**THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - June 25, 2018

**MEETING NO. 2018-18** 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 Ken Koelsch.

## I. FLAG SALUTE

## II. ROLL CALL

Assembly Present: Mary Becker, Rob Edwardson, Maria Gladziszewski, Norton Gregory, Loren Jones, Jesse Kiehl, Ken Koelsch, Jerry Nankervis (telephonic), and Beth Weldon.

Assembly Absent: None.

Staff Present: Rorie Watt, City Manager; Mila Cosgrove, Deputy City Manager; Amy Mead, Municipal Attorney; Laurie Sica, Municipal Clerk; Beth McEwen, Deputy Clerk; Di Cathcart, Deputy Clerk; Tricia Everson, Executive Assistant II; Patty Wahto, Airport Manager; Carl Uchytil, Port Director; Bob Barthlomew, Finance Director; Dallas Hargrave, HRRM Director.

## III. SPECIAL ORDER OF BUSINESS

A. Special Recognition: Laurie Sica

Mr. Watt thanked Ms. Sica for her service as Municipal Clerk and said CBJ would miss her institutional knowledge upon retirement. Mayor Koelsch read a proclamation honoring Ms. Sica for 22 years of public service to the citizens of CBJ, including time as Environmental Zoning Inspector, Municipal Clerk, as a volunteer for Litter Free, Inc. and as an active member of the Alaska Association of Municipal Clerks. Mayor Koelsch presented Ms. Sica with a set of minutes from the first Assembly meeting she attended as clerk and an "edited version" with his humorous corrections. He then read a recognition of the Clerk profession entitled "Why City Clerks are like Ducks," and said that Clerks are cool, calm and collected - calm on the surface, but underneath their feet are going a hundred miles an hour to stay afloat. Ms. Becker presented Ms. Sica with a miniature treasure chest, loaded with cash booty and a plaque honoring Ms. Sica's years of service. Ms. Sica thanked the Assemblymembers for providing her with a chair during this portion of the meeting and for the beautiful send off, wishing her "Aloha" in their Hawaiian shirts and flower leis.

Ms. Sica honored three people who had made a large contribution to the clerks office and said that although the Clerk Division is small, it is able to accomplish much thanks to the service of many businesses, volunteer board members and election workers. At the

risk of selecting only a representative few, she presented awards to Brian Trudo of Juneau Courier for 17 years of service, delivering information packets to the Assembly and other board members; Jaimie Rountree for 22 years of service as Chair of the Animal Hearing Board; and Tami Burgett for 27 years of service as an election worker on the Absentee and Questioned Ballot Review Board and at the polls. Ms. Sica welcomed and "introduced" incoming Municipal Clerk Beth McEwen and Deputy Clerk Di Cathcart and wished them well in their work.

## IV. APPROVAL OF MINUTES

A. June 4, 2018 Regular Assembly Meeting 2018-15

Hearing no objection, the minutes of the June 4, 2018 Regular Assembly Meeting 2018-15 were approved.

B. June 11, 2018 Special Assembly Meeting 2018-16

Hearing no objection, the minutes of the June 11, 2018 Special Assembly Meeting 2018-16 were approved.

C. June 13, 2018 Special Assembly Meeting 2018-17

Hearing no objection, the minutes of the June 13, 2018 Special Assembly Meeting 2018-17 were approved.

## V. MANAGER'S REQUEST FOR AGENDA CHANGES

## VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

*Cathy Boutin* said that when she and her husband, Tom, retired, they did so on the assumption that the senior sales tax exemption in effect at the time would continue, and had based their budget accordingly. She said that the changes to the exemption had an ill effect on their finances and many seniors were choosing to shop on-line rather than buy local goods, which had caused damage to local businesses that were suffering due to the loss of revenues. She spoke about the increases to CBJ's saving accounts and encouraged the Assembly to re-evaluate the decision made regarding the senior citizen sales tax exemption.

## 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 Kiehl, to adopt the consent agenda.* Hearing no objection, the consent agenda was adopted.

1. Ordinances for Introduction

   a. Ordinance 2017-06(AW) An Ordinance Appropriating to the Manager the Sum of $119,853 as Funding for Various Capital Improvement Projects and Bond Debt; Funding Provided by General Obligation Bond Interest Income.

