



CITY AND BOROUGH OF SITKA

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

Meeting Agenda

City and Borough Assembly

*Mayor Steven Eisenbeisz
Deputy Mayor Thor Christianson,
Vice Deputy Mayor Valorie Nelson,
Kevin Knox, Kevin Mosher, Crystal Duncan, Rebecca Himschoot*

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

Tuesday, March 23, 2021

6:00 PM

Assembly Chambers

WORK SESSION 5:00 PM

Greater Sitka Chamber of Commerce / Visit Sitka

21-054 Visit Sitka Annual Work Session

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

21-055 Reminders, Calendars, and General Correspondence

V. CEREMONIAL MATTERS

None.

VI. **SPECIAL REPORTS: Government to Government, Municipal Boards/Commissions/Committees, 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. CONSENT AGENDA

All matters under Item VIII 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 21-049** Approve a standard marijuana cultivation facility renewal license application for VanGreen's LLC at 224 Smith Street #D
- B 21-050** Approve two liquor license renewal applications for Triple C Ventures Inc.: 1) Cascade Convenience Center at 1211 A Sawmill Creek Road, and 2) Watson Point Liquor at 1867 Halibut Point Road

IX. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- C 21-051** Appoint: 1) Lauren Mitchell to an unexpired term on the Gary Paxton Industrial Park Board of Directors, 2) David E. Miller to a three-year term on the Local Emergency Planning Committee, 3) Lakota Harden to an unexpired term on the Health Needs and Human Services Commission, and 4) Tristan Guevin to an unexpired term on the Health Needs and Human Services Commission

X. UNFINISHED BUSINESS:

None.

XI. NEW BUSINESS:**New Business First Reading**

- D ORD 21-05** Making supplemental appropriations for fiscal year 2021 (*Pet Adoption - Veterinary Services*)

Additional New Business Items

- E 21-052** ~~Discussion/Direction/Decision of the Gary Paxton Industrial Park Board's June 22, 2020 decision to not sell Block 4, Lot 1 to John and Maria Welsh~~
PULLED
- F RES 21-07** Supporting the City's application to the 2021 Alaska Federal Lands Access Program (FLAP) program for \$1.2 million for construction of Jarvis-Hillside neighborhood connector of the Cross Trail Multimodal Pathway
- G 21-053** Update and Discussion/Direction on the Sitka Rocky Gutierrez Airport Terminal Improvements Project

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**

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. 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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