASSED by the following vote.**

**Yes:** 6 - Knox, Bean, Wein, Paxton, Mosher, and Nelson

**Absent:** 1 - Eisenbeisz

- A 19-071** Approve the minutes of the March 14, 19, and 26 Assembly meetings

**This item was APPROVED ON THE CONSENT AGENDA.**

- B 19-068** Approve a liquor license renewal application for Halibut Point Crab & Brew at 4513 Halibut Point Road

**This item was APPROVED ON THE CONSENT AGENDA.**

## **X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

None.

## **XI. UNFINISHED BUSINESS:**

- C 19-066** Discussion / Direction / Decision on the selection of a Police Department third party investigator

Nelson wished to move forward with the investigation. Others preferred to wait until the April 23 meeting to allow for interim Police Chief Baty to assess the situation and report to the Assembly. Wein stated this was not a kick the can down the road issue and asked that Baty submit a written list of how he planned to proceed. There was consensus to bring the item back April 23.

- D ORD 19-10** Making supplemental appropriations for Fiscal Year 2019 (*Police Department Third Party Investigation*)

Many members believed it important to move forward with the appropriation. Knox asked Interim Police Chief Baty how he felt about the matter. Baty stated he was neutral however believed the investigation would be a tool to use. In the meantime, he said he was identifying areas needing attention.

**A motion was made by Nelson that this Ordinance be APPROVED on SECOND AND FINAL READING. The motion PASSED by the following vote.**

**Yes:** 5 - Bean, Wein, Paxton, Mosher, and Nelson

**No:** 1 - Knox

**Absent:** 1 - Eisenbeisz



**E     ORD 19-06     Making supplemental appropriations for Fiscal Year 2019 (*Fair Market Value Appraisal Airport Subleases*)**

Municipal Attorney Brian Hanson stated the quote received was a little under \$10,000 however reminded there were always unanticipated costs.

**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 - Knox, Bean, Wein, Paxton, Mosher, and Nelson

**Absent:** 1 - Eisenbeisz

**F     ORD 19-07     Making supplemental appropriations for Fiscal Year 2019 (*GPIP Utility Dock*)**

**A motion was made by Nelson that this Ordinance be APPROVED on SECOND AND FINAL READING. The motion PASSED by the following vote.**

**Yes:** 6 - Knox, Bean, Wein, Paxton, Mosher, and Nelson

**Absent:** 1 - Eisenbeisz

**G     ORD 19-08     Making supplemental appropriations for Fiscal Year 2019 (*GPIP Access Ramp*)**

**A motion was made by Mosher that this Ordinance be APPROVED on SECOND AND FINAL READING. The motion PASSED by the following vote.**

**Yes:** 6 - Knox, Bean, Wein, Paxton, Mosher, and Nelson

**Absent:** 1 - Eisenbeisz

**XII.   NEW BUSINESS:**

**New Business First Reading**

**H     ORD 19-13     Making supplemental appropriations for Fiscal Year 2019 (*Shepard vs CBS*)  
1st reading**

Wein wondered if it was the same attorney for all three lawsuits against the police department and requested funds be consolidated rather than separate appropriations. Municipal Attorney Brian Hanson stated the City was being represented by Jermain Dunnagan & Owens for all three. Hanson did not recommend consolidation. He stated these were separate lawsuits, separate plaintiffs and were separate in the court system. Wein wished to receive an update of the remaining balance for each appropriation.

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

**Yes:** 6 - Knox, Bean, Wein, Paxton, Mosher, and Nelson

**Absent:** 1 - Eisenbeisz

- I      ORD 19-14      Making supplemental appropriations for Fiscal Year 2019 (*City's Datacenter Storage upgrade*) 1st reading**
- IT Director Grant Turner explained the data needs of the City were growing and that currently the City was at 90% capacity. Wein wondered if any equipment from Sitka Community Hospital could be used. Turner stated the equipment could be used to maintain the hospital system however there was not sufficient capacity to meet the needs of the City.
- A motion was made by Mosher that this Ordinance be APPROVED on FIRST READING. The motion PASSED by the following vote.**
- Yes:** 6 - Knox, Bean, Wein, Paxton, Mosher, and Nelson
- Absent:** 1 - Eisenbeisz
- J      ORD 19-15      Amending Title 22 "Zoning" of the Sitka General Code by modifying Chapters 22.08 "Definitions", Chapter 22.12 "Zoning Maps and Boundaries", Chapter 22.16 "District Regulations", Chapter 22.20 "Supplemental District Regulations and Development Standards" and adding new Section 22.16.180 "C Cemetery District" to create a Cemetery District (1st reading)**
- Nelson wondered of the need for a cemetery district as there were allowable uses under the "P" Public District. Knox mentioned that some cemeteries were zoned R-1 Residential while others weren't in a zone.
- Scott Brylinsky Interim Planning Director stated there were approximately 20 cemeteries in Sitka spread throughout various districts. The intent of the cemetery district was to contain land used for cemeteries and limit accessory uses. All uses were intended to be cemetery-related and conducted with reverence and respect for those interred. Brylinsky added the State was enacting stricter regulations with regards to where bodies could be interred. Brylinsky noted Sitka Tribe of Alaska was supportive of moving forward with the Ordinance.
- Wein reminded this was a long standing issue; some of the impetus for this Ordinance was the Sheldon Jackson campus seeking an overlay district which included a cemetery on the campus. The campus, zoned R-2, had greater ability for development and therefore he was supportive of creating a cemetery district.
- A motion was made by Nelson that this Ordinance be APPROVED on FIRST READING. The motion PASSED by the following vote.**
- Yes:** 6 - Knox, Bean, Wein, Paxton, Mosher, and Nelson
- Absent:** 1 - Eisenbeisz