      This ordinance would appropriate $119,853 in bond interest income that was earned on general obligation bond proceeds allocated to the projects listed below. Per CBJ Charter and direction of Bond Counsel, the interest income is available to: 1) cover original projects expenditures, 2) pay bond debt service & IRS arbitrage fees or 3) other eligible Capital Improvement Projects. The proposed expenditures are in compliance with the guidance.
      Funding provided by un-expended bond interest income from ten capital improvement projects.

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

   b. Ordinance 2018-11(A) An Ordinance Appropriating to the Manager the Sum of $53,000 as Partial Funding for the Treadwell Mine Park Preservation Capital Improvement Project; Grant Funding Provided by the Treadwell Historic Preservation and Restoration Society.

      The project is to prepare and paint the exterior and interior of the existing concrete structure known as the Treadwell Office Building. This work continues recent historic preservation work at the Treadwell Mine Historic Park.

      The Treadwell Historic Preservation and Restoration Society is contributing $53,000 to this project. Funds were obtained by the Society through private and corporate donations for the purpose of historic preservation activities at the Treadwell Mine site.

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

   c. Ordinance 2018-11(C) An Ordinance Appropriating to the Manager the Sum of $84,479 as Funding for the Parks and Recreation Department; Funding Provided by Hotel Tax Fund's Fund Balance.

      On July 1, 2018, the CBJ will enter into an agreement with the Juneau

Arts and Humanities Council (JAHC) to manage the operations of Centennial Hall. Because the work of managing the hall will shift from public employees covered by the Public Employer Retirement System (PERS) to employees of a nonprofit organization not subject to PERS, the CBJ will incur a onetime termination cost of up to $84,479.00. This ordinance would appropriate the funds needed to pay for the termination costs to the Parks & Recreation Department. The funds will come from the Hotel Bed Tax Fund's fund balance.

This issue was discussed with the Assembly Finance Committee at its June 13, 2018, meeting. The AFC directed staff to prepare an appropriating ordinance and move it to the full assembly for introduction and public hearing.

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

d. Ordinance 2018-12(A) An Ordinance Appropriating $40,000 from the Treasury for FY19 School District Operations with the Sole Purpose of Funding the Auto Shop Lease Costs.

This ordinance would appropriate $40,000 to the Juneau School District, to be used solely for the rental payment relating to the facility use agreement between the district and the University of Alaska needed for the district's auto shop program.

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

e. Ordinance 2018-36 An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of USS 2305, Lot 9 Fraction (Northern Portion) and USS 2335 Fraction (Western Portion), Located at 4535 North Douglas Highway, from D-3 to D-15.

This ordinance would rezone lots on North Douglas Highway from D-3 to D-15.

The two lots (1.64 acres) are under the same ownership and together are currently occupied by one single family dwelling.

The requested rezone would be an expansion of an existing D-15 zone immediately to the north. The large lot to the north was rezoned from RR(T)D-3 to D-15 in 2014. The 2013 Comprehensive Plan identifies the immediate area around and including the lots as Medium Density Residential (MDR). This designation supports lots which have zoning with dwelling densities between five to twenty units per acre. The

Comprehensive Plan notes that rural lands and lands in the North Douglas Subarea should be rezoned to higher densities when public water and sewer are provided to them. The subject lots were connected to public water in 1987 and public sewer in 2011.

The CBJ Land Use Code provides minimum restrictions for zone change requests. This proposal conforms to these restrictions as follows:

1. The request is for less than 2 acres, but if approved will expand an existing D-15 zoning district.

2. No similar request has been made in the past year.

3. This request substantially conforms to the land use maps of the 2013 Comprehensive Plan.

On April 18, 2018, a public meeting was held at the Douglas Library. On May 22, 2018, the Planning Commission recommended that the Assembly approve the rezone.

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

f. Ordinance 2018-37 An Ordinance Authorizing an Alternative Procurement Method Related to the City and Borough's Recycleworks Program.

This ordinance authorizes the Manager to complete an alternative procurement that would allow the CBJ to locate all of its waste programs at the privately owned and operated Waste Management landfill.

Under this authorization the Manager intends to complete a number of activities. First, the Manager intends to execute a ten-year contract with four five-year renewals that will result in the construction of a purpose-built recycling building. The Assembly will annually be asked to appropriate funds for the recycling program. Appropriation Ordinance 2018-11 (b) will appropriate supplemental FY19 funding for the recycling program. Waste Management will operate the recycling program.

