

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - January 7, 2019

MEETING NO. 2019-01: 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, Mary Becker, Rob Edwardson, Maria Gladziszewski, Loren Jones, Jesse Kiehl, Carole Triem, Michelle Hale, Wade Bryson.

Assemblymembers Absent: None

Staff Present: City Manager Rorie Watt, Deputy City Manager Mila Cosgrove, Municipal Attorney Robert Palmer; Municipal Clerk Beth McEwen, Finance Director Bob Bartholomew, Parks and Recreation Manager George Schaaf, Aquatics Manager Kollin Monahan, Housing/Homelessness Coordinator Irene Gallion, Port Director Carl Uchytel, Airport Manager Patty Wahto

III. SPECIAL ORDER OF BUSINESS

None.

IV. APPROVAL OF MINUTES

MOTION by Ms. Becker to approve the minutes of the October 15, 2018 and December 13, 2018 Assembly meetings and asked for unanimous consent. *Hearing no objections, the minutes were approved as presented.*

A. October 15, 2018 Assembly Meeting 2018-30 Minutes

B. December 13, 2018 Special Assembly Meeting 2018-36 Minutes

V. MANAGER'S REQUEST FOR AGENDA CHANGES

Mr. Watt requested under Consent Agenda, under ordinance for introduction item 1.h. for the manager's report for Ordinance 2018-11(Y) to include a recommendation to refer the ordinance to the Public Works and Facilities Committee before coming back to the Assembly for public hearing. *Hearing no objection, that change was made to the Consent Agenda.*

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mr. William Quayle spoke to a recent email that he sent to the Assembly. He stated that he wished to point out that there is the ability to take pedicabs out Glacier Hwy. via the current bike trail and only needs to cross Egan Drive at the crosswalk at the light located by the Hospital/ Glacier Hwy intersection.

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 as amended and asked for unanimous consent. *Hearing no objections, the motion carried.*

1. Ordinances for Introduction

- a. Ordinance 2019-01 An Ordinance Amending the City and Borough Code Relating to the Criminal Penalty for Violating Conditions of Release.

This ordinance would amend the CBJ's violating conditions of release penalty to be consistent with the maximum penalty allowed under State law. State law (AS 29.25.070(g)) requires that a penalty for a municipal ordinance may not be greater than for a violation of a similar State law. This ordinance would reduce the maximum term of imprisonment from 10 days to 5 days for the crime of violating conditions of release and clarify that the maximum fine is still \$2000, which is consistent with State law (AS 11.56.757, AS 12.55.135(b)(3), and 12.55.035(b)(6)).

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

- b. Ordinance 2019-03 An Ordinance Amending the City and Borough of Juneau Code Related to Aquatics Facilities and Repealing the Associated Sunset Date.

In October 2014, Juneau voters authorized the Assembly to adopt an ordinance to establish a board to direct the operation of CBJ's aquatics facilities. Subsequently, Ordinance 2015-23(b) created the seven-member Aquatics Board. That ordinance specified the Aquatics Board would automatically sunset on May 28, 2018. Ordinance 2018-18 extended this sunset date to June 30, 2019, to allow for further consideration of future governance options. Since April 2018, the Aquatics Board, in consultation

with the City Manager and Parks & Recreation staff, considered different governance options, which culminated in Ordinance 2019-03.

This ordinance permanently removes the sunset provision and makes several other changes. It increases the number of board members from seven to nine, and designates one seat each for representatives from the Juneau School District and a local swim organization that rents a pool facility. The Director of the Parks & Recreation Department would sit on the board as a non-voting member. The ordinance further clarifies that the Aquatics Manager reports to the Parks & Recreation Director and provides staff support to the Aquatics Board. The Board would continue to have the ability to establish fees and charges for the use of aquatics facilities, review and approve annual operating and capital budget submissions, and adopt regulations subject to Assembly approval.

The Human Resources Committee discussed this ordinance on January 7, 2019.

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

- c. Ordinance 2019-04 An Ordinance Repealing Ordinance 2015-18(am) and Re-establishing the Treadwell Arena Advisory Board.

