

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - February 24, 2020

MEETING NO. 2020-07: The Regular Meeting of the City and Borough of Juneau Assembly held in the Assembly Chambers of the Municipal Building, was called to order at 7:00 p.m. by Mayor Beth Weldon.

I. FLAG SALUTE

II. ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, Loren Jones, Maria Gladziszewski, Carole Triem, Wade Bryson, Alicia Hughes-Skandijs, and Greg Smith

Assemblymembers Absent: Michelle Hale, Rob Edwardson

Staff Present: City Manager Rorie Watt, City Attorney Robert Palmer, Deputy City Manager Mila Cosgrove, Municipal Clerk Beth McEwen, Finance Director Jeff Rogers, CDD Director Jill Maclean, Interim Engineering/Public Works Director Robert Barr, Port Director Carl Uchytel, Emergency Programs Manager Tom Mattice, Bartlett Hospital Administrator Chuck Bill, Parks and Recreation Director George Schaaf, Assistant City Attorney Teresa Bowen, Assistant City Attorney Emily Wright, Litigation & Support Assistant Jesse Peterson

III. SPECIAL ORDER OF BUSINESS

A. Staff Update on Coronavirus (COVID-19)

Public Health Nurse Christina Schulte-Pereyra spoke about the Novel Corona virus being referred to as COVID-19. So far there are -0- cases in Alaska. She explained that the transmission of the virus occurs via respiratory droplets that can be spread by close contact with those infected. She talked about quarantine and isolation protocols. She then answered questions from Assemblymembers on a variety of issues related to the virus.

Emergency Programs Manager Tom Mattice also spoke about what BRH and the US Coast Guard are doing to revisit their plans and resources in anticipation of the virus coming to AK and Juneau.

IV. APPROVAL OF MINUTES

MOTION by Ms. Triem to approve the minutes of the December 16, 2019 and January 13, 2020 meetings with minor corrections and asked for unanimous consent. *Hearing no objection, the minutes were approved with correction.*

MOTION by Mayor Weldon to approve the minutes of the January 15 and 30, 2020 meetings and asked for unanimous consent. *Hearing no objection, the minutes were approved with correction.*

A. December 16, 2019 Regular Assembly Meeting #2019-38 DRAFT Minutes

B. January 13, 2020 Regular Assembly Meeting #2020-01 DRAFT Minutes

C. January 15, 2020 Special Assembly Meeting #2020-02 DRAFT Minutes

D. January 30, 2020 Special Assembly Meeting #2020-04 DRAFT Minutes

V. MANAGER'S REQUEST FOR AGENDA CHANGES

None.

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

VII. CONSENT AGENDA

A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction

None.

B. Assembly Requests for Consent Agenda Changes

None.

C. Assembly Action

MOTION by Ms. Gladziszewski to adopt the Consent Agenda and asked for unanimous consent. *Hearing no objection, the motion carried.*

1. Ordinances for Introduction

- a. Ordinance 2019-37 An Ordinance Amending the Land Use Code to Repeal and Replace the Nonconforming Development Code.

A nonconforming situation occurs, for example, when a house is lawfully constructed but due to an amendment to Title 49, the house could not be rebuilt today. A designation of nonconforming has caused some lenders in Juneau to require higher down payment amounts and other terms, which makes buying and selling certain property extremely difficult.

This ordinance would repeal the existing Title 49 nonconforming code and replace it with regulatory provisions that better reflect our community values. Unlike the current nonconforming code, this ordinance would emphasize that most nonconforming housing situations could be rebuilt if the residential structure was accidentally destroyed, like by a fire or avalanche. See 49.30.215(d)(1). This ordinance also codifies the current practice of Community Development to determine if a development is conforming, nonconforming, or noncompliant. See 49.30.310. This ordinance should make buying and selling most nonconforming residential developments easier while protecting the community from harmful nonconforming developments.

The Planning Commission recommended amending the nonconforming provisions of Title 49 after holding multiple public meetings including: August 27, 2019; September 17, 2019; and October 15, 2019. The Assembly Committee of the Whole reviewed this topic on December 9, 2019.

Since December, the City Attorney conducted a final legal review, which reorganized and condensed the ordinance from 24 pages to 16 pages. Notably, all of the Planning Commission's recommended policies remain except a proposed new review process that would have allowed the Planning Commission to approve a change from a nonconforming development to a prohibited development. That review process was located at 49.30.320 (pages 16-20 of the 12/9/2019 Committee of the Whole packet). If that new review process is desired, more policy and legal work is needed.

