



CITY AND BOROUGH OF SITKA

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

Minutes - Final

City and Borough Assembly

Mayor Matthew Hunter
Deputy Mayor Steven Eisenbeisz,
Vice Deputy Mayor Bob Potrzuski,
Aaron Bean, Kevin Knox, Dr. Richard Wein,
Benjamin Miyasato

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

Thursday, September 20, 2018

6:00 PM

Assembly Chambers

SPECIAL MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

Present: 6 - Miyasato, Eisenbeisz, Hunter, Knox, Bean, and Wein

Absent: 1 - Potrzuski

IV. PERSONS TO BE HEARD

None.

V. NEW BUSINESS:

A [18-175](#) Award FY19 General Fund Non-Profit Grants

Mayor Hunter reviewed the grant award process. It was noted in order for an applicant to receive funding, a majority (4) of the Assembly needed to recommend some level of funding. For Assembly members that had allocated funds to an applicant that got less than a majority, the member was allowed to redistribute that allocation to other applicants within that category during the meeting. Hunter stated in the Community Development category that the Sitka Community Land Trust (SCLT) had not received funding from a majority of the Assembly. Those members awarding funding to the SCLT were Hunter (\$2500), Potrzuski (\$7000), and Miyasato (\$4000). Knox reminded that in previous years members had been allowed to redistribute outside of the category. Potrzuski, although absent, had notified the Clerk's Office he desired to redistribute his amount for SCLT to Sitka Trail Works. Hunter chose to redistribute his allocation to Sitka Trail Works and Miyasato redistributed his amount for SCLT to the

Salvation Army Alaska Sitka Corp.

Assembly members Wein, Eisenbeisz, and Hunter offered explanations for their award amounts in the Human Services category.

A motion was made by Miyasato to award the following FY19 General Fund Non-Profit Grants in the category of Human Services:

Brave Heart Volunteers \$9,071
Salvation Army Alaska Sitka Corp \$6,357
Sitka Counseling and Prevention Services \$4,714
Southeast Alaska Independent Living \$6,500

The motion PASSED by the following vote.

Yes: 6 - Miyasato, Eisenbeisz, Hunter, Knox, Bean, and Wein

Absent: 1 - Potrzuski

Assembly members Wein and Hunter offered thoughts on their respective allocations in the Cultural & Educational Services category.

A motion was made by Miyasato to award the following FY19 General Fund Non-Profit Grants in the category of Cultural & Educational Services:

Alaska Arts Southeast \$3,619
Betty Eliason Child Care Center \$2,584
Greater Sitka Arts Council \$3,440

The motion PASSED by the following vote.

Yes: 6 - Miyasato, Eisenbeisz, Hunter, Knox, Bean, and Wein

Absent: 1 - Potrzuski

Mim McConnell expressed her disappointment at the lack of funding to the Sitka Community Land Trust.

Assembly member Wein shared the reason behind his allocation in the Community Development category.

A motion was made by Miyasato to award the following FY19 General Fund Non-Profit Grants in the category of Community Development:

Sitka Trail Works \$8,714

The motion PASSED by the following vote.

Yes: 6 - Miyasato, Eisenbeisz, Hunter, Knox, Bean, and Wein

Absent: 1 - Potrzuski

B [ORD 18-48](#)

Making supplemental appropriations for Fiscal Year 2019 (*legal fees phase 3 of Sitka Community Hospital RFP process*)

Municipal Attorney Brian Hanson reminded he had requested the amount and it was not to exceed \$150,000.

A motion was made by Knox that this Ordinance be APPROVED on FIRST

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

Yes: 5 - Miyasato, Eisenbeisz, Hunter, Knox, and Bean

No: 1 - Wein

Absent: 1 - Potrzuski

VI. PERSONS TO BE HEARD:

None.

VII. EXECUTIVE SESSION

None.

VIII. ADJOURNMENT

A motion was made by Miyasato to ADJOURN. Hearing no objections, the meeting ADJOURNED at 6:32pm.

ATTEST: _____
Sara Peterson, MMC
Municipal Clerk