**Additional New Business Items**

- K      19-067      Discussion / Direction / Decision on the liquor license renewal application for Baranof Island Brewing Company, LLC (possible executive session)**
- Municipal Attorney Brian Hanson noted staff had concerns with approving the license and recommended a protest due to the failure of the party to pay sales tax and other interests. He recommended the Assembly go into executive session to discuss further.
- A motion was made by Nelson to go into executive session with Chief Finance and Administrative Officer Jay Sweeney to discuss subjects that tend to**

prejudice the reputation and character of any person and to discuss matters, the immediate knowledge of which, would adversely affect the finances of the City and Borough of Sitka and invite in if desired, and when ready, Rick Armstrong of Baranof Island Brewing Company. The motion PASSED by the following vote.

**Yes:** 6 - Bean, Wein, Nelson, Knox, Mosher, and Paxton

**Absent:** 1 - Eisenbeisz

The Assembly was in executive session from 7:20pm to 7:50pm.

**A motion was made by Bean to reconvene as the Assembly in regular session. The motion PASSED by the following vote:**

**Yes:** 5 - Knox, Mosher, Paxton, Nelson, and Bean

**Absent:** 2 - Eisenbeisz and Wein (vote to reconvene was taken prior to Wein rejoining)

The Mayor reported the Assembly had given direction to staff during executive session and requested the item be brought back before the Assembly April 23.

#### **L 19-073**

#### **Approve hire offer for Bruce Wall as Planning Director**

Nelson, Bean, Mosher, and Wein spoke in opposition to the salary and other terms - moving expenses and leave bank/accrual amounts. Nelson cited the budget, stated there were inconsistent wage increases. While some positions had received 1.5% up to as high as 75%. This particular position was a 16% increase over what was budgeted. Nelson noted in the FY2020 budget there was a 5% increase for the Planning Director position. Bean, while thankful to have a qualified candidate, believed the wage was starting at the ceiling and also had issues with the amount of leave and moving allowance. Wein wondered of the candidate's current salary and whether or not the offer included PERS and other benefits. Municipal Administrator Keith Brady stated the wage did not include PERS and other benefits. He was unaware of the candidate's current salary. Knox expressed concern over not having a permanent Planning Director especially coming into the summer season and reminded the City had been recruiting for the position since August. Paxton also expressed the need for a Planning Director and believed the moving allowance to be a non-issue. Brady believed the salary to be commensurate and noted the salary was not at the ceiling. Instead he had offered step E and the range went to Step O. He noted Wall had experience and the required certification.

**A motion was made by Knox to APPROVE the hire offer for Bruce Wall as Planning Director with a starting salary of \$93,724.80 with the following conditions: 1) opening balance of 40 hours annual leave and accrual thereafter of 12.67 hours per month, and, 2) up to \$15,000 moving allowance. The motion FAILED by the following vote.**

**Yes:** 2 - Knox, and Paxton

**No:** 4 - Bean, Wein, Mosher, and Nelson

**Absent:** 1 - Eisenbeisz

#### **XIII. PERSONS TO BE HEARD:**

None.

#### **XIV. EXECUTIVE SESSION**

**M 19-075** Legal/Financial Matters - CBS/SEARHC Affiliation Process (due diligence compliance analysis)

A motion was made by Knox 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 due diligence compliance analysis, matters the immediate knowledge of which would adversely affect the the finances of the municipality, invite in Chief Finance and Administrative Officer, Jay Sweeney, and invite to participate telephonically, outside legal counsel Sandy Johnson, and consultants Sarah Cave and Steve Huebner. The motion **PASSED** by the following vote:

**Yes:** 6 - Mosher, Nelson, Knox, Bean, Paxton, and Wein.

**Absent:** 1 - Eisenbeisz

Note - Cave and Huebner were unavailable to join.

