



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
1332 Seward Ave.
Room 229
Sitka, AK
(907)747-1811

Minutes - Final City and Borough Assembly

*Mayor Mim McConnell
Deputy Mayor Matt Hunter
Vice-Deputy Mayor Benjamin Miyasato
Aaron Swanson, Steven Eisenbeisz
Tristan Guevin, and Bob Potrzuski*

*Municipal Administrator: Mark Gorman
Municipal Attorney: Robin L. Koutchak
Municipal Clerk: Sara Peterson, CMC*

Wednesday, November 11, 2015

6:00 PM

Assembly Chambers

Meeting to be held at Sealing Cove Business Center 601 Alice Loop

SPECIAL MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

Present: 7 - McConnell, Hunter, Swanson, Miyasato, Eisenbeisz, Guevin, and Potrzuski

IV. PERSONS TO BE HEARD

None.

V. NEW BUSINESS:

[15-224](#)

Legal matter - August 18 landslide events (executive session)

A motion was made by Hunter to go into Executive Session to discuss communications with legal counsel, David Bruce, and geotechnical expert, Bill Laprade, regarding legal matters affecting the Municipality as a result of the August 18 landslide events and invite in Public Works Director, Michael Harmon, Chief Finance and Administrative Officer, Jay Sweeney and Planning and Community Development Director, Maegan Bosak (attending telephonically). The motion **PASSED** by a unanimous voice vote.

Shannon Haugland of the Daily Sitka Sentinel asked for clarification of what prompted the meeting. Mayor McConnell reiterated the motion.

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

The following statement was made by the Assembly, "The Assembly received legal advice from David Bruce, Attorney, on possible legal claims for damages and on possible claims about permitting and land use issues relating to the Kramer Avenue landslide." No action was taken.

VI. ADJOURNMENT

A motion was made by Hunter to ADJOURN. Hearing no objections, the meeting ADJOURNED at 7:50pm.

ATTEST: _____
Sara Peterson, CMC
Municipal Clerk