The Treadwell Arena Advisory Board (TAAB) was established by the Assembly in 2015 and tasked with reviewing operations at the Treadwell Arena, including financial performance, marketing, and facility usage. The TAAB recently developed mission and vision statements for the board, and has proposed amending ordinance 2015-18(am) to provide better alignment between the TAAB's work and its reports to the Assembly. This ordinance would better identify objective reporting criteria that align with the TAAB's vision "to ensure continued opportunities for the community to use Treadwell Arena," and its mission to "work with Treadwell Arena to ensure operations are consistent with cost recovery goals, identify opportunities to generate net revenue, and identify ways to improve the user's experience." The TAAB discussed these changes at its meeting on October 16, 2018 and recommended forwarding them to the Assembly for action.

The Human Resources Committee discussed this ordinance on January 7, 2019.

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

- d. Ordinance 2018-11(U) An Ordinance Appropriating to the Manager the Sum of \$600,000 as Funding for the Electronic Fare Boxes Capital Improvement Project for Capital Transit; Grant Funding Provided by Alaska Department of Transportation and Public Facilities.

This ordinance would appropriate grant funding in the amount of \$600,000 as provided by federal funds through the Alaska Department of Transportation and Public Facilities. A local match requirement of \$150,000 has already been appropriated to the Capital Project under D71-090 – Electronic Fare Boxes.

This funding will provide Capital Transit with a data management and fare collection system that enables automatic passenger counters to track ridership and loads on an ongoing basis and a fare collection system to help reduce collection time, ultimately providing improved customer service.

The Public Works and Facilities Committee reviewed this topic at its meeting on December 10, 2018, and referred it to the Assembly.

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

- e. Ordinance 2018-11(V) An Ordinance Appropriating to the Manager the Sum of \$479,653 as Partial Funding for Bus Replacement for Capital Transit; Grant Funding Provided by Alaska Department of Transportation and Public Facilities, With Local Match Funding Provided by the Equipment Replacement Reserve's Fund Balance.

This ordinance would appropriate grant funding in the amount of \$407,630 as provided by federal funds through the Alaska Department of Transportation and Public Facilities. A local match requirement of \$72,023 will be funded from the equipment replacement reserve fund balance.

This Lo-No Bus grant, and local match, will be combined with remaining funding of \$397,339 from the recent diesel bus replacement grant that was previously appropriated by the Assembly, along with the associated local match of \$99,335 available in the equipment replacement reserve fund balance. These combined funds, totaling \$976,327 will allow Capital Transit to replace a 2006 35 foot diesel powered bus with a 35 foot electric bus and associated charging infrastructure for the Mendenhall Valley Transit Facility.

The Public Works and Facilities Committee reviewed this topic at its meeting on December 10, 2018, and referred it to the Assembly.

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

- f. Ordinance 2018-11(W) An Ordinance Appropriating to the Manager the Sum of Up to \$30,000 as Partial Funding for the Cold Weather Emergency Shelter (FY19); Grant Funding Provided by the Alaska Mental Health Trust Authority (The Trust).

The Alaska Mental Health Trust Authority approved a \$30,000 grant request submitted by CBJ staff to cover the costs of operating the cold weather emergency shelter. Last year CBJ received \$16,425 to cover rent at the facility. The increased amount recognizes the CBJ's additional costs in taking over ownership of the building, but is \$6,000 short of that requested. The Housing Office will be looking for operational efficiencies to address the shortfall.

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

- g. Ordinance 2018-11(X) An Ordinance Appropriating to the Manager the Sum of \$52,763 as Partial Funding for the Housing and Homelessness Services Coordinator Project; Grant Funding Provided by the Alaska Mental Health Trust Authority.

The Alaska Mental Health Trust Authority approved a \$52,763 "house-keeping" grant submitted by CBJ at the request of the Trust. This grant streamlines travel funding and re-establishes a fiscal year grant cycle. One element of this grant is for \$36,355. The original award was for \$100,000 a year for up to three years, beginning in FY2018. Our Housing and Homelessness Services Coordinator was hired seven months into the fiscal year. This funding fills the gap between fiscal years and allows the Trust to assume a regular grant cycle in FY2020. The other element of this grant is \$16,398 in travel and training dollars for the Housing and Homelessness Services Coordinator and the Chief Housing Officer to participate in homelessness-related training and conferences. Rather than approve them individually, the Trust requested they be submitted as a plan.

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

- h. Ordinance 2018-11(Y) An Ordinance Appropriating to the Manager the Sum of up to \$230,000 as Funding for Phase II of the Amalga Fish Cleaning Station Project; Grant Funding Provided by the Alaska

Department of Fish and Game.

