THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - August 10, 2015

MEETING NO. 2015-22: 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 Merrill Sanford.

I. ROLL CALL

Assembly Present: Mary Becker, Karen Crane, Maria Gladziszewski, Loren Jones, Jesse Kiehl, Jerry Nankervis, Merrill Sanford, Kate Troll and Debbie White.

Assembly Absent: None.

Staff Present: Kim Kiefer, City Manager; Rob Steedle, Deputy City Manager; Amy Mead, Municipal Attorney; Laurie Sica, Municipal Clerk; Patricia DeLaBruere, Airport Manager; Carl Uchytil, Port Manager; Hal Hart, Community Development Director; Beth McKibben, Senior Planner; Kirk Duncan, Parks and Recreation Director; Bob Bartholomew, Finance Director; Greg Chaney, Lands and Resources Manager.

Mayor Sanford introduced Susan Phillips, Executive Assistant III in the Manager's office, and thanked Diane Cathcart for her work on behalf of the City and Borough of Juneau.

II. SPECIAL ORDER OF BUSINESS

A. Purple Heart City Proclamation

Mayor Sanford proclaimed the City and Borough of Juneau, Alaska to be a Purple Heart City, honoring the service and sacrifice of the nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

III. APPROVAL OF MINUTES

A. July 20, 2015 Regular Assembly Meeting No. 2015-21

Hearing no objection, the minutes of the July 20, 2015 Regular Assembly Meeting Year-21 were approved.

IV. MANAGER'S REQUEST FOR AGENDA CHANGES

A. Ordinance 2015-37 An Ordinance Authorizing the Issuance of General Obligation Bonds in the Principal Amount of Not to Exceed $1,300,000 to Finance the cost of Educational Capital Improvements and Districtwide Major Maintenance Projects, and Submitting a Proposition to the Voters at the Election to Be Held Therein on October 6, 2015.

   The Assembly Finance Committee, at its July 30, 2015 meeting, discussed other methods of funding school maintenance and voted to remove from the Public Hearing section of the August 10, 2015 Assembly agenda Ordinance 2015-37.

The Manager has removed this ordinance per the Assembly Finance Committee's directive.

Public Comment: None.

Assembly Action:

Hearing no objection, Ordinance 2015-37 was removed from the agenda.

V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

VI. 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 Becker, to adopt the consent agenda. Hearing no objection, the consent agenda was adopted.

1. Ordinances for Introduction

   a. Ordinance 2015-20(F) An Ordinance Appropriating to the Manager the Sum of $72,500 as a Transfer to the Parks and Recreation Department, Recreation Division in the Roaded Service Area as Partial Funding for the After School Program and Young Parents Healthy Teen Program; Funding Provided by a Portion of the Social Services Advisory Board and Mayor and Assembly Grants in the General Fund.

      This ordinance would appropriate $72,500 as a transfer from the General Fund composed of $47,500 Assembly grant for the Juneau After School Coalition and a $25,000 portion of the Social Services Advisory Board grant for the Young Parents Healthy Teen program.

      Parks and Recreation has been offered the opportunity to take over management of the Body and Mind (BAM) After School Program, and the Young Parent Healthy Teen Center (YPHTC). Both of these programs had been previously managed by Catholic Community Services. The senior management team of Park and Recreation believes this is an excellent fit with the Zach Gordon Youth Center (ZGYC).

      BAM operates in both middle schools and the YPHTC operates out of the ZGYC. Both programs will be managed by the ZGYC manager and will allow for Parks and Recreation to be at the forefront of youth offerings in our

community. These programs will rely heavily on partnership and collaboration, as to remain financially viable and offer the highest possible service to our community's youth.

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

b. Ordinance 2015-20(I) An Ordinance Appropriating to the Manager the Sum of $669,055 as Funding for the Juneau International Airport Aircraft Rescue & Fire Fighting (ARFF) Truck Capital Improvement Project; Funding Provided by the Federal Aviation Administration and Alaska Department of Transportation.