The City Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- b. Ordinance 2020-06 An Ordinance Amending the Land Use Code Repealing the Subdivision Review Committee.

The Subdivision Review Committee is a four-member advisory committee of the Planning Commission created to review and comment on subdivisions. However, the Subdivision Review Committee has not convened in a long time as most subdivisions are now reviewed and approved by the Community Development Department director and because the minor subdivision limit of four lots increased to 13 lots in 2015.

By repealing the requirement for the Subdivision Review Committee, this ordinance would eliminate authority conflicts between the Subdivision Review Committee and the director, and it would maintain the impartiality

of Planning Commissioners to review major subdivisions and appeals of minor subdivisions.

When the Planning Commission updated its Rules of Order on December 10, 2019, it recommended the Assembly repeal the requirement to have a Subdivision Review Committee.

The City Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- c. Ordinance 2020-07 An Ordinance Amending the Comprehensive Plan Related to Historic and Cultural Preservation.

This ordinance would repeal the 1981 Downtown Historic District Development Plan and replace it with a new Historic and Cultural Preservation Plan. The new plan provides greater access to grants, greater acknowledgment of Juneau's cultural history, and greater preservation of Juneau's historical buildings and properties.

The Planning Commission reviewed this ordinance on November 12 and 26, 2019, and recommended the Assembly adopt it as part of the Comprehensive Plan. The Assembly Committee of the Whole reviewed this ordinance on February 10, 2020, and referred it to the Assembly for introduction.

The Plan is available at

<https://3tb2gc2mxpvu3uwt0l20tbhq-wpengine.netdna-ssl.com/wp-content/uploads/2020/02/Historic-Preservation-and-Cultural-Plan-FINAL-VERSION-2020.02.19.pdf>

Hardcopy versions of the Plan are also available at the Municipal Clerk's Office and at Community Development.

The City Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- d. Ordinance 2020-12 An Ordinance Authorizing the Manager to Convey City and Borough Property Located in Lemon Creek to the Alaska Department of Transportation and Public Facilities.

The State of Alaska Department of Transportation & Public Facilities (ADOT/PF) has requested to purchase four small fractions of lots totaling 2,368 square feet along the Glacier Highway right-of-way in the vicinity of Renninger Street in Lemon Creek. The ADOT/PF intends to improve Glacier Highway from Vanderbilt Road towards the old Walmart property.

The Parks & Recreation Advisory Committee provided a positive recommendation for this proposal at its meeting on November 2, 2019.

On January 8, 2020, the Planning Commission found the project consistent with CBJ adopted plans. The Lands Committee reviewed the request on February 10, 2020, and provided a motion of support to the Assembly. This ordinance would allow the CBJ to dispose of this property to the ADOT/PF for fair market value.

The City Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- e. Ordinance 2020-13 An Ordinance Authorizing the Manager to Convey City and Borough Property Located in the Mendenhall Valley to the Alaska Department of Transportation and Public Facilities.

The State of Alaska Department of Transportation & Public Facilities (ADOT/PF) has requested to purchase 25,050 square feet of City and Borough property for Mendenhall Loop Road improvements for traffic flow, safety, and to meet current standards.

The Planning Commission reviewed this project on June 11, 2019 and found it consistent with CBJ adopted plans. On January 10, 2020, the Parks & Recreation Advisory Committee provided a positive recommendation with conditions. The Lands Committee reviewed this on February 10, 2020 and provided a motion of support to the Assembly.

This ordinance would allow the CBJ to dispose of this property to the ADOT/PF for fair market value.

The City Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

2. Resolutions

- a. Resolution 2878 A Resolution in Support of the City and Borough of Juneau's Application to Acquire Tide and Submerged Land from the State of Alaska between the Franklin Dock and the AJ Dock.

This resolution would support the CBJ's request to the Alaska Department of Natural Resources for the conveyance of approximately ten acres of tide and submerged lands along the downtown waterfront between the Franklin Dock and the AJ Dock. Consistent with the Long Range Waterfront Plan, CBJ acquisition of these lands (1) would enable the CBJ to extend the Seawalk from the Franklin Dock to the AJ Dock, and (2) would provide the Assembly options for further water-

dependent development like construction of a floating berth at the Franklin Dock. This resolution does not bind the Assembly into a course of conduct, but it would give the Assembly options for waterfront development.

