THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - November 5, 2018

MEETING NO. 2018-33: 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

Assembly Members Present: Mayor Beth Weldon, Loren Jones, Michele Hale, Wade Bryson, Carole Triem, Mary Becker, Rob Edwardson and Jesse Kiehl

Assembly Absent: Maria Gladziszewski

Staff Present: City Manager Rorie Watt, Deputy Manager Mila Cosgrove, City Attorney Robert Palmer, Municipal Clerk Beth McEwen, Finance Director Bob Bartholomew, Parks and Recreation Director George Schaaf, Port Director Carl Uchytil, Lands Manager Greg Chaney

III. SPECIAL ORDER OF BUSINESS

A. Special Recognition: Introduction of Exchange Students

Mayor Weldon welcomed AFS and Rotary exchange students from Pakistan, Switzerland, Palestine, Austria, and Egypt.

IV. APPROVAL OF MINUTES

A. August 9, 2018 Special Assembly Meeting #2018-23 Minutes

B. August 20, 2018 Special Assembly Meeting #2018-25 Minutes

C. August 28, 2018 Special Assembly Meeting #2018-27 Minutes

D. August 29, 2018 Special Assembly Meeting #2018-28 Minutes

MOTION by Ms. Becker to approve the minutes of the August 9, August 20, August 28, and August 29, 2018 Assembly meetings. *Hearing no objection, the minutes were approved.*

V. MANAGER'S REQUEST FOR AGENDA CHANGES

None.

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mr. William Quayle spoke about his concerns related to lights on his pedicabs not being considered sufficient to allow him to operate his pedicab business at nighttime.

Mr. Doug Woodby spoke about the climate crisis and he distributed two handouts to the Assembly: a press release from the Intergovernmental Panel on Climate Change (IPCC) and an article from the Washington Post explaining the IPCC release. Mr. Woodby encouraged the Assembly to make Juneau a model city in light of the climate crisis facing our world in the next 30 years.

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 Mr. Kiehl to adopt the Consent Agenda and asked for unanimous consent. *Hearing no objection, the consent agenda was adopted as presented.*

1. Ordinances for Introduction

   a. Ordinance 2018-11(P) An Ordinance Appropriating to the Manager the Sum of $15,000 As Increased Funding for the Youth Scholarship Program; Funding Provided by the Juneau Community Foundation and the Friends of Zach Gordon Youth Center.

   Friends of Zach Gordon Youth Center, the Juneau Community Foundation, and Juneau Parks and Recreation are piloting a project to increase the scholarship amounts available to help children participate in activities in Juneau. The Juneau Community Foundation has agreed to fund an additional $10,000 to the Youth Scholarship Program. Currently, the Youth Scholarship Program, managed by Parks and Rec, is capped at $10,000 and Friends of Zach Gordon Youth Center is matching this funding with an additional $5,000. Special marketing and outreach will take place to reach families most in need throughout Juneau.

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

   b. Ordinance 2018-49 An Ordinance Amending the Official Zoning Map to Rezone Lot 3, Block A, Sherwood Estates, Located at 2500 Sherwood

Lane, from Industrial (I) to Light Commercial (LC).

Rezones are governed by 49.75.110-130. The owner of 2500 Sherwood Lane requested a rezone of a five-acre parcel from Industrial to Light Commercial. Staff reviewed the application, held a neighborhood meeting, and ultimately recommended to deny the proposed rezone. Staff primarily based its denial on its analysis that the residential and non-residential uses allowed in Light Commercial did not substantially conform to the Heavy Industrial designation of the Comprehensive Plan. On October 23, 2018, the Planning Commission disagreed with staff. The Planning Commission discussed whether a Comprehensive Plan map amendment was necessary first, but the Planning Commission ultimately decided to recommend the rezone. The Planning Commission's analysis is summarized in the Whereas clauses of this ordinance.

As this ordinance affects two potentially competing Assembly goals of creating more housing and protecting industrially zoned land, I recommend this be referred to the Committee of the Whole.

As this ordinance affects two potentially competing Assembly goals of creating more housing and protecting industrially zoned land, the City Manager recommends this be referred to the Committee of the Whole.

2. Resolutions

a. Resolution 2839 A Resolution Amending the City and Borough of Juneau Personnel Rules.

