

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – April 3, 2013

MEETING NO. 2013-09: 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 6:42 p.m. by Mayor Merrill Sanford.

I. FLAG SALUTE

II. ROLL CALL

Assembly Present: Mary Becker, Karen Crane, Jesse Kiehl, Jerry Nankervis, Merrill Sanford, Carlton Smith, Johan Dybdahl, and Randy Wanamaker.

Assembly Absent: Loren Jones

Staff Present: City Manager Kim Kiefer, Deputy City Manager Rob Steedle, City Attorney John Hartle, Finance Director Bob Bartholomew, Budget Analyst Bonnie Chaney

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS – None.

IV. ORDINANCES FOR INTRODUCTION

Mr. Hartle said the Assembly could decide to move introduction of the ordinances individually or together with one motion.

MOTION, by Wanamaker, to introduce Ordinances 2013-10, 2013-11, and 2013-12, set them for public hearing on the April 22, 2013 Assembly Meeting, and also refer them immediately to the Assembly Finance Committee. Hearing no objection, it was so ordered.

A. Ordinance 2013-10

An Ordinance Appropriating Funds From The Treasury For FY14 School District Operations.

Administrative Report: Attached. The manager recommended this ordinance be introduced, referred to the Assembly Finance Committee for further review, and set for public hearing at the regular Assembly meeting scheduled for April 22, 2013.

B. Ordinance 2013-11

An Ordinance Appropriating Funds From The Treasury For FY14 City and Borough Operations.

Administrative Report: Attached. The manager recommended this ordinance be introduced, referred to the Assembly Finance Committee for further review, and set for public hearing at the regular Assembly meeting scheduled for April 22, 2013.

C. Ordinance 2013-12

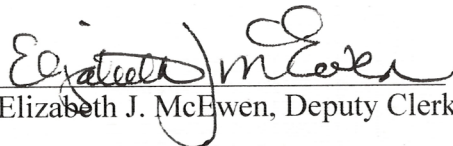
**An Ordinance Establishing The Rate Of Levy For Property Taxes For Calendar Year 2013
For The Budget For Fiscal Year 2014.**

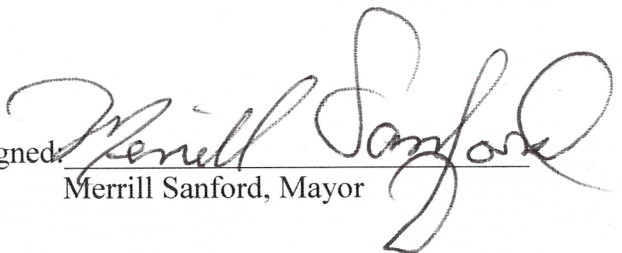
Administrative Report: Attached. The manager recommended this ordinance be introduced, referred to the Assembly Finance Committee for further review, and set for public hearing at the regular Assembly meeting scheduled for April 22, 2013.

V. ASSEMBLY COMMENTS AND QUESTIONS

Mr. Nankervis asked if proper public notice had been given of this meeting. Mayor Sanford said all members were given the packet at the regular Assembly meeting on Monday, April 1 and that public notice of the meeting was given according to usual standards.

VI. ADJOURNMENT – 6:46 p.m.

Signed: 
Elizabeth J. McEwen, Deputy Clerk

Signed: 
Merrill Sanford, Mayor