



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*

Tuesday, November 27, 2018

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[18-223](#) Reminders, Calenders and General Correspondence

Attachments: [Reminders and Calendars](#)

[Congressional Letters](#)

[AMHS 2019 Summer Schedule](#)

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)

[18-217](#) Special Report: SCH/SEARCH Strategic Affiliation Process - Sarah Cave, Steve Huebner, Sandy Johnson

Attachments: [11-27 CBS Assembly Update \(FINAL 112018\)](#)

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** [18-218](#) Approve the minutes of the November 8 Assembly meeting
- Attachments:** [Consent and minutes](#)
- B** [18-219](#) Approve liquor license renewal applications for: 1) The Channel LLC dba Channel Club at 2906 Halibut Point Road, 2) Pioneer Liquor, Inc. dba Pioneer Bar and Pioneer Liquor Store at 212 Katlian Street
- Attachments:** [Motion and memos license apps](#)
 [Channel Club app](#)
 [Pioneer Bar app](#)
 [Pioneer Liquor app](#)
- C** [RES 18-24](#) Supporting the application request to name the newly formed lake created by the May 12, 2013 landslide at the head of Redoubt Lake as Luna Lake
- Attachments:** [Motion and Res 2018-24](#)
 [Luna Lake City of Sitka rev ltr](#)
 [Luna Lake application](#)
 [Geo guidelines adopted Dec15](#)
 [Comments Historic Preservation Commission](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- D** [18-220](#) Appoint Victor Weaver to an unexpired term on the Planning Commission
- Attachments:** [Motion appointment](#)
 [Weaver Application](#)

XI. UNFINISHED BUSINESS:

- E** [ORD 18-52S](#) 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 and Ord 2018-52S](#)
 [Informational Only](#)

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

Attachments: [Motion Memo and Ord 2018-53](#)
[Fee Proposal Huebner Advisory](#)

XII. NEW BUSINESS:

New Business First Reading

- G [ORD 18-54](#) Making supplemental appropriations for Fiscal Year 2019 (City Hall Customer Service Counter)

Attachments: [Motion Memo and Ord 2018-54](#)

Additional New Business Items

- H [18-221](#) Update / Discussion on the November 17, 2018 Assembly Visioning Session and scheduling of next Visioning Session

Attachments: [Update and Discussion November 17 Visioning Session](#)
[Calendars](#)

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

- I [18-222](#) Executive Sessions: 1) Financial / Legal Matters - Silva vs. CBS and Ferguson vs. CBS 2) Financial / Legal Matters - Phase 3b of the CBS / SCH-SEARHC Affiliation Process

Attachments: [Executive Session Motions](#)

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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