Lease of tidelands to the Franklin Dock and negotiation for land rights for the Seawalk extension would require subsequent Assembly process and approvals, including an ordinance authorizing the lease of municipal tidelands to the Franklin Dock and appropriation of funding for a Seawalk project or projects. Acquisition of these lands would put these issues before the Assembly. Acquisition of the lands does not cause or require any specific subsequent action by the Assembly.

This matter was considered at the Joint Docks and Harbors/Assembly meeting on January 30, 2020, and by the Assembly Committee of the Whole on February 10, 2020. The Assembly Committee of the Whole recommended CBJ staff pursue a lease from the State to satisfy AS 38.05.825(a)(6)(B) or (C). However, on February 11, staff at DNR indicated reference to the CBJ Long Range Waterfront Plan likely provided sufficient authority to satisfy AS 38.05.825(a)(6)(A).

The City Manager recommends the Assembly adopt this resolution.

3. Liquor License

- a. Multiple Liquor License Renewals & One Transfer of Ownership for License 2533

These liquor license actions are before the Assembly to either protest or wave its right to protest the license action.

Transfer of Ownership for Liquor License #2533

License Type: Beverage Dispensary, License #2533

Transfer From: Jack D & Arlene D Tripp, d/b/a Viking Restaurant & Lounge

Transfer To: The Viking Lounge LLC, d/b/a The Viking Lounge

Location: 216 Front Street, Juneau

2020-2021 Renewal of Liquor Licenses

License Type: Beverage Dispensary-Tourism, License #175

CHN Holding LLC, d/b/a Breakwater Inn Restaurant & Lounge

Location: 1711 Glacier Ave., Juneau

License Type: Beverage Dispensary-Tourism, License #5430

Mac Ventures, LLC, d/b/a McGivney's Sports Bar and Grill

Location: 51 Egan Drive, Juneau

License Type: Beverage Dispensary, License #728
JD Entertainment, Inc., d/b/a The Island Pub
Location: 1102 2nd Street, Douglas

License Type: Beverage Dispensary, License #1166
Triangle Club Inc., d/b/a Triangle Club
Location: 251 Front Street, Juneau

License Type: Brewery, License #2534
Alaskan Brewing LLC, d/b/a Alaskan Brewing Co.
Location: 5429 Shaune Drive, Juneau

License Type: Restaurant/Eating Place, License #4192
Jeong Hee Kim d/b/a Seong's Sushi Bar
Location: 740 W 9th Street, Juneau

License Type: Restaurant/Eating Place, License #4405
Tides Complex, Inc., d/b/a Dragon Inn
Location: 5000 Glacier Hwy., Juneau

License Type: Restaurant/Eating Place, License #5153
Midnight Ninja Ventures Inc., d/b/a The Rookery Cafe
Location: 111 Seward Street, Juneau

License Type: Restaurant/Eating Place, License #5278
Abigail May LaForce Roha d/b/a Zerelda's Bistro
Location: 9351 Glacier Hwy., Juneau

License Type: Wholesale-General, License #4943
Specialty Imports, Inc., d/b/a Specialty Imports
Location: 540 W 8th Street, Juneau

Staff from the Police, Finance, Fire, Public Works (Utilities), and Community Development departments have reviewed the above licenses and recommend the Assembly waive its right to protest the applications. Copies of the documents associated with this license are in the Assembly's e-packet or available in hardcopy upon request to the Clerk's office.

The City Manager recommends the Assembly waive its right to protest the above-listed liquor license transfer and liquor license renewals.

4. Other Items for consent

a. City Project Review: Aspen Avenue Reconstruction

Aspen Avenue Reconstruction rebuilds and resurfaces Aspen Avenue between Mendenhall Boulevard and Taku Boulevard. Valley curb and gutter will route surface drainage to ground-infiltration outfalls on Mendenhall Boulevard, mitigating urban impacts to Duck Creek water quality. The sewer system, in place since development of the neighborhood, will be replaced. The north 20 feet of the water system will be replaced – the rest was replaced in 1996 and is functioning well. The project is funded through \$1.1 million from the Areawide Street Sales Tax and \$150 thousand from the Wastewater Enterprise Fund. The Planning Commission's Notice of Recommendation is included in your agenda packet.