Second, the Manager intends to lease land from Waste Management at the landfill at fair market value and construct a purpose-built household hazardous waste (HHW) collection center on that land. At a future date the Assembly will be asked to approve an appropriating ordinance to fund the land lease and construction costs of the building. The HHW program services will be competitively bid by CBJ.

Third, the Manager and staff intend to develop a composting or other organics management program that could also be located at the landfill, also on leased land. The program details have not yet been developed. The Assembly will have the opportunity to consider funding this program through a future appropriation process.

**The City Manager recommends this ordinance be introduced and set for public hearing at a special Assembly meeting on July 11, 2018.**

g. Ordinance 2018-11(B) An Ordinance Appropriating to the Manager the Sum of $126,000 as Supplemental Funding for Waste Management's Fiscal Year 2019 Operating Budget; Funding Provided by the Waste Management Fund's Fund Balance.

This ordinance would appropriate $126,000 from the Waste Management Enterprise Fund Balance to the Waste Management Operating Budget to provide funding for the recycling program envisioned by Ordinance 2018-37. This appropriation would fund, through FY19, the increased contract cost between the existing recycling contract and the expanded contract contemplated by Ordinance 2018-37.

**The City Manager recommends this ordinance be introduced and set for public hearing at a special Assembly meeting on July 11, 2018.**

2. Resolutions

a. Resolution 2825 A Resolution of the City and Borough of Juneau in Support of the Juneau Fisheries Terminal Expansion.

This resolution affirms Assembly support for Docks & Harbors to submit a $25M Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant application. This grant, formerly called TIGER, provides the opportunity for municipalities to compete for $1.5B in US Department of Transportation investments to improve road, rail, transit, and port projects that achieve national objectives.
In March 2017, Docks & Harbors completed a master planning document, the Juneau Downtown Harbors Uplands Master Plan: Bridge Park to Norway Point. This document, adopted with public input, described elements desired at the Juneau Fisheries Terminal which are contained in the BUILD grant application.

The Docks & Harbors Operations-Planning Committee reviewed the resolution and recommended adoption at its June 20, 2018, meeting.

**The City Manager recommends this resolution be adopted.**

3. Liquor License

a. Liquor Licenses

The below liquor license actions are before the Assembly to either protest or waive its right to protest each license action.

**Renewals:**
**Package Store AMCO License # 2066: Fred Meyer Stores Inc. d/b/a Fred Meyer #158**
Location: 8181 Glacier Hwy., Juneau, AK 99801.

**Package Store AMCO License # 4742: Glacier Hwy, LLC d/b/a Glacier Hwy LLC**
Location: 6525 Glacier Highway, Juneau, AK 99801.
This is an application for a license renewal as well as an application for their first waiver since they did not operate for a minimum of 30 days within the preceding license year.

**License Transfer & Application for a Restaurant Designation Permit**
**Beverage Dispensary Tourism License #2541: MGO Inc., d/b/a Juneau Airport Travelodge**
Location: 9200 Glacier Highway, Juneau, AK 99801.
This is an application for a license renewal as well as an application for a Restaurant Designation Permit.

**New License& Application for a Restaurant Designation Permit**
**Beverage Dispensary Tourism License 5649:** Tailwind JNU LLC d/b/a Tailwind Concessions
Location: 1873 Shell Simmons Drive, Suite 220, Juneau, AK 99801. (Juneau Airport outside security.) This is an application for a new license as well as an application for a Restaurant Designation Permit.

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 hard-copy upon request to the Clerk's office.

**The City Manager recommends the Assembly waive its right to protest the above-listed liquor license applications.**

4. Transfers

a. Transfer T-1000 Transfer of $250,000 from Cruise Berth Improvement Capital Improvement Project to the Dock Cathodic Protection Capital Improvement Project.

The CBJ Docks and Harbors director requests a transfer of funds from CIP account H51-101 (Cruise Berth Improvements) to CIP H51-104 (Dock Cathodic Protection).

This transfer will provide funding to move forward with contracting the third and final phase of the Dock Cathodic Protection Project - preparing and painting the waterside of the Marine Park retaining wall.