The Alaska Department of Fish and Game (ADF&G) has provided \$230,000 for the purpose of design and construction of a new fish cleaning float.

This project received a previous ADF&G grant of \$50,000 for feasibility and planning purposes.

The additional funds will cover the final design, permitting, bidding, and construction of the fish cleaning station at Amalga Harbor.

The Docks and Harbors Board referred this item to the Assembly at its regular meeting on December 20, 2018.

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

- i. Ordinance 2018-11(Z) An Ordinance Appropriating to the Manager the Sum of up to \$200,000 as Funding for Visitor Information Kiosk Replacement Capital Improvement Project; Funding Provided by the Dock Fund's Fund Balance.

The CBJ Docks and Harbors Board requests approval to transfer \$200,000 from the Docks Fund Balance for construction of a new Visitor Information Kiosk.

The current kiosk is over 40 years old, has several safety deficiencies, and does not meet ADA requirements. The kiosk is beyond repair and needs to be replaced.

The proposed funding would replace CBJ Marine Passenger Fees currently remaining in the account. Those funds would be transferred to another project under a separate action. The Docks Fund Balance is currently \$4.0M.

The Docks and Harbors Board considered this item at its regular meeting on December 20, 2018 and adopted a motion to recommend the Assembly approve this appropriation ordinance.

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

- j. Ordinance 2018-11(AA) An Ordinance Appropriating to the Manager the Sum of up to \$170,000 as Funding for Dock Security Stations Capital Improvement Project; Funding Provided by Marine Passenger Fees.

The CBJ Docks and Harbors Board requests approval to transfer \$170,000 of Marine Passenger Fees from Docks Operations Fund to CIP H51-122 (Dock Security Stations).

The Department of Homeland Security requires Docks personnel secure the vessel at all times it is moored to the cruise berths. Passengers' credentials must be cleared as they enter the vessel security area. Currently there is no orderly vessel security access and queuing location for security checks. The proposed project would construct new security checkpoint facilities (one at the Cruise Ship Terminal and one at Alaska Steamship Wharf).

Funds being transferred are CBJ Marine Passenger Fee proceeds within the approved Docks Operations account that was originally identified for US Coast Guard required TWIC readers. The USCG has since delayed indefinitely the TWIC reader requirement thus the funds are able to support another vessel security project.

The Assembly Public Works and Facilities Committee considered this funding item at its regular public meeting on November 19, 2018 and adopted a motion to prepare an appropriation ordinance for Assembly action.

The Docks and Harbors Board considered this item at its regular meeting on December 20, 2018 and adopted a motion to recommend the Assembly approve this appropriation ordinance.

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

2. Resolutions

- a. Resolution 2844 A Resolution Supporting a Project to Repair the Kaxdigoowu Heen Dei Trail through the Alaska Transportation Alternatives Program and Maintenance Commitment.

The Kaxdigoowu Heen Dei Trail (also known as the Brotherhood Bridge Trail) is Juneau's longest paved pathway. A section of the trail collapsed into the Mendenhall River earlier this summer, and much of the asphalt surface is failing in other areas. Several bridges and culverts also need to be replaced, and the trail does not meet current guidelines for accessibility.

Funding to repair the trail and improve access for people with disabilities

is available from the Alaska Department of Transportation and Public Facilities through the “Alaska Transportation Alternatives Program” (ATAP). If approved, the project would be completed by DOT in cooperation with CBJ. The ATAP program requires a 9.03% local match, which would be met with previously appropriated CIP funds. A resolution of support from the Assembly is required for all ATAP project nominations.

The City Manager recommends this resolution be adopted.

