



TITLE 49 ADVISORY AD HOC COMMITTEE MINUTES

February 13, 2025 at 12:00 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/86964237460> or call 1-253-215-8782 Webinar ID: 869 6423 7460

A. CALL TO ORDER

Chairperson Greg Smith called the meeting to order at 12:00pm

B. LAND ACKNOWLEDGEMENT – Read by Mandy Cole

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

C. ROLL CALL

Committee Members Present: Greg Smith, Mandy Cole, Maggie McMillan, Lorraine DeAsis, Corey Baxter, Bill Heumann, Rich Harris

Committee Members Absent: None

Staff/Others Present: Rob Dumouchel, Special Project Planning Manager; Kevin Allen, Meeting Clerk

D. APPROVAL OF AGENDA – Approved, item F4 moved to H9

E. APPROVAL OF MINUTES

1. November 13, 2024 Title 49 Advisory Ad Hoc Committee DRAFT Minutes

Minutes approved without objection

F. AGENDA TOPICS

2. Phase 1 Wave 2 concepts discussion

After a brief refresher on the phases and timeline of the Title 49 rewrite project, Mr. Dumouchel presented a series of concepts for consideration as topics for Phase 1 Wave 2 (P1W2). Each concept was described at a high level and the Committee discussed their thoughts on how and if to move forward. Topics discussed included rules of measurement; updating 49.05.200 Comprehensive Plan for clarity on how to amend; updating 49.25.110 Zoning Maps to transition from a paper map to a digital map as the official zoning map of CBJ; creation of a reasonable accommodation section; creation of a lighting section; open discussion on which uses could move from conditionally permitted to principally permitted; updates related to urban agriculture; removal of 49.65 Article XI Marijuana Establishments from Title 49 and amendments to 20.30 Marijuana; Transfer of 49.65 Article I & II (mining-related) to a different title; resumption of an arterial lot size and private shared access ordinance that was started by CDD and reviewed by the Planning Commission but never adopted; and a lot width proposal that had been made by the Chamber in the past. The Committee supported pursuing all items at this time with the exception of the movement of 49.65 Article I & II and the Chamber lot width proposal. The Committee also spoke at length about issues related to appeals of Director-level interpretations.

3. Phase 1.5 (technical rewrite) discussion

Mr. Dumouchel presented high level concepts for the Phase 1.5 technical rewrite of Title 49 to get an idea of what the Committee would like to see in the reorganized document. Topics discussed included the organization of chapters in Title 49; illustrations; breaking up the existing table of permissible uses into smaller tables by zone district; and removing fees from code.

G. STAFF REPORTS

5. Phase 1 Wave 1 materials provided to the Committee of the Whole on 27JAN25

6. Ordinance 2025-15 introduced 3FEB25

Chair Smith discussed potentially sending a memo to the Assembly regarding any Committee comments about Ordinance 2025-15. Committee members were directed to contact Mr. Dumouchel if they had substantive comments and he would work with Chair Smith to schedule a follow-up meeting with the Committee if necessary.

7. Title 49 webform comments

Chair Smith discussed developing a process to recap Title 49 webform comments for the Committee with commentary on how and when the Committee might want to address the comments.

H. COMMITTEE MEMBER COMMENTS AND QUESTIONS

9. Open discussion on Title 49 rewrite, including process, public engagement, and specific questions with project staff

Ms. Cole gave comments on content of staff memos to the Assembly.

I. NEXT MEETING DATE

Committee meets as needed, next meeting date will be set by the Chair

J. SUPPLEMENTAL MATERIALS

None

K. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 1:32pm.

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, e-mail: city.clerk@juneau.gov.