This resolution would approve a change to the Personnel Rules, which along with the various collective bargaining agreements, govern the rights and responsibilities of CBJ employees, supervisors, and managers.
In July 2018, the Assembly ratified an agreement with the Public Safety Employees Association that would permit a longevity bonus payment of $10,000 to sworn officers on certain milestone years with a commitment from the sworn officer to remain employed at the Juneau Police Department (JPD). This provision was bargained to improve retention of sworn officers at JPD during a period where there is a shortage of sworn officers across the nation. This proposed change to the Personnel Rules will allow the City Manager to offer the same bonus payment to sworn officers who are not in the bargaining unit by increasing the authority to authorize cash awards from $5,000 to $10,000.

The City Manager recommends this resolution be adopted.

b. Resolution 2840 A Resolution Expressing Support for the Juneau

Coordinated Transportation Coalition's Prioritization of Projects for Grant Funding by the Alaska Department of Transportation & Public Facilities.

The Alaska Department of Transportation and Public Facilities makes an annual mobility grant available. To be eligible for funding, communities must submit a list of prioritized mobility projects endorsed by the governing body. On October 16, 2018, the Juneau Coordinated Transportation Coalition voted to forward the following prioritized projects for FY20 mobility grant funding:

1. One lift-equipped taxi
2. Taxi voucher program

On October 22, 2018, the Public Works and Facilities Committee recommended this resolution of support to the full Assembly.

The City Manager recommends this resolution be adopted.

3. Bid Award

a. Contract No. BE19-116 Public Works Demuck and Wash Bay Addition

Bids were opened on the subject project on October 30, 2018. The bid protest period expired on November 1, 2018. Results of the bid opening were as follows:

Responsive Bidders	Base Bid	Additive Alternate No. 1	Total Bid
Dawson Construction, Inc.	$1,932,000	$115,400	$2,047,400
Island Contractors, Inc.	$2,081,715	$139,330	$2,221,000
Carver Construction, LLC	$2,214,876	$113,330	$2,328,206
Alaska Commercial Contractors, Inc.	$2,214,900	$199,500	$2,414,400
F&W Construction Company, Inc.	$2,448,558	$154,140	$2,602,698
Architect's Estimate	$*1,838,552*	$109,278	$1,947,800

The City Manager recommends award of this project to Dawson Construction, Inc. for the base bid amount of $1,932,000.

4. Transfers

a. Transfer T-1006 A Transfer Request of $21,988 from the Airport Revolving Capital Reserve Account (ARCRA) to the Construct Sand/Chemical/Fuel Facility Capital Improvement Project.

This transfer provides the shortfall in local match; the bulk of the match has recently been appropriated from Passenger Facility Charges (PFC9). The ARCRA funding is temporary, and will be returned upon amendment of PFC9. This project constructs the second phase of the Snow Removal Equipment Building (SREB), and consists of a sand and chemical building, and fueling station.

At its August 14, 2018, meeting, the Airport Board approved this transfer.

The City Manager recommends this transfer be approved.

VIIIPUBLIC HEARING

A. Ordinance 2018-46 An Ordinance Extending the Sunset Date Relating to Licenses to Use Certain Rights-of-Way for the Selling of Food and Beverages and Related Uses.

This ordinance would extend the sunset date three more years for two CBJ codes. Ordinance 2017-02 authorized the Manager to issue licenses for food and beverage vendors to operate on pedestrian rights-of-way. Section 5 of Ordinance 2017-02 imposed a sunset clause that will automatically repeal that ordinance on December 31, 2018. Ordinance 2017-02 appears to be providing benefits for the community, and it should be extended three more years. This ordinance would allow the Manager to continue issuing licenses for food and beverage vendors until December 31, 2021.

The City Manager recommends this ordinance be adopted.

Public Comment:
Mr. Bill Heumann had signed up to testify on this ordinance and when called upon to speak stated that he withdrew his request to testify.