This ordinance would appropriate $669,055 to the Juneau International Airport for the purchase of an Aircraft Rescue & Fire Fighting (ARFF) Truck and bid documents. Funding is provided as follows:

Federal Aviation Administration grant:	$647,473
Alaska Department of Transportation grant:	$ 21,582

The FAA funds 93.75% of the project with the remainder being split between Alaska Department of Transportation, and Juneau International Airport (Res 2713d Area Wide Sales Tax).

The Airport Board approved this action at its July 18, 2015 meeting, and recommended forwarding it to the full Assembly for approval.

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

c. Ordinance 2015-20(J) An Ordinance Appropriating to the Manager the Sum of $413,333 as Funding for the Juneau International Airport Aircraft Rescue & Fire Fighting (ARFF) Building Modification Design & Environmental Capital Improvement Project; Funding Provided by the Federal Aviation Administration and Alaska Department of Transportation.

This ordinance would appropriate $413,333 to the Aircraft Rescue & Fire Fighting (ARFF) Building Modification Design & Environmental Capital Improvement Project, to design the modification of the ARFF station to accommodate a new larger truck, and satisfy environmental requirements. Funding is provided as follows:

Federal Aviation Administration grant:	$400,000
Alaska Department of Transportation	$13,333

The FAA funds 93.75% of the project with the remainder being split between Alaska Department of Transportation, and Juneau International Airport (Res 2713d Area Wide Sales Tax).

The Airport Board approved this action at its July 18, 2015 meeting, and recommended forwarding it to the full Assembly for approval.

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

d. Ordinance 2015-20(K) An Ordinance Appropriating to the Manager the Sum of $868,025 as Funding for the Juneau International Airport Runway Safety Area (RSA) Phase IIB Design Northeast (NE)/Northwest (NW) Apron and Continued Perimeter Fencing Capital Improvement Project; Funding Provided by the Federal Aviation Administration, Alaska Department of Transportation, and Juneau International Airport Fund's Fund Balance.

This ordinance would appropriate $868,025 to the Juneau International Airport Runway Safety Area (RSA) Phase IIB Design Northeast (NE)/Northwest (NW) Apron and Continued Perimeter Fencing capital improvement project. Funding is provided as follows:

Federal Aviation Administration grant:	$824,624
Alaska Department of Transportation:	$ 21,700
Juneau International Airport (Airport Fund Balance):	$ 21,701

The FAA 2015 Reauthorization Bill allows federal financial participation on this project at 95%, the remainder being split between Alaska Department of Transportation and Juneau International Airport.

The Airport Board approved this action at its July 18, 2015 meeting, and recommended forwarding it to the full Assembly for approval.

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

2. Resolutions

a. Resolution 2729 A Resolution De-Appropriating $108,294.98 from the Jordan Creek/East Valley Reservoir Restoration Capital Improvement Project, Grant Funding from the Alaska Department of Environmental Conservation.

This resolution would de-appropriate $108,294.98 in grant budget from the Jordan Creek/East Valley Reservoir Restoration Capital Improvement Project, which is complete.

The grant funding comes from the Alaska Department of Environmental Conservation. The grant lapsed, was not fully expensed, and is now closed. The grant amount was $498,018, leaving $378,623.02 expended and the remaining amount of $108,294.98 to be de-obligated with this resolution.

The Manager recommends the resolution be adopted.

3. Bid Award

a. Bid Recommendation for Bid No. 16-027 - Purchase & Delivery of Aircraft Rescue & Fire Fighting Truck

Bids were opened on the subject project on August 5, 2015. The bid protest period expired 4:30 p.m. on August 6, 2015. Two bidders responded and results of the bid opening are as follows:

Bidder	**Total Base Vehicle Bid**
Rosenbauer America, Inc.	$654,638.00
Oshkosh Airport Products, Inc.	$672,855.00
Engineer's Estimate:	*$720,000.00*

Funding Source will be Federal Aviation Administration Airport Improvement Program grant, with State of Alaska and local City & Borough of Juneau match funds. Local match funds are provided in the FY16 sales tax CIP.

