



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 Kevin Mosher,
Kevin Knox, Dr. Richard Wein, Valorie Nelson, Thor Christianson*

*Municipal Administrator: John Leach
Municipal Attorney: Brian Hanson
Municipal Clerk: Sara Peterson*

Tuesday, June 23, 2020

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[20-131](#) Reminders, Calendars, and Correspondence

Attachments: [01 Reminders and Calendars](#)

[02 Arndt certificate](#)

[03 UAS Sitka letter](#)

[04 Status report -final-No Name Mtn MP](#)

[05 2nd Quarter Fiscal Financial Statements](#)

V. CEREMONIAL MATTERS

None anticipated.

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

[20-121](#) Special Report: Alaska's Chief Medical Officer, Dr. Anne Zink (via videoconference)

Attachments: [Special Report Dr. Zink](#)

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. 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** [20-123](#) Approve the minutes of the June 9 Assembly meeting

 Attachments: [Consent and Minutes](#)
- B** [20-124](#) Approve a new liquor license application and premises diagram application for Harbor Mountain Brewing Company at 1209 A Sawmill Creek Road

 Attachments: [01 Motion and Memos](#)
 [02 AMCO Documents](#)
- C** [20-125](#) Approve an application for the renewal of a retail marijuana store license for Anna M. Cleaver dba Weed Dudes at 1321 Sawmill Creek Road Suite J & K

 Attachments: [Motion and Memos](#)
 [Renewal - LG Notice - Retail Marijuana Store - Weed Dudes #10220](#)
- D** [RES 20-22](#) Setting the millage rates for the fiscal year July 1, 2020 through June 30, 2021

 Attachments: [Motion Memo and Res 2020-22](#)

IX. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- E** [20-126](#) Appoint Jeff Budd to an unexpired term on the Library Commission

 Attachments: [Motion and application](#)

X. UNFINISHED BUSINESS:

- F** [ORD 20-32](#) Making supplemental appropriations for fiscal year 2020 (Secure Rural Schools Support)

 Attachments: [Motion Ord 2020-32](#)
 [Ord 2020-32](#)
 [Sitka School District Request](#)
 [Memo from Municipal Administrator](#)

- G [ORD 20-33](#) Amending Title 4 "Revenue and Finance" of the Sitka General Code by revising Chapter 4.09 "Sales Tax" relating to exemption certificate
- Attachments: [Motion Ord 2020-33](#)
 [Ord 2020-33](#)

XI. **NEW BUSINESS:**

New Business First Reading

- H [ORD 20-34](#) Making supplemental appropriations for fiscal year 2021 (Airport Terminal Improvement Project)
- Attachments: [Motion Ord 2020-34](#)
 [Memo Ord 2020-34](#)
 [Ord 2020-34](#)
- I [ORD 20-35](#) Making supplemental appropriations for fiscal year 2021 (COVID-19 Re-appropriation)
- Attachments: [Motion Ord 2020-35](#)
 [Memo Ord 2020-35](#)
 [Ord 2020-35](#)

Additional New Business Items

- J [20-127](#) Discussion / Direction of a request to purchase a portion of Tract A11 of Whitcomb Heights Subdivision encompassing approximately 41,000 square feet near the corner of Cushing Street and Kramer Avenue
- Attachments: [Discussion Direction Kramer](#)
 [Memo](#)
 [Maps and Background](#)
- K [20-129](#) Discussion / Direction on the disposition of unpaid personal property taxes
- Attachments: [Discussion Direction Memo](#)

- L [20-128](#) Appeal of the denial of a public records request filed by Nick Feronti for Northern Justice Project, LLC (possible executive session)

Attachments: [Hearing Outline](#)
[Feronti Submittal](#)
[01 CBS Memo](#)
[02 CBS Exhibit A - Feronti PRR appeal](#)
[03 CBS Exhibit B - Feronti PRR appeal](#)
[04 CBS Exhibit C - Feronti PRR appeal](#)
[05 CBS Exhibit D - Feronti PRR appeal](#)
[06 CBS Exhibit E - Feronti PRR appeal](#)
[07 CBS Basey v. State, 408 P.3d 1173 \(Alaska 2017\)](#)
[08 CBS SGC 1.25](#)

XII. PERSONS TO BE HEARD:

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

XIII. REPORTS

a. Mayor, b. Administrator, c. Attorney, d. Liaison Representatives, e. Clerk, f. Other

XIV. EXECUTIVE SESSION

- M [20-130](#) Financial matter: Alaska Pure Sea Salt - Forbearance Agreement

Attachments: [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. Regular Assembly meetings are livestreamed through the City's website, aired live on KCAW FM 104.7, and broadcast live on local television channel 11. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

*Sara Peterson, MMC, Municipal Clerk
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