b. City Project Review: Hospital Drive Reconstruction

Hospital Drive Reconstruction rebuilds and resurfaces Hospital Drive from Old Glacier Highway past the Johnson Youth Center, then to the north end of the hospital driveway. A sidewalk will be constructed between the Salmon Creek Lane bus stop and Old Glacier Highway. Existing sidewalk along the rest of the route will be replaced. The driveway from the surgery center on the corner of Old Glacier Highway and Hospital Drive will be relocated further up the street to mitigate traffic conflicts. The water system is of an undetermined age and will be replaced. The sewer system does not need replacement at this time. This project is currently funded with \$800 thousand from Areawide Street Sales Tax and \$150 thousand from the Water Enterprise Fund. Design and construction will be broken into two phases to accommodate the results of the ongoing Bartlett Master Planning effort.

The Planning Commission's Notice of Recommendation is included in your agenda packet.

VIIIPUBLIC HEARING

- A. Ordinance 2019-06(S) An Ordinance Appropriating to the Manager the Sum of \$200,000 as Funding for the Centennial Hall Renovation Phase II Capital Improvement Project; Funding Provided by the Hotel Tax Fund's Fund Balance.

This ordinance would appropriate \$200,000 from the Hotel Tax Fund to begin design work on Centennial Hall renovations and upgrades. These funds will allow design work to begin ahead of anticipated construction in the summer or fall of 2021. The scope of work will include items 1-4 as discussed at the December 9, 2019 Public Works and Facilities Committee meeting, which specifically includes

upgrades to mechanical and electrical systems, renovation of ballrooms, and renovation and expansion of the building foyer. The source of the funds is the additional 2% hotel tax enacted on January 1, 2020 for the purpose of improvements to Centennial Hall, which is expected to generate new revenue of \$210,000 in FY2020.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment:

None.

Assembly Action:

MOTION by Ms. Gladziszewski to adopt Ordinance 2019-06(S) and asked for unanimous consent. *Hearing no objection, the motion passed.*

Ms. Gladziszewski asked for the City Manager to report back to the Public Works and Facilities Committee as these plans progress.

- B. Ordinance 2019-06(T) An Ordinance Appropriating to the Manager the Sum of \$4,000,000 as Funding for Douglas Highway – David to I Street Water System Replacement Capital Improvement Project; Loan Funding Provided by the State of Alaska Department of Environmental Conservation, Alaska Drinking Water Fund State Revolving Fund.

This appropriating ordinance provides \$4 million for the replacement of the water system in Douglas Highway between David Street and I Street, including a segment down Capital View Avenue to 2nd Street Douglas. The water system was constructed in the early 1980's, is past its useful life and prone to leaks and failures. This work is scheduled to occur during the 2020 construction season, prior to the Alaska Department of Transportation rehabilitating Douglas Highway during the next couple of years.

The Public Works and Facilities Committee moved the appropriation forward at its meeting of September 23, 2019.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment:

None.

Assembly Action:

MOTION by Mr. Jones to adopt Ordinance 2019-06(T) and asked for unanimous consent. *Hearing no objection, the motion passed.*

Mr. Jones had a question about the second phase of the project and Mr. Watt explained

the timelines and contract approval process.

C. Ordinance 2020-02(b) An Ordinance Regulating Commercial Rental, Provision, and Use of Shared Micromobility Devices.

Ordinance 2020-03 extended the moratorium for certain micromobility devices through July 9, 2020.

This ordinance would prohibit commercial rental or use of micromobility devices on the docks, seawalk, streets, and sidewalks of downtown Juneau. Micromobility devices include bikes, e-bikes, scooters, segways, and e-scooters. This ordinance would not regulate private use of bikes or use of micromobility devices on private property.

The Assembly Committee of the Whole discussed this ordinance on December 2, 2019. After public hearing on January 13, 2020, the Assembly referred this ordinance back to the Committee of the Whole. On February 10, 2020, the Assembly Committee of the Whole reduced the size of the prohibition area and explicitly clarified that segways are considered micromobility devices. Version (b) of the ordinance reflects those amendments.

The City Manager recommends the Assembly adopt this ordinance.