Assembly Action:

MOTION by Ms. Hale to adopt Ordinance 2018-46. *Hearing no objection, Ordinance 2018-46 was adopted as presented.*

IX. UNFINISHED BUSINESS

A. Church of the Nazarene v. CBJ Assessor

On June 1, 2018, the CBJ Assessor denied a request from the Juneau Church of the Nazarene (“Church”) for a complete religious use exemption for 4.3 acres of property located at 3220 Mendenhall Loop Road. The Church filed a timely appeal. On June 25, 2018, the Assembly accepted the appeal and referred it to a hearing officer.

The CBJ Assessor had assessed the property because there was no evidence of religious use on the entire 4.3 acre parcel. Consistent with *Seal Trust I*, the Assessor considered evidence after the appeal was filed and determined that there was now evidence of religious use of the property to justify a complete tax exemption. The Assessor granted the religious exemption, which mooted the appeal.

On October 15, 2018, the Hearing Officer issued a proposed order that the appeal be dismissed and that the CBJ shall refund the Church its appeal costs and taxes paid plus interest ($4,291.81) as provided by CBJ and State law.

CBJ 01.50.150(c) governs this process. Unless rejected or modified by an affirmative vote of the Assembly, the Hearing Officer's proposed order shall be deemed adopted by the Assembly. No testimony or evidence of any nature other than that contained in a timely filed objection may be received by the Assembly at this meeting.

City Attorney Palmer provided a staff report on this appeal and noted that no objections to the proposed decision were received prior to the Assembly meeting.

MOTION by Mr. Jones to proceed with orders of the day. *Hearing no objection, the motion carried and the Hearing Officer's decision on the appeal was deemed adopted by the Assembly.*

X. NEW BUSINESS

A. Juneau Composts! LLC application to lease City property at South Lemon Creek Material Source

Juneau Composts! LLC proposes to lease CBJ property near Home Depot and adjacent to the South Lemon Creek Gravel Pit. The proposal states that it will help conserve limited landfill space and help promote recycling, which are both goals of the Assembly.

Title 53.09.260 states that "the proposal shall be reviewed by the Assembly for a determination of whether the proposal should be further considered and, if so, whether by direct negotiation with the original proposer or by competition after an invitation for further proposals. Upon direction of the Assembly by motion, the Manager may commence negotiations for the lease."

On October 22, 2018, the Lands Committee reviewed the proposal and recommended leasing the CBJ property to Juneau Composts! LLC at fair market value. Copies of the October 22, 2018, Lands packet are in your binder or online at: https://packet.cbjak.org/MeetingView.aspx?MeetingID=944&MinutesMeetingID=1042&doctype=Agenda

The City Manager recommends a motion to authorize the City Manager to negotiate a fair market value lease of the CBJ property with Juneau Composts! LLC.

Public Comment

None.

Assembly Action

MOTION by Ms. Triem to authorize the City Manager to negotiate a fair market value lease with Juneau Composts! LLC. *Hearing no objection, the motion carried.*

B. Alaska Sustainable Seafoods LLC dba Deckhand Dave's application to purchase Gunakadeit Park

Alaska Sustainable Seafoods LLC dba Deckhand Dave's proposes to purchase Gunakadeit Park (Pocket Park) from the CBJ for a food court area.

Title 53.09.260 states that "The proposal shall be reviewed by the Assembly for a determination of whether the proposal should be further considered and, if so, whether by direct negotiation with the original proposer or by competition after an invitation for further proposals. Upon direction of the Assembly by motion, the Manager may commence negotiations for the…sale..."

On October 8, 2018, the Parks and Recreation Advisory Committee recommended retaining Gunakadeit Park as a Special Use Area and requesting that staff develop options for future development or disposal.

On October 22, 2018, the Lands Committee recommended to decline Deckhand Dave's proposal to purchase Gunakadeit Park and return the $500 application fee, but that if using the lot for a food court is desired and is necessary, a temporary annual lease should be explored. Copies of the October 22, 2018, Lands packet are in your binder or online here: https://packet.cbjak.org/MeetingView.aspx?MeetingID=944&MinutesMeetingID=1042&doctype=Agenda

The City Manager recommends a motion to return the $500 application fee and to decline the application to sell Gunakadeit Park to Deckhand Dave's. The City Manager also recommends a motion to authorize the City Manager to negotiate a temporary fair market value lease of Gunakadeit Park to Deckhand Dave's.

Public Comment
None.

