SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - May 3, 2017

MEETING NO. 2017-10: The Special Meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 5:15 p.m. by Mayor Ken Koelsch.

I. CALL TO ORDER / ROLL CALL

Assemblymembers Present: Mary Becker, Maria Gladziszewski, Loren Jones (teleconference), Jesse Kiehl, Ken Koelsch, Jerry Nankervis, and Beth Weldon.

Assemblymembers Excused: Norton Gregory and Debbie White.

Staff Present: Rorie Watt, City Manager; Mila Cosgrove, Deputy City Manager; Amy Mead, Municipal Attorney; and Elisabeth Jensen, Budget Analyst.

II. AGENDA TOPICS

Mayor Koelsch gave notice of a change to the May 15, 2017 Regular Assembly meeting to start at 5 p.m. instead of the regular start time at 7 p.m. in order to attend a community gathering for the Project Playground. He said he had contacted Chair Jones of the Human Resources Committee to discuss rescheduling. Hearing no objection, it was so ordered.

A. Assessor's Request for Reconsideration in the SEAL Trust Tax Appeal

MOTION, by Kiehl, to grant the request for reconsideration of the decision on appeal.

Mr. Kiehl said objected to the motion. He said issues on this appeal turn first on the Assessor and the appellants legal theories about what should be exempt. Each party proceeded through the evidentiary process based upon legal theories and the decision adopted said that both of those legal theories had errors and this issue was appropriate for a remand under the code. He requested a no vote on the request for reconsideration.

Roll call:
Aye: Koelsch
Nay: Becker, Gladziszewski, Jones, Kiehl, Nankervis, WeldonMotion failed: 1 aye, 6 nay.

Mr. Nankervis thanked Presiding Officer Kiehl and the CBJ Law Department for the work on this matter.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

IV. EXECUTIVE SESSION

None.

V. ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 5:20p.m.

Signed:_____ Signed:_____

Laurie Sica, Municipal Clerk Kendell D. Koelsch, Mayor