

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - April 20, 2016

MEETING NO. 2016-18: 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 5:30 p.m. by Mayor Ken Koelsch.

I. CALL TO ORDER / ROLL CALL

Assembly Present: Mary Becker, Jamie Bursell, Maria Gladziszewski, Loren Jones, Jesse Kiehl, Ken Koelsch, Jerry Nankervis, Kate Troll and Debbie White.

Assembly Absent: None.

Staff Present: Rorie Watt, City Manager; Kim Kiefer, City Manager; Mila Cosgrove, Deputy City Manager; Bob Bartholomew, Finance Director; Elisabeth Jensen, Budget Analyst; and Jean Hodges, Assistant Controller.

II. AGENDA TOPICS

- A. Ordinance 2015-20(AM) An Ordinance Appropriating to the Manager the Sum of \$200,000 as Funding for the Stabler Quarry Infrastructure and Expansion Capital Improvement Project; Funding Provided by the Land Fund's Fund Balance.

This appropriation will create a new Capital Improvement Project called Stabler Quarry Infrastructure and Expansion to fund the expansion and deferred maintenance at the Stabler Point Rock Quarry. The funding will come from the Land Fund's Fund Balance in the amount of \$200,000 and is necessary for two reasons:

- An exponential increase of use of quarry materials over the past year, which has triggered the need for additional maintenance and preparation for quarry expansion.
- There was no three month winter shutdown this past winter as is typical in most winters, creating additional burden on the quarry infrastructure.

After this ordinance is adopted the Land Fund's Fund Balance will be \$3,014,765.

This will be seen at the April 25, 2016 Public Works and Facilities meeting.

The Manager recommends this ordinance be introduced and set for public hearing at the next regular Assembly meeting.

MOTION by Ms. White to introduce **Ordinance 2015-20(AM)** *An Ordinance Appropriating to the Manager the Sum of \$200,000 as Funding for the Stabler Quarry Infrastructure and Expansion Capital Improvement Project; Funding Provided by the Land Fund's Fund Balance* and to set it for public hearing at the next regular Assembly meeting and asked for unanimous consent.

Hearing no objection, the motion passed.

- B. Ordinance 2015-20(AL) An Appropriation Transferring to the Manager the Sum of \$50,000 as Funding for the Law Department; Funding Provided by the Open Space Waterfront Land Acquisition Capital Improvement Project.

This ordinance would transfer \$50,000 from the Open Space Waterfront Land Acquisition Capital Improvement Project to the Law Department.

The funding is needed for legal representation in the recently filed case: CRUISE LINES INTERNATIONAL ASSOCIATION ALASKA, and CRUISE LINES INTERNATIONAL ASSOCIATION v. THE CITY AND BOROUGH OF JUNEAU, ALASKA, a municipal corporation, BOB BARTHOLOMEW, in his official capacity as Finance Director, KEN KOELSCH, in his official capacity as Mayor, and KIMBERLY A. KIEFER, in her official capacity as City Manager.

The Manager recommends this ordinance be introduced and set for public hearing at the next regular Assembly meeting.

MOTION by Ms. White to introduce **Ordinance 2015-20(AL) An Appropriation Transferring to the Manager the Sum of \$50,000 as Funding for the Law Department; Funding Provided by the Open Space Waterfront Land Acquisition Capital Improvement Project** and to set it for public hearing at the next regular Assembly meeting and asked for unanimous consent.

Hearing no objection, the motion passed.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

IV. ADJOURNMENT

Mayor Koelsch adjourned the meeting at 5:33 p.m.

Signed: _____
Elizabeth J. McEwen, Acting Clerk

Signed: _____
Kendell D. Koelsch, Mayor