

CONSENT AGENDA

POSSIBLE MOTION

**I MOVE TO APPROVE THE CONSENT AGENDA
CONSISTING OF ITEMS A & B**

I wish to remove Item(s) _____

**REMINDER – Read aloud a portion of each item being
voted on that is included in the consent vote.**

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

POSSIBLE MOTION

I MOVE TO approve the minutes of the
February 4 and February 9 assembly
meetings.



CITY AND BOROUGH OF SITKA

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

Minutes - Not Viewable by the Public

City and Borough Assembly

*Mayor Steven Eisenbeisz
Deputy Mayor Thor Christianson,
Vice Deputy Mayor Valorie Nelson,
Kevin Knox, Kevin Mosher, Crystal Duncan, Rebecca Himschoot*

*Municipal Administrator: John Leach
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson*

Thursday, February 4, 2021

6:00 PM

Assembly Chambers

SPECIAL MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

Nelson participated by videoconference.

Present: 7 - Christianson, Knox, Mosher, Nelson, Eisenbeisz, Himschoot, and Duncan

IV. CORRESPONDENCE/AGENDA CHANGES

None.

V. PERSONS TO BE HEARD

Richard Wein spoke to Alaska's economic decline and stressed the need to plan for Sitka's future.

VI. NEW BUSINESS:

A 21-019

Discussion / Direction / Decision of local support of education to the Sitka School District contained in the proposed FY2022 General Fund Budget and other issues pertaining to the financial support of educational related

Finance Director Melissa Haley reviewed the process and law pertaining to local funding of public education and told of possible funding scenarios. She noted it was ideal to agree on school funding early, stated the maximum allowable local contribution cap had increased, and reminded Secure Rural Schools money had not been reauthorized.

School Board President Amy Morrison summarized the District's budget assumptions and told of the projected \$1.8 million plus deficit. School Board Members Rioux, Van Cise, Teal-Olsen, and Hames expressed support for students, staff, and urged the Assembly look at school funding as an investment as opposed to an expense. Superintendent John Holst told of ways in which to help balance the budget: reduction of three positions, a projected enrollment increase, the renewal of Secure Rural Schools, and the use of undesignated reserves.

The Assembly discussed funding scenarios and reminded of the cruise ship cancellation announcement for the season. Eisenbeisz suggested starting conversations at a flat funding level. Mosher agreed. Christianson spoke in support of funding to the cap. Duncan and Himschoot spoke in support of the schools and expressed hesitation in making a decision this evening. After hearing of the cruise ship cancellations, Nelson said she could not support funding more. Christianson disclosed his wife worked for the School District, however, the position was grant funded. Himschoot disclosed she worked for the District. Mayor Eisenbeisz ruled no conflict.

A motion was made to fund to the cap but later withdrawn after it was determined the Assembly desired to have more time and scheduled an additional meeting on February 25.

Speaking to the motion, before it was withdrawn, was John Holst, Paul Rioux, Blossom Teal-Olsen, Eric Van Cise, Amy Morrison, and Tim Pike. Richard Wein reminded of the cruise ship loss and noted it was fiscally irresponsible to make decisions with only partial information.

VII. PERSONS TO BE HEARD:

Richard Wein spoke to school funding, told of city deferred maintenance, and said the basis for closing the achievement gap was study, challenge, and work.

Blossom Teal-Olsen reminded schools were the foundation of the community.

Kevin Mosher thanked everyone for their civil discourse and was pleased with the evening's conversation.

VIII. EXECUTIVE SESSION

None.

IX. ADJOURNMENT

A motion was made by Christianson to ADJOURN. Hearing no objections, the meeting ADJOURNED at 8:45pm.

ATTEST: _____
Sara Peterson, MMC
Municipal Clerk



CITY AND BOROUGH OF SITKA

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Minutes - Draft

City and Borough Assembly

*Mayor Steven Eisenbeisz
Deputy Mayor Thor Christianson,
Vice Deputy Mayor Valorie Nelson,
Kevin Knox, Kevin Mosher, Crystal Duncan, Rebecca Himschoot*

*Municipal Administrator: John Leach
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson*

Tuesday, February 9, 2021

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

Duncan participated by videoconference. Knox arrived at 6:08 p.m.

Present: 7 - Christianson, Knox, Mosher, Nelson, Eisenbeisz, Himschoot, and Duncan

IV. CORRESPONDENCE/AGENDA CHANGES

21-022 Reminders, Calendars, and General Correspondence

None.

V. CEREMONIAL MATTERS

None.

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

21-020 Special Report: Pathways Coalition - Sitka Kids website

Kari Sagel with the Pathways Coalition provided an overview of the resources available on the Sitka Kids website and Facebook page.

VII. PERSONS TO BE HEARD

Richard Wein spoke of the cold temperatures and wondered of shelter for the homeless population. He commented on the need for an update on the seaplane base project, airport terminal improvement project, and written report from lobbyist Blank Rome.

VIII. CONSENT AGENDA**A 21-021 Approve the minutes of the January 21 and January 26 assembly meetings**

Richard Wein thanked the Clerk for her work.

A motion was made by Christianson that this Item be APPROVED. The motion PASSED by the following vote.

Yes: 7 - Christianson, Knox, Mosher, Nelson, Eisenbeisz, Himschoot, and Duncan

B ORD 21-03 Making supplemental appropriations for fiscal year 2021 (*Electric Department - International Crane*)

Richard Wein reviewed the appropriation and wondered of inner enterprise fund transfers.

Mosher noted he had pulled this item from the consent agenda to allow for discussion. Himschoot wondered of the discretionary spending amount for the Municipal Administrator.