The Assembly was in executive session from 8:15pm to 8:30pm.

A motion was made to reconvene as the Assembly in regular session. The motion **PASSED** by a unanimous voice vote.

#### **XV. ADJOURNMENT**

A motion was made by Knox to ADJOURN. Hearing no objections, the meeting ADJOURNED at 8:32pm.

ATTEST: \_\_\_\_\_

Sara Peterson, MMC  
Municipal Clerk



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

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Tuesday, April 16, 2019

5:30 PM

Assembly Chambers

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#### SPECIAL MEETING

#### I. CALL TO ORDER

#### II. FLAG SALUTE

#### III. ROLL CALL

**Present:** 6 - Knox, Bean, Wein, Paxton, Mosher, and Nelson

**Absent:** 1 - Eisenbeisz

#### IV. PERSONS TO BE HEARD

None.

#### V. NEW BUSINESS:

##### A 19-077 Annual evaluation for Municipal Administrator Keith Brady (requests evaluation to be held in public)

Mayor Paxton reviewed the evaluation process and wondered if the Assembly wished to discuss the process.

Mosher made a motion to terminate Keith Brady's employment with the City and Borough of Sitka effective May 1, 2019. The motion was later withdrawn and another motion offered.

Speaking in support of Brady was Jay Sweeney, Dave Miller, Brian Hanson, and Michael Harmon.

**A motion was made by Nelson to go into executive session under the statutory categories of discussing subjects that 1) may tend to prejudice the reputation and character of an individual, and, 2) may have an adverse affect upon the**

finances of the City and Borough of Sitka and invite Keith Brady in when ready. In addition, I move to exclude the Municipal Clerk. The motion PASSED by the following vote.

**Yes:** 6 - Knox, Paxton, Wein, Mosher, Nelson, and Bean

**Absent:** 1 - Eisenbeisz

The Assembly was in executive session from 5:40pm to 7:00pm.

**A motion was made by Bean to reconvene as the Assembly in regular session. The motion PASSED by the following vote.**

**Yes:** 6 - Knox, Paxton, Wein, Mosher, Nelson, and Bean

**Absent:** 1 - Eisenbeisz

Mayor Paxton stated the Assembly had desires for having some improvements, talked at length about leadership tasks and requirements, budgets, and expenditures. The Assembly discussed the initial motion made by Mosher and the Assembly was reminded by the Municipal Attorney of Charter Section 4.02 outlining the procedures for removal. Mosher withdrew his initial motion.

**A motion was made by Mosher to direct staff to bring forth a preliminary resolution in accordance with the Home Rule Charter Section 4.02 to remove Administrator Keith Brady. The motion FAILED by the following vote.**

**Yes:** 3 - Wein, Mosher, and Nelson

**No:** 3 - Knox, Bean, and Paxton

**Absent:** 1 - Eisenbeisz

**A motion was made by Bean to give Municipal Administrator Brady an unsatisfactory evaluation and revisit the evaluation in 90 days (July 15). The motion PASSED by the following vote.**

**Yes:** 4 - Bean, Wein, Mosher, and Nelson

**No:** 2 - Knox, and Paxton

**Absent:** 1 - Eisenbeisz

**B 19-078**

**Annual evaluation for Municipal Attorney Brian Hanson (requests evaluation to be held in executive session)**

Michael Harmon, Jay Sweeney, and Dave Miller spoke in support of Municipal Attorney Brian Hanson.

**A motion was made by Nelson to go into executive session under the statutory categories of discussing subjects that 1) may tend to prejudice the reputation and character of an individual, and, 2) may have an adverse effect upon the finances of the City and Borough of Sitka and invite Brian Hanson in when ready. In addition, I move to exclude the Municipal Administrator and Municipal Clerk. The motion PASSED by the following vote.**

**Yes:** 6 - Knox, Bean, Wein, Paxton, Mosher, and Nelson

**Absent:** 1 - Eisenbeisz

The Assembly was in executive session from 7:32pm to 8:12pm and invited Hanson in at 7:35pm.

**A motion was made by Bean to reconvene as the Assembly in regular session. The motion PASSED by a unanimous voice vote.**

**A motion was made by Bean to give Municipal Attorney Hanson a satisfactory evaluation. The motion PASSED by the following vote.**

**Yes:** 6 - Knox, Bean, Wein, Paxton, Mosher, and Nelson

**Absent:** 1 - Eisenbeisz

**VI. PERSONS TO BE HEARD:**

None.

**VII. ADJOURNMENT**

**A motion was made by Bean to ADJOURN. Hearing no objections, the meeting ADJOURNED at 8:18pm.**

**ATTEST:** \_\_\_\_\_  
Sara Peterson, MMC  
Municipal Clerk