Assembly Action

MOTION by Mr. Edwardson to return the $500 application fee to Deckhand Dave's and to decline the sale of Gunakadeit Park and also to direct the City Manager to negotiate a fair market value of the lease of the park to Deckhand Dave's.

Mayor Weldon asked to split the motion and to take them up separately.

<u>MOTION 1:</u> To return the $500 application fee and to decline the sale of Gunakadeit Park to Deckhand Dave's.

Mr. Jones commented that, when this discussion came before the Assembly Lands Committee, the applicant also noted he was attempting to purchase the neighboring property upon which the former Gastineau Apartments was located. Mr. Jones stated that during the discussion at the Lands Committee, the committee urged the applicant that if the purchase of the neighboring property did go through that it would be worth approaching the Assembly again to request another proposal to purchase Gunakadeit Park at that time. Mr. Jones asked the attorney to confirm that if this motion passed tonight declining the sale of the park land at this time that it would not prevent the applicant from coming back in the future to try again. Mr. Palmer confirmed that action to decline the sale tonight would not be a barrier to a future purchase proposal.

Hearing no objection, Motion 1 passed.

<u>MOTION 2:</u> To direct the City Manager to negotiate a fair market value of the lease of Gunakadeit Park with Deckhand Dave's.

Mr. Jones stated that he objected to the motion. He said the original proposal provided by the applicant was very well done and the proposal had included the necessary infrastructure improvements that would be needed such as electricity, plumbing and restrooms for the proposed use of the property. He said that he didn't feel a short term lease would bring in that required infrastructure for a year to year lease. This in turn would impose a burden and would be a disservice to the nearby brick and mortar businesses.

Additional discussion took place regarding the food carts that had been located on the Archipelago property. Members spoke in favor and against this second motion and asked the City Manager more about the process and timelines involved and if any lease terms were specified. Mr. Watt noted that there was no specific term mentioned during the Lands Committee discussion on the matter.

Ms. Becker stated that the Lands Committee passed a motion to return the $500 application fee and to recommend the Assembly decline the application and send the matter to the PRAC (Parks and Recreation Advisory Committee) for additional recommendations. She said the Lands Committee did discuss the lease but did not pass a motion to authorize the lease but she asked if Mr. Chaney might come forward to confirm what action was taken at the Lands Committee.

Mr. Chaney explained that the proposal went to the Lands Committee and the Lands Committee referred the matter to the PRAC looking for their recommendations. The PRAC passed the motion as mentioned in the Manager's Report and sent it back to

Lands. The motion at the Lands Committee was to decline the offer and refund the $500 fee with the suggestion that "if the Assembly found it was appropriate, they could direct the Manager to negotiate a lease." He also clarified that if the Assembly did direct the manager to negotiate a lease, it would have to come back to the Assembly for final approval.

Ms. Becker asked for additional clarification regarding the role of the PRAC vs. the role of the Assembly for future action. Mr. Chaney clarified that the PRAC was not in favor of outright sale of the property at this time since the Downtown Blueprint project and the Parks and Recreation Master Plan project were ongoing projects and the PRAC would hope those could be completed before any final recommendations were made with respect to Gunakadeit Park.

Mayor Weldon noted that Mr. Jones' objection remained and asked for a roll call vote to be taken on the second motion.

<u>Roll Call on MOTION 2</u>
Ayes: Edwardson, Hale, Kiehl, Triem, Weldon
Nays: Becker, Bryson, Jones
Motion carried 5:3

C. Senior Citizen/Disabled Veteran Late Filed Hardship Exemption Application

The Assessor received the below referenced Senior Citizen/Disabled Veteran Real Property Hardship Exemption application. The Assembly needs to determine whether to accept or reject the late-filed tax assessment appeal. Evidence on the assessment itself or the merit of the appeal is not relevant. The Assembly should consider each request separately and determine whether or not the property owner was unable to comply with the 30-day filing requirement.