3. Liquor License

- a. Liquor License Renewals for Licenses #'s: 4881, 5506, 188, 662, 4543, 176

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

Renewal of Liquor Licenses

License Type: Recreational Site-Seasonal, License #4881

Alaska Travel Adventures Inc. d/b/a Alaska Travel Adventures

Location: 9999 Glacier Hwy (Mendenhall River Site), Juneau

License Type: Distillery, License #5506

Amalga Distillery, LLC d/b/a Amalga Distillery

Location: 134 N. Franklin St. Juneau

License Type: Restaurant Eating Place, License #188

Bullwinkles, Inc. d/b/a Bullwinkles Pizza

Location: 318 Willoughby Ave., Juneau

License Type: Package Store, License #662

Breeze-In Corporation d/b/a Douglas Island Breeze-In

Location: 3370 Douglas Hwy., Juneau

License Type: Package Store, License #4543

Breeze-In Corporation d/b/a Breeze-In (Lemon Creek)

Location: 5711 Concrete Way, Juneau

License Type: Package Store, License #176

Breeze-In Corporation d/b/a Breeze-In Liquor

Location: 8 Mile Glacier Hwy., 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 these applications. Copies of the documents associated with each 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 renewal applications.

4. Other Items for consent

a. New License-Standard Marijuana Cultivation Facility License #12176

CBJ received notice of the following new Alcohol Marijuana Control Office (AMCO) marijuana license application [Copies of all documents relating to a license are available upon request from the Municipal Clerk's Office]:

Standard Marijuana Cultivation Facility, License #12176, Taku Horticulture Company, LLC, located at: 1758 Anka Street Building B, Suite A1, Juneau (The 60-day comment period for local governing body action expires Saturday, January 26, 2019.)

CBJ staff from the Police, Fire, Finance, and Community Development departments reviewed this application for compliance with CBJ laws and regulations and recommends the Assembly waive its right to protest the issuance of this license.

In the event the Assembly does protest the issuance of a license, CBJ Code 20.30 requires notice, with specificity regarding the nature and basis of the protest, to be sent to the licensee and provides the licensee an opportunity to exercise its right to an informal hearing before the Assembly.

The City Manager recommends the Assembly waive its right to protest the issuance of the following AMCO marijuana license: License #12176.

b. Transfer of Marijuana Licenses #'s: 12311, 12313, 12315

CBJ received notice from the Alcohol and Marijuana Control Office (AMCO) regarding ***Transfer of Controlling Interest*** for the following three (3) marijuana licenses [Copies of all documents relating to a license are available upon request from the Municipal Clerk's Office]:

Standard Marijuana Cultivation Facility, License #12311, ISG, Inc. d/b/a Juneau's Green Garden, located at: 5011 Short Street Suite 1, Juneau

(The 60-day comment period for local governing body action expires Monday, February 4, 2019)

Retail Marijuana Store, License #12313, ISG, Inc. d/b/a Juneau's Green Market, located at: 263 Marine Way, Juneau

(The 60-day comment period for local governing body action expires Tuesday, February 5, 2019)

Marijuana Product Manufacturing Facility, License #12315, ISG, Inc. d/b/a Evergreen Extracts, located at: 5011 Short Street Suite 2, Juneau

(The 60-day comment period for local governing body action expires Monday, February 4, 2019)

CBJ staff from the Police, Fire, Finance, and Community Development departments reviewed these applications for compliance with CBJ laws and regulations and recommends the Assembly waive its right to protest the issuance of these licenses.

In the event the Assembly does protest the issuance of a license, CBJ Code 20.30 requires notice, with specificity regarding the nature and basis of the protest, to be sent to the licensee and provides the licensee an opportunity to exercise its right to an informal hearing before the Assembly.

The City Manager recommends the Assembly waive its right to protest the transfer of controlling interest of the following AMCO marijuana licenses: License #12311, License #12313 and License #12315.

VIIIPUBLIC HEARING

- A. Ordinance 2018-47 An Ordinance Amending the Health and Sanitation Code Relating to Smoking Limitations.

The CBJ has code provisions that restrict smoking. The State recently enacted SB63 to restrict smoking state-wide. Although most of the SB63 provisions are the same or similar to CBJ code, there are slight differences. This ordinance would amend the CBJ code to be consistent with SB63, which minimizes confusion as to where people can smoke and makes it easier for the smoking restrictions to be enforced.

The Committee of the Whole discussed this matter at its meetings on October 22 and November 15, 2018.

Note: On December 20, 2018, the Marijuana Control Board voted to adopt regulations to allow marijuana consumption in certain retail premises with an endorsement. The draft regulations allow for local options to prohibit onsite consumption (3 AAC 306.200). In addition, the draft regulations allow local government to protest specific onsite consumption endorsements. (3 AAC 306.060). The CBJ currently prohibits smoking marijuana in private clubs and in enclosed marijuana retail premises (CBJ 36.60.010.a.1 and a.6). Ordinance 2018-47 does not alter those existing marijuana smoking prohibitions. The City Manager intends to discuss the onsite marijuana consumption regulations with the Committee of the Whole on February 4, 2019.

