

Minutes
Assembly Lands Committee
Monday, October 29, 2012, 5:00 p.m.
Assembly Chambers

I. Call to Order

Chair Carlton Smith called the meeting to order at 5:00pm.

Members Present: Mary Becker, Johan Dybdahl, Carlton Smith, Loren Jones

Liaisons Absent: Jeff Wilson, Michael Williams, Nathan Bishop

Staff Present: Heather Marlow, Lands & Resources Manager; Jessica Beck, Lands & Resources Specialist

II. Agenda Changes

Ms. Marlow added Action Item C, Ordinance 2012-42.

III. Approval of Minutes

The minutes of the following Lands Committee Meeting were approved:
October 15, 2012

IV. Public Participation – non-agenda items (10 minutes)

There was no public participation on non-agenda items.

V. Action Item

A. 650 St. Ann's Avenue – Property Tax Foreclosure

Ms. Marlow reviewed her memo and the two maps included in the packet.

Motion: *Mr. Dybdahl moved the Lands Committee pass a motion of support to the Assembly for an ordinance to identify Lot 3, Block 45A, Tyee Addition for a public purpose.*

Hearing no objection, motion passes unanimously.

B. ADOT Thane Road Easement and Donation

Ms. Marlow reviewed her memo and letter from Debby Stephens, Right of Way Agent for Alaska Department of Transportation.

Motion: *Ms. Becker moved the Lands Committee forward a motion of support to the Assembly for a resolution to donate 170 square foot easement on the Little Rock Dump to Alaska Department of Transportation for this project.*

Hearing no objection, motion passes unanimously.

C. Ordinance 2012-42

Ms. Marlow: Ordinance 2012-42 is scheduled for public hearing at your next meeting. The need for the ordinance came up when an application was up hearing with the Planning Commission. CBJ code prohibits the discharge of firearms within one quarter mile of the road within the Borough exempting Peace Officers in the line of duty. It also has exceptions allowing the discharge of certain weapons within the Mendenhall Wetlands Estate Game Refuge, the Hank Harmon Rifle Range, the Juneau Gun Club and facilities run by the state or federal government. This ordinance would change the penal code by allowing an exemption to allow the discharge of

weapons at private shooting ranges within one quarter mile of the road if the facilities are permitted consistent with the CBJ Land Use Code Table of Permissible Uses.

Motion: *Mr. Dybdahl moved Ordinance 2012-42 be forwarded to the Assembly for approval.*
Hearing no objection, motion passes unanimously.

VI. Liaison Reports

There were no liaison reports.

VII. Staff Comments

Ms. Marlow: Earlier this year we made some significant changes to Title 53. Title 53 includes the Land Management Plan. Title 53 addresses leases, easements and methods of disposal for CBJ property. Changes were made to the Land Management Plan: what's included in the plan, how it's managed and delivered. The next section of Title 53 will address land disposals. We do not anticipate any substantive changes. It will mostly be a house cleaning and formatting exercise to make the code more readable and easier to use. The changes also need to be presented to the Docks and Harbors Board and Airport Board because their disposal methods fall under Title 53. If the Lands Committee would like to hear the revisions first I just need to know that.

The second topic I need to share with you is called buildable lands. This was a subject of two joint meetings between the Lands Committee and the Public Works and Facilities Committee. There was a request from the committees to take the topic back to the Affordable Housing Commission to get input and recommendation on whether to redirect CIP funds towards a housing proposal that was being put forth by Saint Vincent. The Affordable Housing Commission passed and forwarded a recommendation to the Assembly to not redirect funds to that project. That project was considered to not be ready and needed more work on financial reporting and cost estimates. That project will return at a later date to the Affordable Housing Commission. They recommended that the Assembly move forward with their original request and that will be a subject here within the next two months. We intend to bring the buildable lands topic back to either the Lands Committee or a joint committee with the Public Works and Facilities Committee. This will also be on the Planning Commission agenda soon. Tomorrow night we will have a Planning Commission COW where we will get the buildable lands studies and projects that have been put forth to date. We will be looking for a recommendation from the Planning Commission to forward it to the Assembly for its consideration.

VIII. Next Meeting

November 19, 2012 at 5:00pm in the Assembly Chambers

IX. Adjournment

Meeting adjourned at 5:15pm.