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

Yes: 7 - Christianson, Knox, Mosher, Nelson, Eisenbeisz, Himschoot, and Duncan

C ORD 21-02 Making supplemental appropriations for fiscal year 2021 (*Bulk Water Line at Gary Paxton Industrial Park*)

Richard Wein spoke to the appropriation, noted a substantial repair was needed and suggested NSRAA, the beneficiary, pay for the repair.

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

Yes: 7 - Christianson, Knox, Mosher, Nelson, Eisenbeisz, Himschoot, and Duncan

IX. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

X. UNFINISHED BUSINESS:**D ORD 21-01 Making supplemental appropriations for fiscal year 2021 (*Potential Sale Expense Former Sitka Community Hospital Site*)**

Richard Wein urged the Assembly to consider a lease agreement as opposed to a sale.

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

Yes: 6 - Christianson, Knox, Mosher, Nelson, Eisenbeisz, and Himschoot

No: 1 - Duncan

XI. NEW BUSINESS:

E RES 21-03

Submitting City and Borough of Sitka FY 2022 State Legislative Priorities to State of Alaska and 2021 Legislature

Administrator Leach reviewed the resolution, legislative priorities, and reminded they could be reprioritized.

Richard Wein read through the list of priorities, noted it was a wish list, and commented on the divide between the City and the state and federal delegations.

Linda Behnken spoke in support of prioritizing Sitka's Working Waterfront.

Assembly Members discussed the order of the priorities.

A motion was made by Nelson to move Working Waterfront to #1, Green Lake to #2, AMHS to #3, make the Airport #4, and Seaplane Base #5. The motion PASSED by the following vote.

Yes: 7 - Mosher, Nelson, Knox, Christianson, Duncan, Eisenbeisz, and Himschoot

Richard Wein spoke to the need for priorities that would sustain Sitka.

A motion was made by Christianson to move School Bond Debt to #3. The motion PASSED by the following vote.

Yes: 7 - Duncan, Eisenbeisz, Christianson, Himschoot, Nelson, Knox, and Mosher

Richard Wein spoke to the need for communication about bond reimbursement.

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

Yes: 7 - Christianson, Knox, Mosher, Nelson, Eisenbeisz, Himschoot, and Duncan

F RES 21-04

Authorizing the Municipal Administrator to apply for the National Renewable Energy Laboratories Energy Transitions Initiative Partnership Project

Municipal Administrator John Leach reported staff had been working on this application for months. He spoke of the 2010 Climate Action Plan and noted a resolution had been approved in 2009 setting a 25% reduction target for municipal greenhouse gas from 2003 levels by 2020. Leach announced the City had successfully reduced municipal greenhouse levels by 64% from the 2003 baseline - 2 1/2 times the goal set in 2010. Leach shared the opportunity would help the City gain expertise in capturing possible renewable energy resources.

From the public, Richard Wein noted the company was an LLC and desired more information before a decision was made.

Most members expressed support for the item. Nelson offered support although hoped additional staff would not be requested. Utility Director Scott Elder stated current staff would manage the project and hoped to know within a month if the City was a recipient.

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

Yes: 7 - Christianson, Knox, Mosher, Nelson, Eisenbeisz, Himschoot, and Duncan

XII. PERSONS TO BE HEARD:

Richard Wein stated the University of Leicester in England eliminated Chaucer and other 15th Century authors from their English Department reading list, noted the Alaska Marine Highway System was a political issue, and shared the CDC had recently published mortality figures related to the COVID-19 vaccine.

Kevin Mosher reminded of the purpose of the "Persons to Be Heard" agenda item and that it was an opportunity for citizens to speak as long as there were no personal attacks. Valorie Nelson reminded of the section in Sitka General Code that Assembly members, members of boards, commissions and committees, staff, and members of the public shall speak and refer to each other in a respectful manner, and shall not attack or question the motives of others.

Crystal Duncan told of the work on display at the Sitka Public Library by Alaskan artist Amber Webb. Duncan said the piece was a giant kuspuk which carried the faces of missing and murdered Indigenous women from around Alaska, Canada, and the United States. She encouraged the community to view the display and thanked Webb for sharing it with Sitka.

XIII. REPORTS

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

Mayor - Eisenbeisz reported on the recent Southeast Conference event.

Administrator - Leach told of the letter he had sent to the Congressional Delegation regarding the Passenger Vessel Services Act, noted Alaska's high vaccination rate in comparison to the rest of the country, and thanked community members for practicing COVID-19 mitigation measures.

Attorney - Hanson told of work in the legal department.

Liaison Representatives - Christianson reported on the Investment Committee and Planning Commission meetings; Knox told of the upcoming Port and Harbors Commission meeting and reminded of a virtual open house on the Seaplane Base February 17; Mosher reported on the SEDA and Parks and Recreation Committee meetings; Himschoot on SSD Superintendent search and the Tree and Landscape Committee meeting; and Nelson on the Police and Fire Commission, Library Commission meeting, and told of the upcoming LEPC meeting.

Clerk - Peterson reviewed board/commission vacancies and told of upcoming meetings.

Other - Knox wondered of the Climate Action Task Force meeting schedule. Leach reported the first meeting was scheduled for February 16 at 6:00pm.

XIV. EXECUTIVE SESSION

None.

XV. ADJOURNMENT

A motion was made by Himschoot to ADJOURN. Hearing no objections, the meeting ADJOURNED at 7:37pm.

ATTEST: _____
Sara Peterson, MMC
Municipal Clerk