The City Manager recommends this ordinance be adopted.

MOTION by Mr. Jones for the Assembly to adopt Ordinance 2018-47 and asked to propose an amendment.

Mr. Jones noted that in addition to state law that passed for smoking, the state also passed a law regarding vaping so in speaking with the City Attorney, he wanted to ensure that vaping was included in this ordinance. He distributed a proposed amendment as drafted by the City Attorney to include the following amendment by *adding* a definition to Section 6 of the ordinance to read as follows:

Electronic smoking product means (i) any product containing or delivery nicotine or any other substance intended for human consumption that can be used by a person through inhalation of vapor or aerosol from the product, of any size or shape, whether the product is manufactured, distributed, marketed, or sold as an e-cigarette, e-cigar, e-pipe, e-hookah, vape pen, or any other product name or descriptor; or (ii) a component, solution, alternative tobacco product, e-liquid, e-juice, vapor product, flavoring, or other related product of an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or other similar device of any size or shape used for, or to assist with, aerosolizing and inhaling chemical substances that may cause an adverse effect on human health;

The amendment proposed a change to 36.60.005 to bring us into compliance with Senate Bill 15 (AS 11.81.900) which became effective on January 1, 2019.

MOTION by Mr. Jones to adopt the above amendment to Ordinance 2018-47 as distributed to the members.

Members asked a number of questions from Mr. Palmer about the legal process and Mr. Palmer explained that this amendment would be appropriate to include in this ordinance. He also answered questions relating to the constitutionality of the CBJ definition of smoking as was found in the court case *Eagles vs. CBJ* that went before the Supreme Court.

Ms. Hale, expressed her concern that this is an expansive definition of smoking and was wanting to be sure that this language would match the state statutes. When Mr. Kiehl noted that this was the same language used in SB15, he asked if there were any variances from that language. Mr. Palmer explained that the proposed language is identical to SB15 with the exception that SB15 exempted marijuana from this vaping definition. Because CBJ prohibits marijuana in the definition of smoking, he deleted that exemption from the code but otherwise the language is identical to that of the statute. The marijuana piece is status quo for CBJ.

Mr. Bryson asked if this definition was broad enough to cover any future products or devices that might come onto the market. Mr. Palmer said to the best of his ability it does.

Hearing no objections, the amendment passed with unanimous consent.

MOTION by Mr. Jones to adopt 2018-47 as amended and asked for unanimous consent.. *Hearing no objection, the motion passed.*

- B. Ordinance 2018-11(T) An Ordinance Appropriating to the Manager the Sum of \$380,000 as Funding for the Juneau International Airport's Replace Exit Lane System Capital Improvement Project; Funding Provided by the Airport Fund's Fund Balance.

The secured exit lane is the primary egress from the departure lounge, and a controlled access point. This project is ineligible for funding through the Airport Improvement Program, and requests for TSA and port grants have been denied.

At its November 13, 2018, meeting, the Airport Board approved this action. The Public Works and Facilities Committee reviewed this ordinance at its meeting on December 10, 2018 and forwarded it to the full Assembly for approval.

The City Manager recommends this ordinance be adopted.

Airport Manager Patty Wahto came forward to answer questions from the Assembly.

Mr. Bryson asked why, if this was a federal mandate, it was not approved for the use of federal funds to fund the project.

Ms. Wahto explained that the airport has a number of unfunded federal mandates. In this particular instance, this is a requirement from the Department of Homeland Security requirement through the TSA that the airport is in charge of the protection of the exit lane. Because exit lanes in a lot of airports are controlled through an electric device or through personnel man-power. In this case, because it can be handled through personnel, the FAA through airport improvement dollars, even though it is a TSA requirement, will not fund anything that personnel could normally take care of. The other grants through

Homeland Security and TSA won't cover these as well. They will cover certain things such as law enforcement at check points but only for a fraction of the time that law enforcement is at the check point. The rest of it is required to be paid through airlines, which in JNU's case, they pay a very large amount for the residual law enforcement. This falls within that same category as to why they won't cover these charges.

