



# CITY AND BOROUGH OF SITKA

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

## Meeting Agenda

### City and Borough Assembly

*Mayor Gary Paxton  
Deputy Mayor Steven Eisenbeisz,  
Vice Deputy Mayor Valorie Nelson,  
Aaron Bean, Kevin Knox, Dr. Richard Wein, Kevin Mosher*

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

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Thursday, November 8, 2018

6:00 PM

Assembly Chambers

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#### REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[18-214](#) Reminders, Calendars and General Correspondence

Attachments: [Reminders and Calendars](#)

[Public Works Update 10.31.2018](#)

V. CEREMONIAL MATTERS

[18-198](#) Proclamations - Veteran's Day and Native American Heritage Month

Service Award - Lorraine Lil

Attachments: [Veteran's Day Proclamation](#)

[Native American Heritage Month Proclamation](#)

[Service Award for Lil](#)

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

- [18-209](#) Special Reports: 1) CBS Department Head Bryan Bertacchi and 2) Update on the SCH / SEARHC Strategic Affiliation Process - Sarah Cave and Steve Huebner

**Attachments:** [Special Reports Cover Sheet](#)  
[Update SCH SEARHC Strategic Affiliation Process](#)

## 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 [18-207](#) Approve the minutes of the October 23 Assembly meeting

**Attachments:** [Consent and Minutes](#)

- B [18-208](#) Approve a liquor license renewal application for Ernie's Bar at 130 Lincoln Street

**Attachments:** [Motion and Memos Ernie's](#)  
[License Application Ernie's](#)

## X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- C [18-210](#) Reappoint Gayle Hammons to a three-year term on the Local Emergency Planning Commission and Appoint: 1) Neil Akana to a three-year term on the Police and Fire Commission, 2) David Birky to a three-year term on the Local Emergency Planning Commission, and, 3) Joseph Younack to a three-year term on the Local Emergency Planning Commission

**Attachments:** [Motion appointments](#)  
[Hammons Application](#)  
[Akana Application](#)  
[Birky Application](#)  
[Younack Application](#)

## XI. UNFINISHED BUSINESS:

- D     [ORD 18-51](#)     Making supplemental appropriations for Fiscal Year 2019 (State of Alaska Grants)

*Attachments:* [Motion Memo and Ord 2018-51](#)

- E     [ORD 18-52](#)     Amending Title 13 "Port and Harbors" of the Sitka General Code by adding Chapter 13.16 "Commercial Marine Trade Permit" and amending Chapter 13.04 "Definitions"

*Attachments:* [Motion Memo and Ord 2018-52](#)

[Email from Harbormaster](#)

**XII.     NEW BUSINESS:**

**New Business First Reading**

- F     [ORD 18-53](#)     Making supplemental appropriations for Fiscal Year 2019 (Sitka Community Hospital Sale)

*Attachments:* [Motion Memo Ord 2018-53](#)

[Fee Proposal Huebner Advisory](#)

**Additional New Business Items**

- G     [18-212](#)     Discussion / Direction on the reimplementation of the Senior Sales Tax Exemption Program

*Attachments:* [Discussion Direction Senior Sales Tax Exemption](#)

- H     [18-213](#)     Discussion / Direction on the Senior Citizen Property Tax Exemption Program

*Attachments:* [Discussion Direction Senior Citizen Property Tax Exemption Program](#)

[ASSESSOR MEMO SCDV19 Property Tax Exemption Program](#)

- I     [18-211](#)     Reschedule December 25 regular meeting to December 20

*Attachments:* [Reschedule](#)

**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**

*Not anticipated.*

**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, MMC, Municipal Clerk  
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