The final grant application documents have been submitted to FAA for grant award approval.

The Manager recommends a Notice of Intent to Award be issued to Rosenbauer America, Inc., for the total bid amount of $654,638.

VII. PUBLIC HEARING

A. Ordinance 2014-24(AV) An Ordinance Appropriating to the Manager the Sum of $7,830 as Funding to Provide for Commercial Motor Vehicle Inspections; Grant Funding Provided by the Alaska Department of Transportation and Public Facilities.

This ordinance would appropriate a $7,830 grant from the Alaska Department of Transportation and Public Facilities to provide commercial motor vehicle inspections.

The inspections are intended to determine the appropriateness of driver credentials as well as road worthiness of commercial vehicles with the ultimate goal of improving commercial vehicle safety in Juneau.

There is no match requirement for this grant.

The Manager recommends this ordinance be adopted.

Public Comment: None.

Assembly Action:

MOTION, by Nankervis, to adopt Ordinance 2014-24(AV). Hearing no objection, it was so ordered.

B. Ordinance 2015-20(E) An Ordinance Appropriating to the Manager the Sum of $642,300 as a Transfer to the General Fund as Partial Funding for the Housing First Grant, Funding Provided by the Sales Tax Funds in the Housing Land Development Capital Improvement Project (CIP) D14-095.

This ordinance would appropriate $642,300 as a transfer from the Housing Land Development capital improvement project (D14-095) to fund the Housing First Grant. The funding source is sales tax.

The CIP was never expended because the Assembly had not finalized an order of priority for CBJ's housing development projects. In lieu of placing the funds into the Peterson or Switzer CIPs, the Assembly decided to create a new CIP called "Housing Land Development" to hold the funds until the Assembly made a decision on transferring the funds.

This funding represents a portion of the CBJ's $1.5 million commitment to the Juneau Housing First Project.

After this appropriation is completed, CIP D14-095 will be closed.

The Finance Committee approved this action at its March 28, 2015, regular meeting, and recommended forwarding it to the full Assembly for approval.

The Manager recommends this ordinance be adopted.

Public Comment: None.

Assembly Action:

MOTION, by Gladziszewski, to adopt Ordinance 2015-20(E). Hearing no objection, it was so ordered.

C. Ordinance 2015-20(G) An Ordinance Appropriating to the Manager the Sum of $100,000 as Funding for the Lemon Creek Gravel Scale Replacement Capital Improvement Project (CIP) D14-020, Funding Provided by the Lands Fund's Fund Balance.

This ordinance would appropriate $100,000 as a transfer from the Lands Fund's fund balance to the Lemon Creek Gravel Scale Replacement CIP (D14-020).

The existing Lemon Creek truck scale, which serves two CBJ material sources in Lemon Creek, has worn out to the point that it cannot be repaired and a replacement scale is necessary. This appropriation is required to establish a CIP for the purchase and installation of the replacement scale.

The Lands Committee approved this action at its July 13, 2015, regular meeting, and recommended forwarding it to the full Assembly for approval.

The Manager recommends this ordinance be adopted.

Public Comment: None.

Assembly Action:

MOTION, by Becker, to adopt Ordinance 2015-20(G). Hearing no objection, it was so ordered.

D. Ordinance 2015-20(H) An Ordinance Authorizing the Manager to Accept the State of Alaska, Department of Environmental Conservation's Offer of Grant Amendment No. 1 for Partial Funding of the Salmon Creek Secondary Disinfection Capital Improvement Project and Appropriating to the Manager $3,000,000 in additional Grant Funding Provided by the State of Alaska, Department of Environmental Conservation.

