

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 Mosher, Vice Deputy Mayor Crystal Duncan, Thor Christianson, Chris Ystad, Timothy Pike, JJ Carlson

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

Tuesday, December 27, 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

22-187 Reminders, Calendars, and General Correspondence

Attachments: Reminders and Calendars
SPD Quarterly Report

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)
- 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 22-184 Approved the December 13 Assembly meeting minutes

Attachments: Consent and Minutes

X. BOARD, COMMISSION, COMMITTEE APPOINTMENTS

B 22-185 Appoint Andrew Callistini to an unexpired term on the Port and Harbors

Commission

Attachments: Motion Callistini

Callistini Port and Harbors

C <u>22-186</u> Reappoint: 1) Christopher Spivey to a three-year term on the Planning

Commission, 2) Joseph D'Arienzo to a three-year term on the Tree and Landscape Committee, 3) Scott Wagner to a three-year term on the Local Emergency Planning Commission, and 4) Jeff Budd to a three-year term

on the Library Commission

<u>Attachments:</u> Motion reappointments

Spivey Planning Commission
D'Arienzo Tree and Landscape

Wagner LEPC

Budd Library Commission

XI. UNFINISHED BUSINESS:

None.

XII. NEW BUSINESS:

New Business First Reading

ORD 22-31

Amending Title 6 "Business Licenses and Regulations" of the Sitka General Code by updating Chapter 6.19 "Regulation of Commercial Operators Selling Organized Excursions or Renting Equipment for Organized Excursions and Loading/Unloading Commercial Vehicles" regarding the electric vehicle incentive

Attachments: Motion Ord 2022-31

Memo Ord 2022-31 electric vehicle incentive

Ord 2022-31

New Sitka General Code 6.19

E ORD 22-32

Amending Title 6 "Business Licenses and Regulations" of the Sitka General Code by updating Chapter 6.19 "Regulation of Commercial Operators Selling Organized Excursions or Renting Equipment for Organized Excursions and Loading/Unloading Commercial Vehicles" by increasing the permit fee for thirty or more passenger vehicles

Attachments: Motion Ord 2022-32

Memo Ord 2022-32 thirty passenger vehicles

Ord 2022-32

F ORD 22-33

Amending Title 6 "Business Licenses and Regulations" of the Sitka General Code by updating Chapter 6.19 "Regulation of Commercial Operators Selling Organized Excursions or Renting Equipment for Organized Excursions and Loading/Unloading Commercial Vehicles" regarding term of permit

Attachments: Motion Ord 2022-33

Memo Ord 2022-33 term of permit

Ord 2022-33

G ORD 22-34

Amending Title 6 "Business Licenses and Regulations" of the Sitka General Code by updating Chapter 6.19 "Regulation of Commercial Operators Selling Organized Excursions or Renting Equipment for Organized Excursions and Loading/Unloading Commercial Vehicles" by changing from sealed bid to open outcry auction

Attachments: Motion Ord 2022-34

Memo outcry auction

Ord 2022-34

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 and Special 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: December 23