The Docks and Harbors Board reviewed this transfer at its May 23, 2018, Operations/CIP Committee meeting.

**The City Manager recommends this transfer be approved.**

## VIIIPUBLIC HEARING

A. Ordinance 2017-06(AX) An Ordinance Appropriating to the Manager the Sum of $250,000 as Supplemental Funding for Harbors' Fiscal Year 2018 Operating Budget; Funding Provided by Harbors' Fund Balance.

Docks & Harbors anticipates exceeding its FY18 authorized spending authority by $250K in the Harbor Enterprise. The increase is attributable to extraordinary expenditures including personnel costs, infrastructure improvements and resolving abandoned and derelict vessels. The additional request is an increase of 5% of the total authorized expenditures in FY18. Sufficient revenues in excess of the budget are available in the current fiscal year.

The Assembly Finance Committee reviewed this request at its meeting on June 13, 2018.

**The City Manager recommends this ordinance be adopted.**

Public Comment:

None.

Assembly Action:

*MOTION, by Edwardson, to adopt Ordinance 2017-06(AX).* Hearing no objection, it was so ordered.

B. Ordinance 2018-20 An Ordinance Authorizing the Manager to Sell Four City and Borough of Juneau Parcels, Located at 5436 Commercial Drive and 5433 Shaune Drive, to AKBev Group LLC.

This ordinance would authorize the CBJ to sell four parcels to the Alaskan Brewing Company. The CBJ currently uses two of the parcels for its Household Hazardous Waste program and uses the other two parcels for part of its Water Utility program. With the consolidation of the Engineering and Public Works departments and the desire to move the HHW program to a more efficient location, the public would benefit from selling these parcels instead of continuing to operate the existing programs on them.

The Planning Commission recommended the CBJ sell the four lots at its meeting on January 23, 2018. This transaction was also discussed at the following Assembly Committee meetings: April 10, 2017 Lands, January 29, 2018 Committee of the Whole, May 8, 2018 Public Works and Finance, and May 21, 2018 Committee of the Whole.

**The City Manager recommends this ordinance be adopted.**

Public Comment:

Geoff Larsen, representing Alaskan Brewing Company, said the business's footprint has grown over the past 32 years by moving Eastward. The brewhouse is on the Western boundary and typically breweries of this nature utilize about 33% of the footprint of the property for building, equipment, truck staging and the rest is for truck traffic and parking. The brewery utilizes the footprint of the land by 75%. This property under discussion is on the western boundary and would alleviate the tightness of operations and would allow the business to continue to thrive.

Assembly Action:

*MOTION, by Gregory, to adopt Ordinance 2018-20.* Hearing no objection, it was so ordered.

C. Ordinance 2018-32 An Ordinance Amending Title 72 of the City and Borough of Juneau Code Relating to Driving Without a License.

This is a housekeeping ordinance clarifying that the operation of a vehicle without a license is an offense, not only when one's license has expired, but also when a license has never been obtained. (Consistent with state law, the CBJ code provides for a lesser penalty for operating a motor vehicle when one's license has been expired for less than one year.)

**The City Manager recommends this ordinance be adopted.**

Public Comment:

None.

Assembly Action:

*MOTION, by Weldon, to adopt Ordinance 2018-32.* Hearing no objection, it was so ordered.

D. Ordinance 2018-35 An Ordinance Authorizing the Manager to Execute Permits for City and Borough of Juneau Road Reconstruction and Maintenance Projects in State Rights-of-Way with the Alaska Department of Transportation and Public Facilities.

This ordinance would allow the Manager to execute approach road permits that include indemnification provisions with the Alaska Department of Transportation and Public Facilities to allow the CBJ to reconstruct municipal roads and other approaches when the access points are located within the State's rights-of-way as required by 17 AAC 10.020(c).

ADOT&PF's boilerplate access road permits contains an indemnification provision. CBJ Charter 9.13(a) generally prohibits the CBJ from indemnifying others. However, Charter 9.13(c) allows the CBJ to indemnify the State when the CBJ would not otherwise be able to participate. This ordinance would allow the Manager to execute ADOT&PF access road permits required by state law.

**The City Manager recommends this ordinance be adopted.**

Public Comment:

None.

Assembly Action:

*MOTION, by Gladziszewski, to adopt Ordinance 2018-35.* Hearing no objection, it was so ordered.