This ordinance would appropriate an additional $3,000,000 in Municipal Matching grant funding in addition to the $1,000,000 already on the project, from the Alaska Department of Environmental Conservation (ADEC) Division of Water for the following project:

Water Treatment Improvements - Salmon Creek LT2 Upgrades
$3,000,000

This grant has a 40% match requirement which will be provided with the funds already on the CIP.

ADEC Grant 44593 originally appropriated $1,000,000 with Ordinance 2014-24(Q) and ADEC Grant Amendment No. 1 increases the grant amount by $3,000,000, which this ordinance 2015-20(H) will put on the project, bringing the total grant to $4,000,000.

The Public Works and Facilities Committee reviewed this item at its August 3, 2015 regular meeting.

The Manager recommends this ordinance be adopted.

Public Comment: None.

Assembly Action:

MOTION, by Crane, to adopt Ordinance 2015-20(H). Hearing no objection, it was so ordered.

E. Ordinance 2015-32 An Ordinance Amending the Land Use Code Relating to Child and Day Care Facilities.

This ordinance would amend CBJ Title 49 as it relates to child and day care homes and centers in order to address an identified need in the community for child care.

The ordinance would amend the Table of Permissible Uses to expand where child care homes and centers can operate, would add minimum standards for these operations, and would amend the definitions for child care centers and homes.

At its regular public meeting on June 23, 2015, the Planning Commission adopted the analysis and findings in the Community Development Department's staff report and, with some revisions, recommended that the Assembly approve the ordinance.

The Lands Committee considered the ordinance at its July 13, 2015, meeting, and recommended that the Assembly approve the ordinance.

The Manager recommends the ordinance be adopted.

Public Comment:

Abigail Capestany, said she moved to Juneau recently, and had been on a waiting list for child care since February for their 19-month old child. Her husband was on active duty with the coast guard, and had they known the extent of the child care problem in Juneau, they likely would not have moved here. She supported the ordinance.

Assembly Action:

MOTION, by Kiehl, to adopt Ordinance 2015-32.

Mr. Jones asked if the Planning Commission's concerns to address child and adult day care centers were appropriate with Law. Ms. Mead said she reviewed the matter and the changes discussed at the Planning Commission would be proposed at a later date.

Hearing no objection, it was so ordered.

F. Ordinance 2015-33 An Ordinance Amending the Uniform Sales Tax Code Relating to the Single Item Tax Exemption.

This ordinance would exclude jewelry sales from the single item sales tax cap exemption. The Finance Committee addressed this issue at its meetings on April 22, 2015 and July 30, 2015, and recommended forwarding this change to the full Assembly for adoption.

This ordinance would be effective January 1, 2016, to allow for the current summer and holiday retail season to continue uninterrupted, and to allow affected merchants adequate time to prepare.

The Finance Committee considered this ordinance at its July 30, 2015, meeting and recommended forwarding it to the Assembly for adoption.

The Manager recommends this ordinance be adopted.

Public Comment: None.

Assembly Action:

MOTION, by Troll, to adopt Ordinance 2015-33.

Mr. Nankervis objected. He said this ordinance unfairly targets one industry. It was an attempt to address an anecdotal issue that was not supported by facts from the Finance Department.

Ms. Troll said this ordinance did not single out particular business but getting the policy back to its original intent, which was to ensure that there was an incentive for locals to purchase large, expensive ticket items locally. When identifying items to be exempt and establishing an upper cap, it was intended to be directed towards automobiles and electronics, for example, an not to include jewelry, according to the record. By making this change, the Juneau tax code would be the same as Skagway's in regards to jewelry sales.

Roll call:
Aye: Becker, Crane, Jones, Gladziszewski, Kiehl, Troll
Nay: Nankervis, White, Sanford.
Motion passed, 6 ayes, 3 nays.

G. Ordinance 2015-36 An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of USS 2386 Lots N, J1 and J2, Located near Glacier Highway at the South End of Auke Lake, from D1(T)D10 to D-3.

