

**ASSEMBLY STANDING COMMITTEE
COMMITTEE OF THE WHOLE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
February 1, 2016, 6:00 PM.
Municipal Building - Assembly Chambers**

Assembly Worksession - No public testimony This meeting will immediately follow the Special Assembly Meeting in Executive Session to review candidates for City Manager - so start time may be later than 6 pm.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. AGENDA TOPICS

A. Ordinance 2016-02 An Ordinance Amending the Nuisance Code Relating to Marijuana in Residential Zones and Providing for a Penalty.

This ordinance was introduced at the January 11th Assembly meeting. It would amend Title 36, the Nuisances Code, to make it a violation to manufacture marijuana concentrates in a residential zone using anything other than water-based or food-based extraction methods. The ordinance is intended to prohibit personal users from manufacturing marijuana concentrate in residential areas via methods that have proven volatile in other communities.

The Marijuana Committee considered this provision within the context of the special use chapter being proposed for Title 49. Though the Committee was supportive of the concept, the Committee believed it would be better included in a different section of code.

B. Lands Management Plan

Lands staff is recommending that the Committee provide questions or request any additional information at this meeting to provide for a more in-depth discussion of the Plan during the February 22, Committee of the Whole meeting.

C. Quarry Management

CBJ Staff is seeking the Assembly's support regarding management of Stabeler's Point Quarry Operations.

D. Resolution 2741 A Resolution Urging the Alaska Legislature to Adopt a Balanced Sustainable, and Predictable State Budget Plan for FY2017 and Future Years.

At the Legislative Delegation Breakfast meeting, the Assembly requested a sustainable budget resolution be drafted. Once approved it will be forwarded to the Assembly for approval.

E. Financial Status of CBJ - "and how did we get here?"

Informational presentation from the Finance Department.

F. Biosolids Update

The packet includes updated information on the Utility Advisory Board's work in a memo dated January 20, 2016, and its previous "Biosolids Treatment and Disposal Recommendation" dated December 10, 2015. In addition, a CBJ staff memo dated

November 18, 2015, outlining "Biosolid Treatment and Disposal Alternatives for Elimination" is included.

In addition, CBJ staff has prepared a cover memo with five exhibits.

Some neighbors from the Radcliffe Street area submitted a group letter.

The company, Backfill, LLC, has provided its proposal.

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