## IX. UNFINISHED BUSINESS

None.

## X. NEW BUSINESS

A. UAF Cooperative Extension Service Lease in Public Safety Building

On April 23, 2018, the Assembly unanimously authorized the Manager to purchase the former Public Safety Building located at 450 Whittier Street in the Willoughby District; closing is scheduled to occur on or about June 29, 2018. Presently, the University of Alaska Fairbanks Cooperative Extension Service leases space in this building from the current owner, the State through the Alaska Mental Health Trust. It has been determined that it is in the CBJ's best interests to retain UAF as a tenant after the property has transferred to CBJ ownership. There is no mechanism in code that specifies how such a rental should proceed. It is my intent to utilize a

process similar to the process used for leasing office space in the CBJ Water Utility Building, given the similarities between the two (non-consumptive, short-term use). A lease for a non-exclusive, non-consumptive use of CBJ property may be granted by the manager for a term not to exceed one year.

I propose to proceed with a rental agreement for the use of office space in the already-existing building located at 450 Whittier Street. The rental amount will be for $3,603.86 per month and the rental term shall not exceed one year. As there are no other CBJ departments that have a property interest in the space being rented, I do not intend to circulate the rental agreement for review to other CBJ departments or the planning commission (as is the process provided for by CBJ 53.09.310 for use permits).

No action by the Assembly is required and this topic was on the agenda to provide information to the Assembly.

Ms. Weldon asked how the rental amount was determined. Mr. Watt said that it was the same amount presently charged to the UAF Cooperative Extension Service by the State, through the Alaska Mental Health Trust, and was based on a calculation of the market value and square footage rate.

There were no further comments or questions on the matter.

B. Appeal - Juneau Church of the Nazarene v CBJ Assessor

On June 1, 2018, the CBJ Assessor denied a request from the Juneau Church of the Nazarene for religious use exemption status for property located at 3220 Mendenhall Loop Road, Juneau, AK 99801. On June 5, 2018, an appeal of the Assessor's decision was filed.

In accordance with the Appeals Code, the Assembly must decide whether to accept or reject the appeal. If you determine, after liberally construing the notice of appeal in order to preserve the rights of the appellant, that there has been a failure to comply with the appellate rules, or if the notice of appeal does not state grounds upon which any of the relief requested may be granted, you may reject the appeal.

If the appeal is accepted, you must decide whether the Assembly will hear the appeal itself or if it will assign the appeal to a hearing officer. If you decide to hear the appeal yourselves, a presiding officer should be appointed.

In hearing an appeal, the Assembly sits in its quasi-judicial capacity and must avoid discussing the case outside of the hearing process. (See CBJ 01.50.230, Impartiality.)

**The City Manager makes no recommendation in quasi-judicial matters before the Assembly.**

*MOTION, by Jones, to accept the appeal.* Hearing no objection, it was so ordered.

*MOTION, by Jones, to assign the appeal to a hearing officer.*

Mr. Jones said that similar matters had been assigned to hearing officers.

Ms. Mead said that different hearing officers had determined the matters, including the Office of Administrative Hearings and the former attorney of the Ketchikan Gateway Borough, and this matter would not be assigned to the same hearing officer, so there may not be a consistency of review if that is what the Assembly is seeking.

Ms. Gladziszewski asked the cost and Ms. Mead said that the hearing had ranged from $3,000 to $5,000.

Hearing no objection, the matter was assigned to an outside hearing officer.

C. Best Starts Resolution

*MOTION, by Jones, to forward the resolution to the Assembly for a public hearing in order that it could be through its review process in a timely manner to be placed upon the October ballot.*

The Assembly discussed its interest in discussing the matter in committee before a public hearing, either in Finance or the Committee of the Whole.

There was no objection to allowing the manager to select an appropriate committee, date and agenda for discussion of the matter.

## XI. STAFF REPORTS

None.

## XII. ASSEMBLY REPORTS

A. Mayor's Report

Mayor Koelsch said he attended the National Field Day of the Amateur Radio Club on the past Saturday. On the past Friday he welcomed Governor and Mrs. Davide of Cebu, Phillipines and attended a signing by Governor Walker of SB14 - sales tax on transportation network companies. He welcomed the C-Span bus and exhibits to Juneau. He and Mrs. Koelsch flew to Whitehorse, Yukon, Juneau's Sister City, on the inaugural run of Alaska Seaplanes. He toured the Norwegian Bliss, honored Molly Smith on her lifetime of work in Alaskan arts, and attended and spoke at Celebration 2018.