Mr. Bryson recused himself due to a conflict of interest. [7:20]

Public Comment:

Mr. Reuben Willis is the owner of Segway Alaska. He thanked the Assembly for the meeting of the Committee of the Whole and making amendments to the ordinance as a result of that meeting. He described the timelines and actions that he took over the past year thinking that the Assembly was only going to be banning dockless scooters based on the April 2019 ordinance. He strives to be a good neighbor in the community with both his personal and business dealings. He encouraged the Assembly to take a wait and see approach and give this ordinance a 1 year sunset date. He met with the Juneau Commission on Sustainability and said that segways were built with the JCOS purpose in mind. He asked the Assembly to allow JCOS to research the issue further and advise the Assembly on opportunities for this and other possible opportunities to work for the best interest of the community into the future.

Ms. Erin Willis is co-owner of Segway Alaska and echoed Mr. Willis' testimony. She said their business would be operating on an approved route with 1-2 guides at all times. She also said that as new small business owners, it has been nerve wracking to come to the city and find out after quite a bit of investment that their business model may not be allowed after all. This is their retirement plan and has low impact on fellow Juneauites.

Ms. Gladziszewski said she understood that their tour was not intending on going

downtown and asked if that was accurate.

Ms. Willis said that was the initial plan but they were looking at potentially expanding. They had hoped that part of one of the tours would be going up to the Capitol Building and on Calhoun Ave. She said that depending on whether there was neighborhood backlash, the back up plan was to take their tour past McGivney's along Egan Drive and to go up to the Capitol Building via Main Street.

Mayor Weldon asked Ms. Willis if they planned to have their segways use the road or the sidewalks.

Ms. Willis said it is their intention to use the sidewalks. For their historical tour, it would be integral to see the Capitol Building and the William H. Seward statue and that it would not be much of a historical tour if they can't go up there.

Mr. John McConnichie thanked the Assembly for changing the boundaries of the map with the ordinance. He also asked that the Assembly add a one year sunset date to this ordinance if it is passed. He said that alternative transportation methods should be encouraged and that this would be the first mile for getting people out of downtown. He suggested that if there are good ideas that come forward during the next year, like the ideas from Mr. Willis, that it could be brought to the Assembly for consideration so when they revisit this ordinance at the end of a sunset date, they will have those ideas in mind.

Assembly Action:

MOTION by Ms. Triem to adopt Ordinance 2020-02(b) and asked for unanimous consent.

Objection by Mr. Smith for purposes of amendment.

AMENDMENT #1:

By Mr. Smith to insert the following language just before Section 3, on ordinance page 5, line 11 that would read:

20.20.060 Sunset Provision

(a) In general. Except as provided in subsection (b), Chapter 20.20 Micromobility Devices shall cease to have effect on April 1, 2021, and is automatically repealed.

(b) Enforcement action exception. With respect to any conduct prohibited by Chapter 20.20 that occurred before the sunset date in subsection (a) and subject to an enforcement action, such provision(s) of Chapter 20.20 continues in effect until complete resolution of the particular enforcement action.

Ms. Gladziszewski asked Mr. Smith what is it about this ordinance that he feels can be done better generally to alleviate the downtown congestion.

Mr. Smith said that he looks at this not just from a geographic viewpoint but rather as a broader question on the numbers of individuals being served, their modes of transportation and he wants the Assembly to be open and creative and to hear what some of the business ideas might be before they say no to anything new in this area.

Members expressed their support or opposition to the amendment. Mr. Watt answered some questions regarding the anticipated timelines of the Egan Drive reconstruction project and what the eventual project outcomes with respect to bike lanes and pedestrian access are. They also discussed the role of JCOS in any future work if the sunset date was approved.

ROLL CALL VOTE ON AMENDMENT #1 from Mr. Smith

Yeas: Smith, Hughes-Skandijs, Triem

Nays: Gladziszewski, Jones, Weldon

Motion failed 3:3

The main motion to adopt Ordinance 2020-02(b) passed by unanimous consent.

Mr. Bryson rejoined the meeting.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. STAFF REPORTS

A. Torrey Pines Grant Agreement

Mr. Watt answered Assemblymembers' questions related to banking aspects of this agreement.

MOTION by Ms. Hughes-Skandijs for the Assembly to support the Torrey Pines agreement and asked for unanimous consent. *Hearing no objection, the motion passed.*

XII. ASSEMBLY REPORTS

A. Mayor's Report

Mayor Weldon wished Ms. Gladziszewski Happy Birthday.