In May 2015, the Community Development Department initiated an application to transition Lots N, J1 and J2 of USS 2386, located near Glacier Highway at the south end of Auke Lake, from D1(T)D10 to D10. These three lots were part of a larger transition area granted a zoning upgrade by the Planning Commission in November 2012, when it transitioned 49 lots east of the subject lots from D1(T)D10 to D-10. The subject lots were not ready to be transitioned at that time however.

At the June 23, 2015, Planning Commission meeting the Commission heard public testimony on the proposed transition. Based on the public testimony received, the Planning Commission declined to finalize the zoning upgrade and instead approved recommending to the Assembly a rezone of the three lots to D-3.

Two of the subject lots have a Comprehensive Plan land use designation of Medium Density Residential (MDR). The third lot is designated MDR and Urban Low Density Residential (ULDR). The MDR designation calls for between 5 and 20 units per acre. The ULDR designation calls for 1 to 6 units per acre.

Per CBJ 49.75.120, Restrictions on rezones, rezones shall only be approved upon a finding that the proposed zoning district and the uses allowed therein are in substantial conformance with the land use maps of the comprehensive plan. In considering rezone requests, Staff makes a threshold determination as to whether the proposed zoning district meets the density limitations specified by the land use designation of the comprehensive plan land use maps.

CBJ 49.25.210(b) provides that D-3 has a density of 3 units per acre, is located primarily outside the urban service boundary where public utilities are not provided, and that the limited amount of D-3 zoned land within the urban service boundary is appropriate where a lower density is deemed appropriate or, in the case of transition zones, where the zoning is intended to be changed to a higher density when sewer and water are provided.

At its meeting on July 13, 2015, the Lands Committee considered the Planning Commission's recommendation of D-3 and recommended forwarding it to the full Assembly for its approval.

The Manager recommends this ordinance be adopted.

Public Comment:

James Franco said he is a landowner in the property subject to the rezone and shared it with his father-in-law and his wife. He attended the Planning Commission, and at that meeting they were mentioned as wishing to add one additional unit. He said they do want to add a unit to their lot, for the benefit of his mother-in-law and father-in-law. A .9 acre lot would be a sufficient size to add one additional residence on their property if the zone change to D3 went into effect. They did not want to see it go to D-10. There were thirteen lots that recently got a sewer installation with a 1.5 inch line, and each lot had to buy a grinder pump under pressure to facilitate use of that line. If zoned to D-10 and people built to the maximum allowed, it was questionable whether the sewer line could handle the volume. The other issue was traffic. He spoke about a recent accident on the highway at the corner heading towards Auke Lake, and another accident with a person towing another vehicle. The speed limit was 50 mph, and they question whether the road in the area could handle traffic at that speed. He said there was little visibility of traffic from one direction coming from their property. They applied for an

additional driveway and were denied due to the visibility and had to have an easement to access the property. He questioned whether traffic of D-10 zoning could be absorbed in that area. They were not intending to build more than one additional house on their lot.

David Pannette, said he was also a property owner of the property subject to this rezone. He said that this rezone was an exception for one resident. He spoke about another separate rezone that was not allowed as an exception to the rule. He said this rezone was out of harmony with the neighborhood. The highway access in the area was very difficult for traffic access and unsafe. There should not be any more houses built in the area. He said he did not believe the Planning Commission considered all the facts. He said the people requesting the rezone could apply for a mother-in-law apartment or a variance.

Gail Chaney, also a property owner with Mr. Franco, said when they purchased the land, they potential for transitional zoning to D-10 when the sewer was installed was an incentive to purchase the property. They looked at it with the idea of building a home for their parents, and then the sewer came in, the possibility of upzoning was an option. She did not believe the land could support D-10, but supported the change to D-3.

Assembly Action:

MOTION, by Jones, to adopt Ordinance 2015-36.

Ms. Troll said she did not have a chance to read the Planning Commission minutes, so why did the Planning Commission recommend D-3 instead of D-10.

Ms. McKibben said it was based on the public testimony and the concern about traffic, accidents and highway access.

