

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – April 29, 2013

MEETING NO. 2013-11: 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 6:00 p.m. by Mayor Merrill Sanford.

I. FLAG SALUTE

II. ROLL CALL

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

Assembly Absent: None.

Staff Present: City Manager Kim Kiefer, Deputy City Manager Rob Steedle, City Attorney John Hartle, Finance Director Bob Bartholomew, JPD Lieutenant Kris Sell, Lead CSO Bob Dilley.

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

IV. ORDINANCES FOR INTRODUCTION

A. Ordinance 2013-15

An Ordinance Relating to Parking, Other Violations, Civil Fines and Civil Fine Procedure, and Providing for a Penalty.

Administrative Report: Attached. The manager recommended this ordinance be introduced, and set for public hearing at the next regular Assembly meeting.

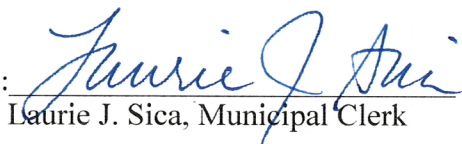
MOTION, by Wanamaker, to introduce Ordinance 2013-15 and set it for public hearing at the next regular Assembly meeting. Hearing no objection, it was so ordered.

V. ASSEMBLY COMMENTS AND QUESTIONS

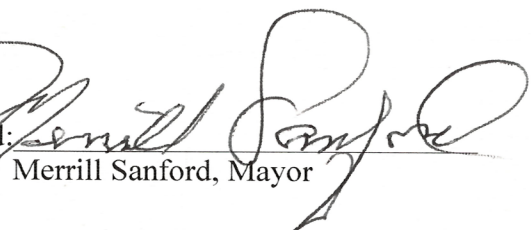
Mayor Sanford said that all Assemblymembers received a written report “Dimond Park Ice Arena Feasibility Study, Summary of Findings, 2013” from the Juneau Community Foundation. He said he would like to write a letter to the Foundation stating that there was no interest at this time from the Assembly for any further pursuit of this project. Hearing no objection, the Mayor would so communicate with the Juneau Community Foundation.

VI. ADJOURNMENT – 6:05 p.m.

Signed:


Laurie J. Sica, Municipal Clerk

Signed:


Merrill Sanford, Mayor