Mayor Weldon said that the airlines fund the airport's fund balance and she asked what Alaska Airlines' comments were on the expenditures of these funds.

Ms. Wahto said they understand this completely because it would be approximately \$160,000 annually if they put personnel there, so in a little over two years, this system would be paid for. The airlines, and Alaska Airlines in particular, fully approved this since it is their funds with the rates and fees that makes up this airport fund balance.

- **MOTION** by Mr. Bryson to adopt Ordinance 2018-11(T) and asked for unanimous consent. *Hearing no objection, the motion carried.*

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

None.

XI. STAFF REPORTS

None.

XII. ASSEMBLY REPORTS

A. Mayor's Report

Mayor Weldon reported that the Assembly was pretty quiet during the holiday season. She noted that she attended the promotion ceremony for Jamie Johns at the Fire Department when he was promoted to Captain and replace retiring Captain Keith Walker. She noted that Shawn Ray was also promoted to Engineer who was a scholarship program kids when Ms. Weldon was at CCFR.

She noted that Housing First Phase 2 received their goal funding and they hope to be moving forward this spring.

She said that she spoke at the last two DARE graduation ceremonies at Auke Bay Elementary and Mendenhall River Elementary Schools along with School Board Member Paul Kelly and Officer Cryderman.

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

Mr. Bryson stated that he participated in Blueprint Downtown Tour on Saturday and it was a great tour and attended by many fellow Assemblymembers.

Ms. Hale reported that as liaison to the Juneau Commission on Sustainability (JCOS), they held a worksession on December 26 worksession on met again on January 2. They discussed the Airport LEED exemption. Airport Manager Wahto and Engineering/PW staff are working on that issue with JCOS. JCOS will make recommendation to City Manager and that will eventually come through to the Assembly. They also discussed the Sustainability goals of the Assembly and she has been meeting with Mr. Vigue and Manager Watt about those issues. She also met with Alec Mesdag of AEL&P. She also met with Sioux Douglas on Senior Housing issues. She too was one of the attendees at the Downtown Blueprint walking tour and while it was quite cold, it was very informative. She said there were approximately 50 people on that tour.

Mr. Triem reported that she attended a Travel Juneau meeting and they have been working alongside the Alaska Committee in putting together the Legislative Welcome Reception that will be on Wednesday, January 16. They are continuing to take an active role in planning the 2019 ATIA Convention and participating in the Blueprint Downtown process. She saw Liz Perry on that same tour that she attended. Ms. Triem reported that she too enjoyed the down time break from Assembly meeting. She also encouraged everyone to take the Destination Next Survey from Travel Juneau.

Mr. Edwardson reported that he attended an Eaglecrest Board meeting on January 4. Their meeting highlights included snowmaking which is in full force. They were able to open earlier than some other years due to the snowmaking ability. A good deal of the discussion they had focused on summer revenue ideas. Mr. Edwardson reported that there had not been any LEPC or Airport Board meetings since the last Assembly meeting.

Mr. Edwardson reported that the Human Resources Committee met just before this Assembly meeting and forwarded the following recommendations for board appointments:

- ***For the 1% Art Panel for the Airport Project - the appointment of Rhonda Guest and Glen D'Ojard to terms beginning immediately and ending July 31, 2019.***
- ***For the Historic Resources Advisory Committee - the appointment of Charles Kidd to a term beginning immediately and ending June 30, 2020.***

Hearing no objections, the board appointments were confirmed as recommended.

Mr. Jones reported that the Public Works and Facilities Committee (PWFC) did not meet during the holiday break and their next meeting is January 14. The next meeting of the Childcare Committee is on Friday, January 11 at which they will hear from 5-6 guest speakers who have been invited to come and speak to the committee regarding issues

surrounding child care in the community. Mr. Jones then reported that the School Board will hold its next meeting tomorrow (January 8) at Thundermountain High School beginning with a worksession at 4:30pm that will be in executive session to discussion the hiring of the new superintendent. The regular meeting begins at 6pm.

