



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 Kevin Knox,
Vice Deputy Mayor Kevin Mosher,
Thor Christianson, Crystal Duncan, Rebecca Himschoot,
David Miller*

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

Tuesday, February 22, 2022

6:00 PM

Assembly Chambers

REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. RECITAL OF LANDS ACKNOWLEDGEMENT

IV. ROLL CALL

V. CORRESPONDENCE/AGENDA CHANGES

[22-032](#) Reminders, Calendars, and General Correspondence

Attachments: [Reminders & Calendars](#)

VI. CEREMONIAL MATTERS

None.

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

[22-025](#) Parks and Recreation Committee - Chair James Poulson

Attachments: [Special Report Parks and Rec](#)

VIII. 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.

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** [22-026](#) Approve the minutes of the February 3 and February 8 Assembly meetings

Attachments: [Consent and Minutes](#)

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

- B** [22-027](#) Reappoint Steve Clayton to a three-year term on the Building Department Appeals Board in the category of alternate and Appoint 1) Gail Roderick to an unexpired term on the Police and Fire Commission, and 2) Noah Goodwin-Bain to a three-year term on the Tree and Landscape Committee

Attachments: [01 Motion](#)

[02 Clayton Building Department Appeals Board](#)

[03 Roderick Police and Fire Commission](#)

[04 Goodwin-Bain Tree and Landscape Committee](#)

XI. UNFINISHED BUSINESS:

- C** [ORD 22-02](#) Amending Title 11 "Vehicles and Traffic" of the Sitka General Code by repealing Section 11.28.040 "Exception - Prohibition of all-purpose vehicles traveling on public roadways" in Chapter 11.28 "State Traffic Laws Adopted" and adding Chapter 11.75 "All-Purpose Vehicles"

Attachments: [Motion Ord 2022-02](#)

[Ord 2022-02](#)

[Draft Minutes Police and Fire Commission Meeting 012622](#)

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

- D** [ORD 22-03](#) Making supplemental appropriations for fiscal year 2022 (Lincoln Street Closure Expenses)

Attachments: [Motion Ord 2022-03](#)

[Memo and Ord 2022-03](#)

Additional New Business Items

- E [22-029](#) Discussion / Direction / Decision on guidelines for telephonic and videoconference participation by Assembly members and the public at Assembly meetings
Attachments: [Memo and SGC 2.04.185.](#)
- F [22-030](#) Discussion / Direction / Decision on final placement of the Benches and Birds Project at Harrigan Centennial Hall
Attachments: [Benches and Birds Project](#)
[Sept 16 Minutes](#)
- G [22-028](#) Discussion / Direction / Decision on sending the Municipal Administrator and the Mayor to the lobbying trip in Washington, DC and the Seatrade Cruise Global event in Miami, FL over the week of April 25-28
Attachments: [Memo - SeaTrade](#)

XIII. **PERSONS TO BE HEARD:**

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

XIV. **REPORTS**

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

XV. **EXECUTIVE SESSION**

- H [22-031](#) Legal Matter: Purchase and Sale Agreement for Sitka Community Hospital Site
Attachments: [Motion](#)

XVI. **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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