<u>2018 Senior Citizen/Disabled Veteran Exemption</u>

1) Applicant: Emma C. Borbridge
Parcel ID: 1C060C180010
Physical Address: 603 W. 10th Street, Juneau

The burden of proof is upon the property owner to show the inability to file a timely appeal. In this context, the word “unable” does not include situations in which a property owner forgot about, or overlooked, the assessment notice, was out of town during the period for filing an appeal, or similar situations. Rather, it covers situations that are beyond the property owner’s control and would prevent a property owner from recognizing what is at stake and dealing with it. Examples of this would include physical or mental disability serious enough to prevent a person from dealing rationally with their private affairs. Disagreeing with the amount of the assessment does not constitute inability to submit a timely appeal, nor does a notice of assessment being sent to a wrong address. The property owner is responsible for keeping a current, correct address on file with the assessor's office.

If the Assembly decides to accept one or more late-filed appeals, those assessment appeals will be referred to the Assessor for review and action.

Public Comment
None.

Assembly Action

MOTION by Mr. Kiehl to accept the late filed senior citizen application from Emma Borbridge for Parcel ID 1C060C180010 and asked for unanimous consent. *Hearing no objections, the late filed appeal was accepted.*

D. Harri Commercial Marine application to lease Auke Bay Boatyard

Harri Commercial Marine proposes to continue leasing the Auke Bay Boatyard. Harri Commercial Marine leased the boatyard when it was at Statter Harbor and after it relocated to the Auke Bay Loading Facility. The ordinance authorizing the most recent lease recently expired.

Title 53.09.260 states that "the proposal shall be reviewed by the Assembly for a determination of whether the proposal should be further considered and, if so, whether by direct negotiation with the original proposer or by competition after an invitation for further proposals. Upon direction of the Assembly by motion, the Manager may commence negotiations for the lease."

On August 30, 2018, the Docks and Harbors Board reviewed the proposal and recommended leasing the Auke Bay Boatyard to Harri Commercial Marine at fair market value.

The City Manager recommends a motion to authorize the Port Director to negotiate a fair market value lease of the Auke Bay Boatyard with Harri Commercial Marine.

Public Comment
None.

Assembly Action

MOTION by Ms. Becker to authorize the Port Director to negotiate a fair market value lease of the Auke Bay Boatyard with Harri Commercial Marine and asked for unanimous consent. *Hearing no objections, the motion carried.*

XI. STAFF REPORTS

None.

XII. ASSEMBLY REPORTS

A. Mayor's Report

Mayor Weldon noted that earlier in the evening Mr. Woodby addressed the Assembly regarding climate change and she had previously asked the Deputy Manager to compile a list of items CBJ is working on related to energy savings and she is working on that at this time.

Mayor Weldon said regarding the ad hoc Childcare Committee, she came up with a memo outlining their charge and provided copies to the Assemblymembers. The two main questions she is asking the committee to address are:
1) Should child care become part of the municipal core functions; and
2) To what extent, if any, should education be part of child care.

Mayor Weldon said she is looking to the committee to answer those questions and to provide recommendations for possible solutions depending on the answers they have to the questions above. She stated that Mr. Jones has agreed to chair the committee and she is also appointing Mr. Edwardson, Ms. Hale, and Mr. Bryson to serve on the committee along with Interim School Superintendent Bridget Weiss, and community members Erik Erickson and Blue Shibler. She noted that the City Manager will be assigning staff to assist the committee and she is giving them the option to use funding to conduct surveys, polls, or community outreach efforts. Mr. Watt said that Library Director Robert Barr will be providing the staff support to the committee. Mr. Jones said that they will be working on trying to schedule its first meeting and in speaking with one of the public members, it appears that Fridays seem to be the day of least resistance on which to hold their meetings.

Mayor Weldon asked the Deputy Manager to distribute the past Assembly goals in anticipation of the work to be done at the upcoming Assembly retreat. Ms. Cosgrove distributed copies and noted that the format for the goals has remained mostly the same since 2017 and she made some very minor organizational changes to this recent version for their consideration at the retreat. The main difference is a new column "AA" which is an attempt to identify what type of Assembly Action is requested, whether that is policy development, funding, general support, or whether it is mostly an operational issue. Ms. Cosgrove noted that the handout included a summarized status report on the various goals but that it will be updated in advance of the December 1 Assembly retreat when that packet is finalized.

Mayor Weldon asked all the Assemblymembers to review the goals document and send her input by November 19 on any items they feel that should come off or if they feel any items are missing and should be added.

