



CITY AND BOROUGH OF SITKA

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

Meeting Agenda

City and Borough Assembly

Mayor Matthew Hunter
Deputy Mayor Bob Potrzuski
Vice-Deputy Mayor Steven Eisenbeisz
Tristan Guevin, Kevin Knox
Aaron Bean, and Aaron Swanson

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

Tuesday, October 10, 2017

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[17-173](#) Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars.pdf](#)
[Eidler Certificate.pdf](#)

V. CEREMONIAL MATTERS

None anticipated.

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

VII. PERSONS TO BE HEARD

Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.

VIII. REPORTS

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

All matters under Item IX Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A** [17-166](#) Approve the minutes of the September 26 Assembly meeting

Attachments: [Consent and Minutes.pdf](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

XI. UNFINISHED BUSINESS:

- B** [17-167](#) Approve the Municipal Clerk's Certification of Election

Attachments: [certificate of election.pdf](#)

- C** [17-168](#) Recognize outgoing Assembly members - followed by a short recess

Attachments: [Outgoing Assembly Members.pdf](#)

XII. NEW BUSINESS:

- D** [17-169](#) Swearing in of the newly elected officials

Attachments: [Oath of Office.pdf](#)

- E** [17-172](#) Approve an agreement for payment of remediation costs between the City and Borough of Sitka and the Sitka Community Land Trust for 1306 Halibut Point Road (possible executive session)

Attachments: [Motion and SCLT Agreement.pdf](#)

[September 2017 SCLT letter and email request.pdf](#)

[Informational Ord 2015-56 and Minutes.pdf](#)

[Informational Ord 2006-32, minutes and election results.pdf](#)

- F** [ORD 17-34](#) Adjusting the FY18 Budget (Donations-Operations: Sitka Community Land Trust) first reading

Attachments: [Motion and Ord 2017-34.pdf](#)

- G** [17-170](#) Assignments: Deputy Mayor, Vice-Deputy Mayor and Assembly Liaisons

Attachments: [Deputy, Vice-Deputy and Liaisons.pdf](#)

H [17-171](#) Scheduling: Assembly Visioning Session (December 2 or 9)

Attachments: [Assembly Visioning Session.pdf](#)

XIII. PERSONS TO BE HEARD:

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

Note: Detailed information on these agenda items can be found on the City website at <https://sitka.legistar.com/Calendar.aspx> or by contacting the Municipal Clerk's Office at City Hall, 100 Lincoln Street or 747-1811. A hard copy of the Assembly packet is available at the Sitka Public Library. Assembly meetings are aired live on KCAW FM 104.7 and via video streaming from the City's website. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Sara Peterson, CMC, Municipal Clerk
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