

# CITY AND BOROUGH OF SITKA

## **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, June 28, 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

## 22-094 Reminders, Calendars, and General Correspondence

Attachments: 01 Reminders and Calendars

02 Service Awards

03 Sitka tourism feedback 2022.6.21

04 SPD Administrative Report

05 Interim Financial Statements Through March 31 2022

### 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)

## <u>22-095</u> City and Borough of Sitka Asset Management Program-Ron Vinson

Attachments: Special report

Asset Management Presentation

#### 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 <u>22-096</u> Approve the minutes of the June 14 Assembly meeting

Attachments: Motion and Minutes

#### X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

None.

#### XI. UNFINISHED BUSINESS:

**B** ORD 22-12S Amending Title 4 "Revenue and Finance" of the Sitka General Code by adding a new subsection to Chapter 4.09 "Sales Tax" to establish a consumer's sale tax on marijuana and marijuana products, in place of the existing consumer's sales tax; and amending Chapter 4.25 "Student Activities Dedicated Travel Fund" such that the tax proceeds will be deposited into and disbursed from that fund for extracurricular student activities; and submitting the question of such amendment to the qualified voters at the regular election on October 4, 2022

Attachments: Motion Ord 2022-12S Substitute Ord 2022-12S Original memo

#### XII. NEW BUSINESS:

C 22-098 Approve the 2022-2025 International Brotherhood of Electrical Workers (IBEW), Local 1547 Collective Bargaining Agreement <u>Attachments:</u> 01 Motion IBEW

02 IBEW Memo and Agreement

D	<u>22-099</u> Approve the 2022-2025 Sitka Fire Fighters Union International Association of Fire Fighters (IAFF), Local 5168 Collective Bargaining Agreement	
		Attachments: 01 Motion Firefighter
		02 IAFF Memo and Agreement

E <u>22-097</u> Approve a tidelands lease agreement between the City and Borough of Sitka and Northern Southeast Regional Aquaculture Association, Inc. for Lot 3, Block 1, GPIP

Attachments: 01 Motion Memo and Lease Requests

02 NSRAA Tideland Lease

03 Exhibit A Lot 3, Block 1~69,648 SF

04 Exhibit B Revised MOU FINAL

05 Exhibit C-CBS Requested Deliverables SCH Outfall Project 2.16.22

 F
 22-100
 Submit a request to Homeland Security to reassign funds from the Secure

 Access Project to the Mud Bay Repeater Project and move the existing
 capital appropriation from the Secure Access Project to the Mud Bay

 Repeater Project
 Repeater Project

Attachments: Motion Homeland

Memo Homeland Security

**G** <u>RES 22-19</u> Encouraging the prompt and full closure and cleanup of the Tulsequah Chief Mine and urging the B.C. government to oppose any extension of the receivership process

<u>Attachments:</u> <u>Motion</u>

Memo and Res 2022-19

### 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

Not anticipated.

#### 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 and YouTube channel, and aired live on KCAW FM 104.7. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

Sara Peterson, MMC, Municipal Clerk Publish: June 24