SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - October 22, 2018

MEETING NO. 2018-31: The Special Meeting of the City and Borough Juneau Assembly, held in Assembly Chambers of the Municipal Building, was called to order at 6:00 p.m. by Mayor Beth Weldon.

I. CALL TO ORDER / ROLL CALL

Assemblymembers present: Mary Becker, Jesse Kiehl, Loren Jones, Rob Edwardson, Carole Triem, Michelle Hale, Wade Bryson, and Mayor Beth Weldon

Assemblymembers absent: Maria Gladziszewski

Staff present: City Manager Rorie Watt, City Attorney Rob Palmer, Deputy Manager Mila Cosgrove, Municipal Clerk Beth McEwen, Chief Housing Officer Scott Ciambor; Housing/Homelessness Coordinator Irene Gallion; Parks and Recreation Director George Schaaf

II. AGENDA TOPICS

A. Supplemental Agreement, Wastewater Crossings of Mendenhall River

The Public Works and Facilities Committee heard an update today on the replacement of the Maier Drive wastewater force main which runs across the Mendenhall River. Staff requested consideration of Assembly approval of a supplemental agreement to authorize installation of a second river crossing near the Kaiser pumping station.

Unless rejected by the PWFC, the City Manager recommends approval of a supplemental agreement to ENCO Alaska.

Mr. Watt explained that the Public Works and Facilities Committee (PWFC) heard an update on the Maier Drive wastewater force main earlier in the day.

Public Participation:
None.

Assembly Action:
Mr. Jones reported that the PWFC had a fairly lengthy discussion on this topic and it was the recommendation of the PWFC to approve the supplemental agreement.

MOTION by Mr. Jones to approve a supplemental agreement to ENCO Alaska on the Maier Drive Force Main Installation project and asked for unanimous

consent. *Hearing no objection, the motion carried.*

B. IAFF Contract Ratification, including DRAFT Resolution 2830

This resolution would provide Assembly ratification of the terms of the tentative agreement negotiated between the City and Borough of Juneau and the International Association of Fire Fighters (IAFF) for an economic reopener provided for in the current collective bargaining agreement.

The terms of the economic reopener include a 2% general wage increase, retention incentive bonuses, and an adjustment to the wage rate for captains. The total cost of these provisions over the life of the contract is projected to be approximately $204,000.

Because this is an economic reopener, there are no adjustments to general operating terms.

Ballots for the IAFF membership ratification of the terms of the tentative agreement were counted on October 15, 2018. The agreed upon terms are consistent with Assembly direction.

The City Manager recommends this resolution be adopted.

Ms. Triem requested to be recused due to a conflict of interest. She stated that she consulted with the City Attorney on this matter and he recommended she recuse herself due to a personal relationship with an IAFF member. *Hearing no objections, Mayor Weldon excused Ms. Triem from the dias.*

Mr. Watt directed the members to Resolution 2838 that was provided in the red folder and asked that they consider that rather than Resolution 2830 as provided in the packet. He recommended adoption of Resolution 2838.

Public Participation:
None.

Assembly Action:
Mr. Kiehl asked what the difference was between Resolution 2830 and Resolution 2838 to which Mr. Palmer reported there was a typo in the number of Resolution 2830 and the correct number was Resolution 2838.

MOTION by Ms. Becker to adopt Resolution 2838 ratifying the IAFF Contract. *Hearing no objection, the motion carried.*

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

IV. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 6:05 p.m.

Signed: _____ Signed:_____

Elizabeth J. McEwen
Municipal Clerk

Beth A. Weldon
Mayor