Mr. Kiehl asked what was the triggering action for D-1-D-10. Ms. McKibben said these lots were not considered with a recent rezone in the area because the entire sewer project was not complete yet. Once the sewer was complete, and there was an interest in upzoning from one of the parcels, this rezone was forwarded. Mr. Kiehl asked if the Assembly did not agree with the Planning Commission on D-3, would it be zoned D-10 or D-1.

Ms. Mead the code is unclear what happens in a transition zone. The code gave the Planning Commission discretion and authority to complete the upzone process. If the PC fails to complete the process and the Assembly declines to approve the rezone request made by Planning Commission, it was up to the Assembly to decide how to proceed. The Assembly would need to make an affirmative decision on how to proceed.

Mr. Kiehl asked if it was possible to add two structures to the lot if it were not rezoned up from D-1. Ms. McKibben said there were no variances to density. It might be possible to obtain approval for an accessory apartment but she had not looked into the specifics of the lot.

Mr. Kiehl said that part of this property is in the Comprehensive Plan Map as medium density and part is in low density. He supported the Planning Commission proposal for D-3 at the Lands Committee.

Mayor Sanford objected saying that when there was land available for upzoning, the Assembly should increase density to help address housing issues.

Roll call:
Aye: Becker, Crane, Jones, Gladziszewski, Kiehl, Nankervis, Troll, White
Nay: Sanford
Motion passed, 8 ayes, 1 nay.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

A. Contract with AEL&P for work related to the Statter Harbor Launch Ramp project.

The Statter Harbor Launch Ramp project requires repositioning of an AEL&P power pole and associated realignment of power conductors along Glacier Highway. In such cases AEL&P performs the work but charges the party requiring the changes. AEL&P has been in the engineering phase of the project and recently provided a cost estimate for the work required. Before AEL&P begins the work Docks and Harbors will need to sign a contract for the amount of the work. The work is estimated to cost $133,488.37.

The Manager recommends approval of this contract.

Assembly Action:

MOTION, by Gladziszewski, to approve the contract with AEL&P for work at the Statter Harbor Launch Ramp Project, in an estimated amount of $133,488.37. Hearing no objection, it was so ordered.

B. Regulation Docks and Harbors ABLF Facility Fees, Statter Harbor Parking Fees, and Staff Labor Fees

The Docks and Harbors Board, at its July 30, 2015, regular meeting, elected to approve amendments to 05 CBJAC 20 (Small Boat Harbor Fees) and 05 CBJAC 45 (Small Boat Harbor and Port Facilities Use Regulations).

The proposed amendments were also discussed at the Harbor Fee Review Committee meeting as early as January 14, 2015, and were approved by the Docks and Harbors standing committees (Operations-Planning Committee and Finance Committee). The proposed amendments are part of a broad review by the Docks and Harbors Board to update fees and regulations affecting both the Docks Enterprise and Harbor Enterprise.

No public comments were received at the July 30, 2015, Docks and Harbors public hearing, or during the required 21-day public comment period prior to public hearing. CBJ 01.60.260 provides that regulations be presented to the Assembly for review. Taking no action constitutes approval of the regulations, with an effective date of 7 days following adoption. The Assembly may not amend the regulations. If the Assembly disapproves the regulations, it shall return the regulations to the agency and may state the reasons for its disapproval, but shall not establish explicit conditions for subsequent approval or direct particular amendments of the regulation. Alternatively, the Assembly may direct that the matter be prepared as an ordinance or resolution for its consideration.

Assembly Action:

MOTION, by Jones, for orders of the day. Hearing no objection, the regulations were allowed to become effective.

C. Senior Citizen Exemption Late File - Leach

Assembly Action:

MOTION, by Crane, to accept the late filed appeal for consideration by the Assessor. Hearing no objection, it was so ordered.

D. Senior Citizen Exemption Late File - Hancock

Assembly Action:

MOTION, by Crane, to accept the late filed appeal for consideration by the Assessor. Hearing no objection, it was so ordered.