Mayor Weldon went on to report her activities since the last Assembly meeting. She congratulated the JDHS Girls Cross Country team on winning the state championship and the TMHS Girls Volleyball team for winning the Southeast Alaska tournament. She also congratulated Jeffra Clough and Kim Kiefer who were honored at the SAIL gala for their contributions to the community. She attended an number of events including the

Rotary Polio Walk, Petersburg Southeast Swim Meet, Downtown Blueprint meeting, and the Joint Assembly/School Board worksession on November 3. She noted that the two main topics of the joint meeting with the school board focused on deferred maintenance and school funding timelines.

She reminded everyone that the Assembly and many staff members will be attending the Alaska Municipal League meetings in Anchorage November 12-16. The Deputy Mayor asked the Mayor to share her report since she is currently traveling. Ms. Gladziszewski reported that she attended the Red Ribbon Week events in honor of its 30th Anniversary and she read a Mayoral Proclamation at that event.

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

Mr. Bryson reported on attending his first meeting with the Planning Commission on October 23 where they discussed the Downtown Blueprint project as well as reviewed an application from The Jetty LLC. He met earlier in the evening with the Juneau Economic Development Council which was interviewing applicants for open seats. He also met with Alix Pierce who is working on the Parks and Recreation Master Plan.

Ms. Hale reported on attending a meeting with the Bartlett Regional Hospital Board on October 23 and she also met one on one with BRH Director Chuck Bill to get up to speed on all things BRH. She attended a meeting of the Juneau Commission on Sustainbility on October 24 and she looks forward to the advancement of the Juneau Renewable Energy Plan strategies. She also attended the Downtown Blueprint meeting, the joint Assembly/School Board retreat worksession, and a vigil given at the Sukkat Shalom building.

Ms. Triem reported that she attended the October 22 Aquatics Board meeting which was focused primarily on governance issues. She had to leave that meeting to attend the Assembly COW meeting but she had an awesome tour of the DPAC facility. She extended her congratulations to the swimmers who went to the state championship meet.

Mr. Edwardson reported that he attended the Eaglecrest Board retreat on October 20 where they discussed future projects on their past priorities list. Some of the topics discussed included summer opportunities and that DOT will no longer be plowing Eaglecrest Road the year after this winter. With respect to the Local Emergency Planning Committee, they have not met since the last Assembly meeting and the next meeting is scheduled to be held while he is attending AML in Anchorage. The Airport Board meeting will also be held during that time so he will not be able to attend that meeting either.

Mr. Edwardson reported that the Assembly Human Resources Committee met earlier in the evening and were forwarding the following recommendations for board appointments. *Hearing no objections, the appointments were made as reported.*

Bidding Review Board - Alexander Smith appointed to a term beginning immediately and expiring on May 1, 2021.

Jensen-Olson Arboretum Advisory Board - Catherine Evans appointed to a term beginning immediately and expiring on January 31, 2021.

Juneau Human Rights Commission - Suzanne Dutson appointed to a term beginning immediately and expiring on May 31, 2021.

Parks & Recreation Advisory Committee - Kirk Duncan appointed to a term beginning immediately and expiring on February 28, 2019 and the full subsequent three-year term expiring February 2022. Mr. Jones asked if the HRC considered the short length of time between Mr. Duncan's employment as the P&R Director and if there were any rules barring his service on a board that he formally had oversight over. Mr. Edwardson said the HRC did not discuss that issue. Mr. Palmer said he couldn't give them a hard and fast answer at this time and while there is a provision in the Conflict of Interest code prohibiting hiring for employment purposes after serving as an elected member, he doesn't recall if it was an issue in the reverse but he didn't believe it was.

Mr. Edwardson also reported that the HRC reviewed the proposed 2019 Assembly calendar and is forwarding it to the Assembly for final approval. Hearing no objection, the calendar was approved as proposed.