Mayor Weldon reported the following attendance or events that she was involved with:

- Southeast Conference where they talked about the AK Marine Hwy.;
- Swearing In JPD Officer Beckett Savage and CSO Cat Myers;
- She met Jacob Mercurief the Mayor of St. Paul (an island off the Aluetian chain);
- Took a tour of the bio-solids dryer at the Mendenhall Wastewater Treatment plant;
- Met briefly with Sen. Lisa Murkowski and discussed the NOAA & NMFS docks downtown.
- Attended most of the AML Legislative session conference as did many members and some CBJ staff.

Upcoming events they have been invited to include the Innovation Summit 2/26-27 and on April 29, Hoonah has invited her and the City Manager to the grand opening of the new cruise ship dock and gondola system.

B. Committee Reports, Liaison Reports, Assembly Comments and Questions

COMMITTEE REPORTS:

Assembly Human Resources Committee (HRC)- Chair Bryson reported that the HRC met just prior to the Assembly and forwarded the following recommendations for board appointments. Appointments were to terms beginning immediately and expiring on the dates listed next to each name below:

Personnel Board:

Rodney Hesson - 1/31/2023

Cindy Spanyers - 1/31/2023

Local Emergency Planning Committee (LEPC)

To forward the slate of nominations as found in the HRC packet to the State Emergency Response Commission for approval.

Hearing no objection, the above appointments were made as recommended.

Mr. Bryson also reported that the HRC discussed the creation of a possible ad hoc committee that would be tasked with organizing the 50th Anniversary celebration of the unification of the three governments into the City and Borough of Juneau. Mr. Bryson said he will work with the Clerk's office staff to bring that suggestion forward to the Assembly for consideration.

Committee of the Whole (COW) - Chair Gladziszewski reported that they received a presentation at the February 10 meeting from Sealaska Heritage Institute on their new Arts Campus project which they referred to the Assembly Finance Committee to consider the monetary support SHI is requesting. The COW also took up the micromobility device ordinance and the ordinance adopting the Historic Preservation Plan. The next COW meeting will be on March 2.

Assembly Finance Committee (AFC) - Chair Jones reported that the AFC met on February 5 and took its first look at the Marine Passenger Fee (MPF) potential spending. He mentioned that the AFC meetings on the budget will begin on April 1 and the next AFC meeting is scheduled for March 11.

Joint Assembly/School Facilities, CIP & Maintenance Team - Chair Jones reported that they met on February 13 and discussed completed and ongoing school projects. They looked at the 2021 CIP list and that the Gastineau Elementary School roof is listed as #16 on the State Dept. of Education priority list and the Dzantik'i heeni Middle School roof was listed on the DOE priority list at #47. The committee talked about asking the AFC to possibly look at funding those projects through CBJ funds this next year.

Eaglecrest Summer Operations Task Force - Chair Gladziszewski reported that the next meeting will be March 5.

Visitor Industry Task Force (VITF) - Chair Triem reported that the VITF met on February 18. They gave guidance to staff on the draft report and they expect they will be reviewing the draft on March 4 at which time they will hold a longer worksession to try to finalize things. Mr. Jones noted that they will also be holding a meeting on Sunday, March 8 at 10a.m. Ms. Triem thanked Mr. Jones for the reminder and agreed that was the schedule that the task force chose to set.

LIAISON REPORTS & ASSEMBLY COMMENTS:

Mr. Bryson said he met with CHARR and also the Keep Juneau Green group re: plastic reduction strategies. He also met with Ricardo Worl and Lee Kadinger re: the SHI Arts Campus project. He said he recently attended the Juneau opera where his daughter performed as a tree.

Mr. Bryson read the letter from the Archipelago company and asked if that topic could be discussed at a future COW meeting.

Mr. Smith reported that at the Planning Commission meeting on February 5, the PC denied the parking variance of the Archipelago company. He said the next meeting of the Planning Commission is scheduled for February 25.

Mr. Smith said he met with the Sister Cities Committee which was fun and he encouraged anyone wanting to serve on the committee to submit an application.

Mr. Smith said he attended the following community events: Tlingit Haida elders Valentine Day event; a couple of Elizabeth Peratrovich Day events; the VITF meetings, the Blueprint Downtown meeting, Downtown Business Association reception, and

Southeast Conference. Upcoming events that he encouraged people to attend include the Auke Bay Elementary School wax museum on Thursday (2/27) at 6pm, the Innovation Summit and the Territorial Sportsman banquet coming up on the weekend.