X. STAFF REPORTS

A. Airport Supplemental Agreement #1 - E14-201 JNU Sustainability Master Plan

Ms. Kiefer notified the Assembly that she approved a supplemental agreement for the Airport sustainability master plan for additional economic impact data, and due to the timing of the project, going out to bid for this work would slow down the project. The work was similar to the present scope of work and she was required to let the Assembly know about any supplemental agreements approved by the manager that were in an amount of less than $250,000. The overall bid was $702,903 and the supplemental was for $8,500.

B. Manager's Follow Up on Assemblymember Nankervis' July 20, 2015 Questions

Ms. Kiefer said the recycling baler was due to arrive in mid-September and would be operational in the first week of October. The Centennial Hall roof is complete and the fence would come down this week. The project was delayed due to weather and an extension to the work was agreed to by CBJ and the contractor. The trucks and containers for biosolids at the Mendenhall Wastewater Treatment plant are stored there and taken to AML with contents. CBJ owns 65 sludge shipping containers and the sludge hauling is accomplished with a contracted hauler due to the weight of the sludge.

Mr. Nankervis appreciated the answers. He asked what would happen with the old baler and Mr. Steedle said it would be surplused. Mayor Sanford said there were several southeast cities interested in bidding on it.

Mr. Nankervis asked if there was any way to fix the trucks CBJ bought that are not able to haul the sludge due to the weight. Ms. Kiefer said there was not a way to fix them so it was better to surplus them.

Mayor Sanford said the roofers for Centennial Hall responded to the flooding emergency at the homeless shelter so that was another reason for the delay on the project.

Ms. Kiefer said Ms. Becker asked about ADA doors at Centennial Hall and those were in the 2017 CIP. She was looking at a way to move that project up earlier.

XI. ASSEMBLY REPORTS

A. Mayor's Report

Mayor Sanford reported on his attendance at the Transboundary Border Mining and Fishery meeting last week. He said it was well attended and very informative. The next step may be a meeting when Mr. Bennett visit at the end of the month and the Lt. Governor's office was requesting that the Assembly sponsor a lunch, so staff was investigating this.

1. Approval of City Manager's Evaluation

Mayor Sanford asked if everyone had read the final evaluation and there was agreement. Mr. Nankervis objected. Hearing no further objection, the evaluation was approved along with the associated pay increase of 3%.

B. Committee Reports

Committee of the Whole: Chair Becker said the COW held two meetings to review the subdivision ordinance and the next meeting was set for August 24.

Finance Committee: Chair Crane said the next meeting was set for August 26.

Human Resources Committee: Chair Jones said the HRC meeting was rescheduled to August 17, at 5:15 p.m. in the Chambers, and at 6 p.m. the Full Assembly would meet as the HRC to interview candidates for the Docks and Harbors Board in City Hall Conference Room 224. This would be followed by a Special Assembly meeting to appoint a new member to the Docks and Harbors Board.

Lands and Resources Committee: Chair Kiehl said the next meeting was set for August 24.

Public Works and Facilities Committee: Chair Nankervis said the next meeting was set for August 24.

Marijuana Committee: Chair Kiehl said the next meeting was set for August 13.

C. Liaison Reports

Airport Board: Liaison White said the next meeting was set for August 12.

Bartlett Regional Hospital Board: Liaison Crane said the next meeting was set for August 25.

Docks and Harbors Board: Liaison Nankervis said the Board met on July 30 and heard that the Fisherman's Memorial group would file a stay on the construction of dock project 16b, received and update on the Douglas Harbor rebuild, and was hoping to use the new Statter Harbor

parking lot for the Salmon Derby. Proposals for use of the Thane Ore House were due August 14. He thanked Mr. Logan and Mr. Spickler for their service to the Docks and Harbors Board and said the next meeting was set for August 27.