Mr. Jones reported that the Public Works and Facilities Committee met and the Assembly dealt with two of their issues earlier in the evening. The next meeting is on November 19 at noon. He said that he attended the full School Board retreat as well as the joint Assembly/School Board worksession. He said the next School Board meeting is on November 13 at the time when the Assembly will all be attending AML meetings in Anchorage. He said the next meeting of the Downtown Business Association is scheduled for November 6. He said he spent some time with the Visitors Cluster Working Group and that some of the discussions happening with that group have to deal with the governance of the TBMP program and they are having discussions about the possibility of Travel Juneau taking over the administrative functions of that program. They also heard from Mr. Uchytil about the development of an RFP for the small cruise ship infrastructure master plan. The next meeting of the Visitors Cluster Working Group is scheduled for November 29.

Mr. Kiehl stated that the Assembly Finance Committee will be meeting November 7. He also reported on the various meetings and events he has recently attended including a telephonic AML Board meeting on October 29. They are getting acquainted with the new AML Director Nils Andreassen and they have been working on efforts to hire a new lobbyist to replace Ray Gillespie who has retired and they are now down to the finalists. He reported that the UAS Campus Council met earlier in the day and he reported on a number of issues they are dealing with as well as the Power and Privilege Symposium which is open to the public to attend on November 6. He reported that he attended the Celebrate Survivors event hosted by AWARE and the Central Council Tlingit & Haida Indian Tribes of Alaska (CCTHITA). In addition to Mr. Jones, he attended the Fil-Com Senior Prom on October 20 and on October 26 he attended the swearing in of Alaska Superior Court Judge Amy Mead. On October 24 he met with the Blood Bank of Alaska and said they are looking at opening a local donor center in the Jordan Creek Mall and he is hopeful that they will talk with the LEPC at a future meeting. On October 28, he attended the going away reception for Pastor Phil and Teresa Campbell from Northern Light United Church. He extended his thanks to everyone who attended the community event at the synagogue to honor the victims of the Pittsburgh attack. He asked about the TBMP process and said they had added a small increment to this current year's budget and he asked the City Manager if he could provide an update on what has been accomplished with those extra funds.

Ms. Becker said that two of the Lands Committee issues were taken care of at this meeting. She said that the air monitoring season goes from October 1 to April 30 and citizens seem to be doing a good job understanding and complying with the no burn restrictions during this period. The next Lands Committee meeting is scheduled for November 19. Docks and Harbors has approved the CCTHITA plan to raze the former Thane Ore House building to make way for the new cultural building. Docks & Harbors received an update from Morris on the planning of the Archipelago lot. Docks and Harbors along with a number of agency representatives met and discussed the "Lumberman" tug boat which has been abandoned in the channel. Ms. Becker then reported that the Chamber continues to have its weekly luncheons with speakers every Thursday. She attended the SAIL dinner and the Princess Sophia Opera at the high school. She also attended the going away send off of Pastor Phil and Teresa Campbell and she gave thanks to Ms. McEwen for putting together the mayoral proclamation which pleased them greatly.

Mr. Edwardson noted that November is Native American History Month and the Power & Privilege Symposium is part of the programs being offered in recognition of the month's activities. He said there are activities happening all month long and on Friday, Richard Peterson gave a talk about the history of Tlingit and Haida people in our region and he encouraged everyone to participate in the activities taking place around town all month long.

Mayor Weldon reminded everyone that tomorrow, November 6, is Election Day and encouraged everyone to exercise their right to vote.

C. Presiding Officer Reports

None.

XIIICONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA

ITEMS

Mr. Quayle addressed the Assembly in rebuttal to the environmentalist that testified about the CO_2 levels in Juneau. Mr. Quayle said that Juneau doesn't need to worry about the CO_2 levels due to the forests all around us. He did recommend installation of a light rail to the glacier.

XIV. EXECUTIVE SESSION

MOTION by Mr. Kiehl to recess into Executive Session to discuss matters which by law are required to be kept confidential, particularly regarding legal matters pertaining to Bartlett Regional Hospital. There being no one from the public wishing to speak to the motion for executive session and no objection, Executive Session began at 8:25 p.m.

The Assembly returned from Executive Session at 8:45p.m. and reported that legal matters were discussed with management staff and the City Attorney and no action was taken.

XV. ADJOURNMENT

There being no further business to come before the body, Mayor Weldon adjourned the meeting at 8:46 p.m.

Signed:______________________ Signed:__________________________
Elizabeth J. McEwen, Municipal Clerk Beth A. Weldon, Mayor