Mayor Koelsch said the evaluations were due for the Municipal Attorney and the City Manager and asked for feedback on the process. The Assembly suggested that the same

process be used for both, and the "easiest route," along with a memo from both. All agreed that the benefit of the review was in the discussion between the Assembly and the employee.

Mayor Koelsch said he had been asked to take a position on the "Stand for Salmon" initiative, and stated that he would take no position without concurrence by the Assembly. It was noted there are two initiatives on similar subjects. Mr. Jones said that there is a Supreme Court decision pending on the matter and did not want to take any action until the court rendered its decision. Mr. Watt said that he is not completely familiar with the initiative but there may be some raising of the bar on some municipal activities such as storm water drainage and treatment plan discharge. There was no objection to the Assembly becoming educated on the matter.

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

*Lands and Resources Committee*: Chair Becker said the committee met and discussed Indian Point, the Douglas Cemeteries and the Land Management Plan, and the next meeting was set for July 9.

Ms. Becker said she had attended the Airport Board, Alaska Committee, and Chamber of Commerce meetings and had met with the JAHC Board a number of times. She attended the Filipino Community reception and praised the meal provided.

*Finance Committee*: Chair Kiehl said the committee met and heard a presentation from Eagle Rock Venture (2nd and Franklin), discussed financing tools for large residential developments, discussed the supplemental for Docks and Harbors, heard an issue regarding non-profit status for property tax regarding veterans service organizations which can be fixed by a staff action, received an update on the new Juneau Arts and Culture Center project and heard a funding request from that group, and discussed operation of Centennial Hall by the Juneau Arts and Humanities Council and directed staff to move forward on the PERS termination study and management agreement. The committee reviewed implementation of SB14.

Mr. Kiehl said the Alaska Municipal League has a new Executive Director, Nils Andreassen, who is busy getting up to speed and if any Assemblymembers are interested in attending the AML summer meeting in Healy, AK, to talk with Ms. Phillips as soon as possible. The UAS Campus Advisory Council will meet August 6. Mr. Kiehl attended several events, including the welcome of Governor Davide of Cebu, the Filipino Community Picnic, JAMHI's opening of the health clinic in Forget-Me-Not Manor, the Pioneers of Alaska Picnic, Gold Rush Days, Celebration, the raising of the totem pole in Douglas, the Pride Picnic, and a public meeting in Douglas about the work at the former "Douglas Depot," in which staff and the owner of the property presented information above an beyond what was required by code. Mr. Kiehl thanked Mr. Watt for creating an informal group to address the issue of street artists and crosswalks.

*Public Works and Facilities Committee*: Chair Jones said the Assembly address issues before the committee at this meeting and received information about seawalk Franklin Dock to AJ Dock master planning effort, the downtown wayfinding and interpretive signs, advertising by businesses on Capital Transit buses, and the next meeting was set for July 9.

Mr. Jones said the School Board met on June 12, while he was in attendance at the Marijuana Control Board meeting in Anchorage and the next meeting is August 14 when he is in Fairbanks for the MCB. There is no school board meeting in July. He attended DBA,which is working on the contracts for the Downtown Ambassadors and the contract with JEDC. The Commission on Aging will hold its next meeting on July 10. He said the evaluation of the manager and attorney last year included a wage increase July 1. Mr. Jones checked with HR to ensure that happened. The Airport Board held a meeting on the North Terminal Planning and said this would be a good topic for a joint meeting between the Assembly and Airport Board.

*Human Resources Committee*: Chair Gladziszewski said the HRC met and recommended the following appointments. Hearing no objection, the Assembly appointed:

Historic Resources Advisory Committee
Reappointment of John Fox and Donald Harris for terms ending June 30, 2021

Juneau Commission on Sustainability
Appointment of Iura Leahu to a term ending June 30, 2019
Appointment of Jim Powell to a term ending June 30, 2020
Reappointment of Steve Behnke and Jim Rehfeldt to terms ending June 30, 2021

Treadwell Arena Advisory Board
Appointment of Josh Fortenbery and Alexander Smith to terms ending May 31, 2021

Utility Advisory Board
Reappointment of Andrew Campbell to a term ending June 30, 2021

Wetlands Review Board
Appointment of Claude "Chip" McMillan to a term ending December 31, 2020

Ms. Gladziszewski reminded the Assembly of a full Assembly as HRC meeting on Wednesday, June 27, at 5:30 p.m. to consider applications for the Eaglecrest Board.

