

**ASSEMBLY STANDING COMMITTEE
COMMITTEE OF THE WHOLE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

May 1, 2017, 6:00 PM.

Assembly Chambers - Municipal Building

Assembly Work Session - No public testimony

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. **March 20, 2017 Committee of the Whole Minutes**

B. **April 10, 2017 Committee of the Whole Minutes**

IV. AGENDA TOPICS

A. **Utility Advisory Board FY 16 Annual Report**

B. **Alcohol Sales at Eaglecrest Ski Area**

On January 12, 2017, Eaglecrest Board Chair Mike Stanley sent a memo to Human Resources Committee (HRC) Chair Loren Jones regarding "Eaglecrest Alcohol Restrictions." A copy of this letter is in the packet.

On February 13, 2017, the HRC met with Mr. Stanley and Eaglecrest Director Matt Lillard.

Mr. Stanley explained that there are two separate issues the board is requesting the Assembly to consider.

1) The first request is to expand the premises currently covered under Resolution 477 to allow for private parties to have alcohol catering in Eaglecrest facilities other than the day lodge.

2) The second concept is to allow the Eaglecrest Board to lease a portion of its premises for the sales and consumption of alcohol to the public, similar to the Airport. Eaglecrest would contract with a licensed vendor who would then obtain all licenses, permits and staff.

The HRC voted to direct the Attorney to draft an resolution regarding alcohol consumption on an expanded Eaglecrest premises, not limiting it to just the day lodge, for special events as currently allowed in Resolution 477. The HRC voted to forward the question pertaining to alcohol sales to the public at Eaglecrest to the Assembly.

On February 27, 2017, the Assembly COW met in joint session with the Eaglecrest Board. Mr. Jones updated the Assembly on the HRC's request for a draft update to Resolution 477. Following discussion, the Assembly did not object to further investigation of alcohol sales to the public at the ski area.

On April 3, 2017, Mr. Jones reported at an HRC meeting that he had met with the Eaglecrest Chair Mike Stanley and discussed some concerns that the Law Department had raised. He then subsequently met with Ms. Mead, who has provided a draft Resolution 2793 in the packet.

C. **Mining Ordinance**

D. **Public Safety**

V. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org