REGULAR MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. RECITAL OF LANDS ACKNOWLEDGEMENT

IV. ROLL CALL

V. CORRESPONDENCE/AGENDA CHANGES

22-120 Reminders, Calendars, and General Correspondence

Attachments: Calendars and Reminders
Sitka Tourism Feedback Report August 2-15 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)

22-121 Introductions: AFS 2022-23 high school exchange students

Attachments: AFS High School Exchange Students
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 22-117 Approve the August 9 Assembly meeting minutes

Attachments: Consent and Minutes

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

B 22-118 Reappoint Stacy Mudry to a three-year term on the Planning Commission

Attachments: Motion and application.

XI. UNFINISHED BUSINESS:

C ORD 22-16S Amending Title 2 "Administration" of the Sitka General Code by adding Chapter 2.15 "Sustainability Commission" (substitute ordinance)

Attachments: Motion and Memo Ord 2022-16S
Ord 2022-16S Substitute Ordinance

XII. NEW BUSINESS:

New Business First Reading

D ORD 22-22 Making supplemental appropriations for fiscal years 2022 and 2023 (Re-appropriations and Supplemental Appropriations)

Attachments: Motion Ord 2022-22
Memo Ord 2022-22
Ord 2022-22

E ORD 22-20 Updating Title 19 “Building and Construction” of the Sitka General Code by adding a new chapter and modifying and amending the majority of all other chapters within this Title

Attachments: Motion Ord 2022-20
Memo Ord 2022-20
Ord 2022-20 Title 19 Building and Construction Final
F  ORD 22-21  Amending Title 22 “Zoning” of the Sitka General Code by updating Chapter 22.08 “Definitions” and Chapter 22.24 “Special Use Permits” (Short-Term Rentals)

  **Attachments:**  Motion Ord 2022-21
  Ord 2022-21 Short Term Rental Code Update_Final
  April 2022 Townhall Short-Term Rentals

Additional New Business Items

G  RES 22-23  Supporting Sitka Maritime Heritage Society’s application under the FY22 Historic Preservation Fund Grant program for Certified Local Governments

  **Attachments:**  Motion Res 2022-23
  Memo Japonski Island Boathouse CLG Grant
  Res 2022-23
  Japonski Island Boathouse CLG Grant_Application & Support Docs.

H  RES 22-22  Authorizing the Municipal Administrator to apply for a Safe Streets for All (SS4A) Grant with the Department of Transportation (DOT) for $550,000 with a $150,000 match commitment to support development of a Comprehensive Safety Action Plan

  **Attachments:**  00 Motion Res 2022-22
  01 Assembly Memo SS4A Action Plan
  02 Action Plan Components
  03 Res 2022-22 SS4A Grant
  04 Application Safe Streets
  05 STA_LetterOfSpprt_CBS_SS4A-GrantPrgrm_8-12-22 (2)

I  22-116  Discussion / Direction / Decision on Secure Rural Schools Election Percentages

  **Attachments:**  Memo Secure Rural Schools

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
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