Ms. Gladziszewski provided updated statistics relayed at the Affordable Housing Commission. In 2018, an income of $2742 per month is needed to afford a two bedroom rental, and in the nation the average wage is $2210. Vacancy rates are currently 4.15%

and a desirable rate is between 5 - 7% for assisting renters find affordable housing. Ms. Gladziszewski said she had observed some inconsistency between signs downtown and along the waterfront and felt some signs were not clear. She hoped for professional review and clarity in the signage. She attended several events, including Gold Rush Days, Filipino Picnic, Douglas Totem Pole raising, and many more.

*Committee of the Whole*: Ms. Weldon said that Mr. Nankervis had listened in to the meeting from his boat but was unable to talk. The next COW meeting is set for July 11.

Ms. Weldon said the Aquatics Board is providing answers to the City Manager about an empowered board for the pools. The Planning Commission reviewed sale of the Hurlock property to Alaska Legacy Partners and would be taking testimony on the mining code on Tuesday, June 26. She said the grand exit of Celebration was a site to behold and she participated in the "How to Run for Local Office" workshop. Her family made a trip up the Taku River recently.

Ms. Weldon said she had heard many comments about the senior sales tax exemption and asked for Assembly permission to work with the Finance Director on possible scenarios involving changes to the senior sales tax exemption, such as raising the age of eligibility to 70 or putting bar codes on the cards to track spending. Following Assembly discussion, there was no objection to Ms. Weldon gathering information to add to a future Finance Committee meeting. Mr. Kiehl said he would schedule the matter.

Mr. Gregory said he attended the Parks and Recreation Advisory Committee which heard a presentation on Pickle Ball, a fast growing sport, which is becoming popular in Juneau and P&R has created temporary lines on the tennis court in Cope Park. The Eaglecrest Board met and he noted the retirement of Jeffra Clough, long time ski school director. He thanked outgoing board members Kayla Harmon, Sam Buck and Lee Henry. Eaglecrest is working on the Ptarmigan ramp, brushing ski trails, working on the upper loop cabin, preparing for the new snow making equipment and fundraising for the cabin. He attended the JAMHI opening of the "mid-town clinic" which is being operated in conjunction with NCADD. He also attended Celebration and the Only Fools Run at Midnight events.

Mr. Edwardson said he attended Celebration and gave the Haida welcome to the visitors. The Totem Pole raising and the canoe landings were held at the same time, and he said one canoe came down the Taku River from Canada, one from Yakutat and one from Ketchikan. He also attended Gold Rush Days and "Glitz" - a growing, entertaining event. He encouraged people to attend LEPC meetings and reported on all this large group does, including assisting Hawaiians during the volcano and monitoring the water levels in Suicide Basin. He said that resiliency training is available to organizations in the community. On July 10, an F35 fighter, may be on static display at the airport as well as a C-17 Cargo plane, a C-130 Cargo plan and a KC - 135 tanker. Docks and Harbors met on June 7 to discuss the Archipelago property with Mr. Morris and other owners.

C. Presiding Officer Reports

None.

## XIII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

## XIV. EXECUTIVE SESSION

*MOTION, by Kiehl, to enter into executive session, to discuss matters, the immediate knowledge of which could have a detrimental effect on city finances, specifically, an update on pending litigation and an update on collective bargaining.* Hearing no objection, the assembly entered into executive session at 8:46 p.m.

A. Litigation Update

B. Collective Bargaining Update

The Assembly reconvened at 9:36 p.m. Mr. Kiehl reported that during executive session, the Assembly heard updates from the Municipal Attorney on several issues of pending litigation and gave direction on some, and heard collective bargaining updates from staff.

## XV. ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 9:37 p.m.

Signed:_____ Signed:_____

Laurie Sica, Municipal Clerk Kendell D. Koelsch, Mayor