Ms. Mead said Mr. Weyhrauch contacted the law department to say the Fisherman's Memorial would be filing a stay. She would follow up with the Assembly in an email.

Eaglecrest Board: Liaison Nankervis said the Board met and determined the financial loss for the season was reduced to $27,000, down from the anticipated $60,000 approved by the Assembly. He reported on the upgrades to the ski area and the construction of a mountain bike trail. A 4th snow maker would come on-line in the coming season increasing the snow making capacity by 33%. The next meeting was set for September 3.

Affordable Housing Commission: Liaison Troll said the commission met on August 4 and reviewed the priorities that were part of the Housing Action Plan. They were pushing for the consultants to give examples of their recommendations and numbers to back up the statements and the commission was very engaged in obtaining a good report, which would be released near the end of September. The AHC also reviewed the mobile home program.

Chamber of Commerce: Liaison Becker said the Chamber was meeting every Thursday for lunch and recently held a successful golf tournament.

Downtown Business Association: Liaison Jones the next meeting was set for August 22.

Juneau Commission on Sustainability: Liaison Troll said the next meeting was set for August 12.

Juneau Convention and Visitors Bureau: Liaison White said the bureau was working through a very busy tourism season.

Juneau Economic Development Council: Liaison Jones said JEDC would report on a recent visitor survey at the next Chamber of Commerce lunch meeting.

Local Emergency Planning Committee: Liaison Gladziszewski said the next meeting was set for August 12. The Preparedness Expo would be held September 11 and 12.

Parks and Recreation Advisory Committee: Liaison Gladziszewski said the next meeting was set for September 1.

Planning Commission: Liaison Jones said the next meeting was set for August 11.

School Board: Liaison Kiehl said the next meeting was set for August 11.

Southeast Conference: Liaison Becker said the SEC would meet in annual conference September 15 - 17 in Prince Rupert, BC. The Governor was expected to attend and there would be significant discussion about the ferry system and transportation in the region.

UAS Campus Council: Liaison Kiehl said the Governor's Community Picnic would be held at the UAS Campus on August 14.

D. Presiding Officer Reports

Ms. Mead reported that the Bicknell Appeal draft decision, with objections and responses, would be before the Assembly as a complete package at the August 31 Assembly meeting.

XII. ASSEMBLY COMMENTS AND QUESTIONS

Ms. Crane said she would be attending the AML summer meeting in Ketchikan.

Ms. Troll reported on the Tongass Advisory Committee.

Ms. Becker asked about the possibility of Capital Transit bus service on Thanksgiving so people could attend the community dinner. Ms. Kiefer said she would look at that but this was an opportunity for the community transportation businesses to contribute to the event.

Ms. White said Chief Johnson was very proactive about a citizen complaint over the weekend.

Mr. Kiehl said he spoke to DIG about Marijuana Committee discussions.

Mr. Kiehl said he attended the Filipino Association scholarship awards along with Mr. Jones. It was a very good event which displayed an impressive investment in the future of the students.

Ms. Gladziszewski congratulated Beau Schooler, Chef at the Rookery, for his first place award winning performance at the National Seafood Cooking Contest.

Ms. Troll complimented the work of Ms. White and Mr. Kiehl regarding the day care ordinance. There is more to do. She thanked Ms. Becker for her work on the Seward Statue.

Mr. Nankervis thanked everyone involved in getting the parking signs changed out on Channel Drive to allow people access to fishing in the area. He reminded everyone of the Golden North Salmon Derby the coming weekend and encouraged people to be safe.

Mr. Jones said he would attend the AML meetings in Ketchikan next week and the Executive Director of the ABC Board would be there to discuss marijuana legislation. The next meeting of the Marijuana Control Board was set for September 15 in Kotzebue and he would be attending as a member of the MCB.

XIII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XIV. EXECUTIVE SESSION

None.

XV. ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 8:23 p.m.

Signed:_____ Signed:_____
Laurie Sica, Municipal Clerk Merrill Sanford, Mayor