Ms. Hughes-Skandijs reported that JCOS met on February 5 and installed new officers. They are working on plastics. This coming Wednesday JCOS will hold another worksession on waste strategies and they are working on sustainability awards as well as working on letters to try to get more grant funds for more electric buses.

Ms. Hughes-Skandijs reported that she wasn't able to attend the Docks & Harbors Board Ops Committee meeting but that Port Director Uchytel met with Goldbelt and they are in the early stages of discussing the possibility of Port staff scheduling the private Goldbelt dock.

Ms. Hughes-Skandijs said that as Mr. Smith mentioned, she also attended the Tlingit-Haida elders Valentines Dance and they had some of the folks from JPD join in and they enjoyed the dancing as well. She said she also attended several art events including the Wearable Arts event as well as attending the Girl Scout auction that was lots of fun.

Ms. Triem reported that the Aquatics board had not met since the last Assembly meeting but their next meeting is tomorrow (2/24) in the Chambers. She said the Parks and Recreation Director has promised a fun and lively meeting at which they will be talking about commercial use as well as receiving an update on the pool reconstruction.

Ms. Triem reported that the Chamber of Commerce met on February 12. Travel Juneau held a meeting but since they did not have a quorum, they will be discussing approval of their budget at the next meeting.

Ms. Triem said she also took a biosolids tour which had lots of smells but overall was a neat tour. She attended some of the AML conference sessions and also attended a rally in support of Alaska Marine Highway System on February 11.

Mr. Jones reported that he attended most of Southeast Conference and most of AML. He said that it was interesting to listen to the concerns from around the state at AML. The governor came to AML on Thursday morning at 8am and after he left, there was a lot of discussion among the members about the messages they heard or didn't hear. He said his perception was that the communities are pretty united on sticking together on the budget issues including support for the AMHS and there was a lot of concern about that from across the state. He said the AML board then met with the governor at the Capitol building. During that meeting they talked about community revenue sharing and school bond debt among other topics. Mr. Jones said the AML board then held a business meeting after the meeting with the governor. The AML board meeting in May has not yet been set and will depend on when the legislature ends session.

Mr. Jones reported that he attended the JSD board retreat on Saturday from 8:30a.m. - 12p.m. during which they looked at budget. He said the last 2 years they've put forward a zero based budget to cover just the basics. Since they were in a worksession they didn't take any action. The next meeting will be held on Tuesday at 5:30p.m. with the first reading of the budget to take place at the March 10 meeting. They are required to submit the budget to the Assembly prior to April 1 and it has to have its second reading before being forwarded to the Assembly.

Mr. Jones said he attended many community events recently but not the Valentines Day dance. He said he plans on attending the upcoming Innovation Summit. He mentioned that the South Douglas - West Juneau planning group is being formed and they have some meetings scheduled in the upcoming weeks, some of which conflict with Finance Committee meetings so he won't be able to attend them all. He said with the upcoming VITF and Eaglecrest Summer Operations Task Force meetings coming up, it should be a fun couple of weeks ahead.

Ms. Gladziszewski said that she left town the morning after the last Assembly meeting and returned to town just before this meeting so she missed everything everyone else talked about. She did attend some of the Southeast Conference meetings. She mentioned to Mr. Jones that since he missed out on the Valentines Dance, he has another opportunity coming up at the 75th Anniversary celebration of the signing of the Antidiscrimination Bill of 1945 at the Elizabeth Peratrovich Hall Saturday from 7-10p.m.

C. Presiding Officer Reports

None.

XIIICONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XIV.EXECUTIVE SESSION

MOTION by Ms. Triem to recess into Executive Session to discuss Adams v. CBJ, specifically to discuss litigation facts and strategies with the Municipal Attorney.

No one from the public asked to comment on the motion for Executive Session.

The meeting recessed into Executive Session at 8:18p.m. and returned from Executive Session at 8:43p.m.

A. Litigation Strategy re Adams v CBJ, 1JU-19-01014CI

XV. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 8:44 p.m.

Signed: _____ Signed: _____

Elizabeth J. McEwen
Municipal Clerk

Beth A. Weldon
Mayor

A. Coronavirus Flyer

This was a supplemental handout from Emergency Programs Manager Tom Mattice.