Mr. Jones then reported that the Downtown Business Association (DBA) has not met since the last Assembly meeting and the next DBA meeting is scheduled tomorrow from 8:30am-Noon with a joint business meeting and retreat being held at JEDC. He stated that he too attended the walking tour for the Downtown Blueprint on Saturday. He announced that there will be a second tour on Saturday, January 12 at which they will be discussing vehicles, parking, and pedestrian experiences. They will be meeting at Heritage Coffee at 1pm. He noted that they will also be meeting on January 19 at which they will be focusing on cultural identity, sustainability, and environment and they will meet at the JACC and finish at the Sacred Grounds Coffee. Mr. Jones said he too enjoyed some downtown over the holidays and was in Albuquerque with his family. He said it was warmer in Juneau than it was in Albuquerque and they received 3 inches of snow which basically shut everything down while they were there. Mr. Jones said he noticed that the Local Boundary Commission (LBC) put out its annual report and in it, it discussed the Chatham Straight/Glacier Bay Borough formation and while he didn't read too much into it he did send an email to the City Attorney and Deputy Manager about the CBJ annexation submission. He received an email back saying that it was in the works but had not yet been submitted to the LBC.

Mr. Kiehl reported that the Campus Council had not met since the last Assembly meeting, it's next meeting is on Monday, January 14 which is the beginning of the spring semester classes. He reported that the Finance Committee (AFC) will meet next on Wednesday, January 9. He said they will be discussing the city's internal investment code and some potential revisions there and some of the members asked him to include discussion of potential funding options for a new JACC. He said that also in the works, staff is preparing materials about getting the Assembly back into conversations about water and wastewater utility rates to be at a future AFC meeting.

Mr. Kiehl reported that on December 20, he attended Mr. Chris Won's sociology class at TMHS where they took their semester end sociology projects and had a colloquium. He said while that was underway, the fire alarm went off during the presentations and even in the cold and inclement weather, most of the students could share most of their presentations without their materials in front of them. They really knew their research information and he was very impressed with those students.

Mr. Kiehl reported that on December 22 there was a successful fundraiser the Juneau Shooting Sports Foundation held for some of the youth shooting sports teams.

He also reported that the Blood Bank of AK took its first donations at its new location on the second floor of the Jordan Creek Mall. He encouraged everyone to make an

appointment or walk in and donate blood. He also encouraged everyone to attend the Juneau Community Legislative Welcome Reception on January 16 at 5pm at Centennial Hall and help us welcome the legislators and their staff to Juneau.

Ms. Becker reported that she spent a lot of the holiday time resting. She noted that the Lands Committee has not met since December 10 and its next meeting is January 14 at 5pm. At that meeting, Mr. Chaney will give an overview on the gravel pits and quarries. They will also be talking about setting tracks to get a nordic track trail. She reported that there will be a four-lot land sale at Lena which previously had not been possible due to an active eagle nest. The eagles have gone away and that is no longer active so they will be able to conduct the land sale. She reported that Roxie Duckworth will be joining the Lands Division and she will be staffing the next Lands Committee meeting.

Ms. Becker reported that the Alaska Committee invites everyone to attend the Legislative Reception. The Chamber of Commerce is holding its board retreat on January 22 at 8am at KTOO.

Ms. Gladziszewski said she is looking forward to the gravel pits info. She reported that the next Assembly Committee of the Whole (COW) meeting is next Monday, January 14 at 6pm.

Mayor Weldon reminded everyone about the Special Assembly breakfast meeting on Thursday, January 17 at 7am with the Juneau Legislative Delegation and the lobbyists.

C. Presiding Officer Reports

None.

XIIICONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XIV.EXECUTIVE SESSION

MOTION by Mr. Kiehl to recess into Executive Session to discuss two matters which by law may be kept confidential, specifically the Assembly's quasi-judicial consideration of Harris Homes LLC vs. Community Development Department, and the CLIAA litigation strategy discussion and asked for unanimous consent.

No members from the public commented on the Assembly recessing into Executive Session.

Mayor Weldon recessed the meeting at 7:43 p.m.

The Assembly returned from Executive Session at 9:55 p.m.

Mr. Kiehl reported that the Assembly, acting in its quasi judicial role, gave direction to staff on the matter of Harris vs. CDD. In addition the Assembly heard an update on CLIAA litigation and gave direction to staff.

A. Harris Homes LLC v CDD

B. CLIAA Litigation Strategy Update

XV. ADJOURNMENT

There being no further business to come before the body, Mayor Weldon adjourned the meeting at 9:56 p.m.

Signed: _____
Elizabeth J. McEwen, Municipal Clerk

Signed: _____
Beth A. Weldon, Mayor