



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
330 Harbor Drive
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: Brian Hanson
Municipal Clerk: Sara Peterson

Monday, September 19, 2016

6:00 PM

Assembly Chambers

Meeting to be held at Harrigan Centennial Hall 330 Harbor Drive

SPECIAL MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

Present: 6 - McConnell, Hunter, Swanson, Miyasato, Eisenbeisz, and Guevin

Absent: 1 - Potrzuski

IV. CORRESPONDENCE/AGENDA CHANGES

None.

V. PERSONS TO BE HEARD

None.

VI. NEW BUSINESS:

A [16-166](#) Award FY17 General Fund Non-Profit Grants

A motion was made by Hunter:

To award the following FY17 General Fund Non-Profit Grants in the category of Human Services:

Brave Heart Volunteers \$11,113

Sitka Counseling and Prevention Services \$4,692

Southeast Alaska Independent Living \$8,835

Youth Advocates of Sitka \$1,074

To award the following FY17 General Fund Non-Profit Grants in the category of Cultural & Educational Services:

Alaska Arts Southeast (Sitka Fine Arts Camp) \$4,929

The Island Institute \$3,643

To award the following FY17 General Fund Non-Profit Grants in the category of Community Development:

Greater Sitka Arts Council \$3,286

Sitka Trail Works \$7,429

The motion **PASSED** by the following vote.

Yes: 6 - McConnell, Hunter, Swanson, Miyasato, Eisenbeisz, and Guevin

Absent: 1 - Potrzuski

VII. EXECUTIVE SESSION

None.

VIII. ADJOURNMENT

A motion was made by Swanson to **ADJOURN**. Hearing no objections, the meeting **ADJOURNED** at 6:08pm.

ATTEST: _____

Sara Peterson, CMC
Municipal Clerk