



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, July 27, 2021

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

[21-125](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders & Calendars](#)

V. CEREMONIAL MATTERS

[21-123](#) Citation - U.S. Coast Guard Day

Attachments: [Citation US Coast Guard Day](#)

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

[21-122](#) 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 - No items

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.

IX. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- A** [21-124](#) Reappoint Brandon Marx to a three-year term on the Parks and Recreation Committee

Attachments: [Motion and Application Marx](#)

X. UNFINISHED BUSINESS:

- B** [ORD 21-19](#) Making supplemental appropriations for fiscal year 2022 (Cross Trail Phase 6)

Attachments: [Motion Ord 2021-19](#)

[02 Memo Supplemental Appropriations](#)

[03 Ord 2021-19](#)

- C** [ORD 21-15A](#) Amending Title 13 "Port and Harbors" of the Sitka General Code by updating Chapter 13.10 "Float Regulations" (boat launch ramp parking at Sealing Cove/Crescent Harbor) 1st reading as amended - item postponed at the June 22 Assembly meeting

Attachments: [Motion Ord 2021-15A](#)

[02 Ord 2021-15A](#)

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

- D** [ORD 21-23](#) Amending Title 20 "Environmentally Critical Areas" of the Sitka General Code by repealing Chapter 20.01 "Landslide Area Management"

Attachments: [01 Motion Ord 2021-23](#)

[02 Assembly Memo](#)

[03 Ord 2021-23](#)

[04 State DNR Landslide 011020](#)

[05 Shannon and Wilson Sitka S Kramer Landslide Report](#)

[06 GPIIP Debris Flow Analysis - S&W 2016](#)

[07 Gavan Hill final report-signed](#)

[08 Draft ADNR landslide hazard evaluation](#)

- E [ORD 21-22](#) Concerning the sale of the Sitka Community Hospital Site located at 209 Moller Drive, 202 Brady Street, 204 Brady Street, and 302 Gavan Street, Sitka, Alaska; and submitting an advisory question of such a sale to the qualified voters at the regular election on October 5, 2021

Attachments: [Motion Ord 2021-22](#)

[Staff Memo Ballot Prop](#)

[Ord 2021-22](#)

- F [ORD 21-21](#) Authorizing the lease of Upper Granite Creek Lease Area 5, a 6.7 acre portion of Lot 1, U.S. Survey 3670

Attachments: [01 Motion Ord 2021-21](#)

[02 Memo Granite Creek Lot 5 Lease](#)

[03 Ord 2021-21](#)

[04 Lease Agreement Unsigned](#)

[05 Lease Agreement Attachments update](#)

[06 REVISED Insurance](#)

Additional New Business Items

None.

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
Publish: July 23*