

**ASSEMBLY STANDING COMMITTEE MINUTES
LANDS AND RESOURCES COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
MINUTES**

June 12, 2017 5:00 PM
City Hall, Assembly Chambers

I. ROLL CALL

Debbie White, Chair, called the meeting to order at 5:01 pm.

Members Present: Chair Debbie White; Assembly members: Norton Gregory; Jesse Kiehl; Mary Becker

Liaison Present: Chris Mertl, Parks & Recreation; Weston Eiler, Docks and Harbors

Liaison Absent: Paul Voelckers, Planning Commission

Staff Present: Rorie Watt, City Manager; Greg Chaney, Lands Manager; Dan Bleidorn, Deputy Lands Manager; Assembly Member Jerry Nankervis; Assembly Member Loren Jones

II. APPROVAL OF AGENDA

The agenda was approved.

A. May 1, 2017 Minutes

The minutes were approved.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

There was no public participation on non-agenda items.

IV. AGENDA TOPICS

- A. Amendment to revise Title 49 regarding Wireless Communication Facilities (WCF) 49.65.930

Mr. Chaney introduced Jill Maclean Senior Planner with the Community Development Department.

Ms. Maclean let the Lands Committee know that the Planning Commission has recommended making a change to Title 49 regarding Wireless Communication Facilities (WCF) 49.65.930, and provided information on the proposed code change. CDD had noticed that one of the examples for the setbacks was incorrect, and rather than modifications, CDD chose to strike the example since examples are not commonly found in code as it is.

Chair White asked how the example ended up in City code and Ms. Maclean replied the code was written by consultants and it may have come out of that process.

The Lands Committee unanimously passed a motion of support to forward this to the full Assembly for the approval of a text amendment to revise Title 49 regarding Wireless Communication Facilities (WCF) 49.65.930 General Requirements (f) Setbacks.

PUBLIC PARTICIPATION ON AGENDA ITEM A

There was no public participation on Agenda Item A.

B. 2016-2017 Air Quality Season Summary

Mr. Bleidorn gave a summary of the 2016-2017 Air Quality Season. The Valley experienced 4 air emergencies this season with 1 overage of the allowable PM2.5 limit, and in total there were 15 days where woodstoves could not be used. JPD issues 53 warnings and there were no citations.

Mr. Gregory asked for clarification on how wood stoves met the criteria for masonry stoves and Mr. Bleidorn said in years past there was confusion with local people selling wood stoves stating that they met the same standards that masonry stoves provide. The City has updated the qualifications for masonry stoves on the website and have worked with local people, so this is becoming less of an issue.

Mr. Mertl asked if the 53 warnings issued were given to repeat offenders and Mr. Bleidorn replied he had not had a chance to discuss this with Mr. Dilley.

Mr. Gregory asked what technology is used to get the word out to the Valley and Mr. Bleidorn said Lands has finalized a program with Verizon to offer texting to Valley residents and that this service should be coming out this next season. Additionally, there are 11 burn ban signs in the Valley that notify residents; the CBJ Lands website; and the CBJ Wood Smoke Hotline.

PUBLIC PARTICIPATION ON AGENDA ITEM B

There was no public participation on Agenda Item B.

V. STAFF REPORTS

1. Mr. Chaney informed the Lands Committee on the Pederson Hill Church Easement progression. The need arises from the CBJ Fire Code. The Church has been very accommodating to the CBJ on this project.
2. Mr. Chaney informed the Lands Committee of the possible purchase of a vacant lot located adjacent to the Aurora Arms Condominium in order to provide access to a City property that is outside the hazard zone.

VI. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Mr. Kiehl said he was sure it was 100 units before a second emergency access was needed and Mr. Chaney replied if it is single family, a second access is needed for over 30 units. Mr. Chaney said this section of code is worthy of review.

Mr. Eiler said Lands should share progress on Norway Point with Docks and Harbors as they are developing a long range plan for this area.

VII. ADJOURNMENT

The meeting was adjourned at 5:34pm.