THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - April 28 2014

MEETING NO. 2014-14: 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 7:00p.m. by Mayor Merrill Sanford.

I. ROLL CALL

Assembly Present: Mayor Merrill Sanford, Deputy Mayor Mary Becker, Randy Wanamaker, Karen Crane, Jesse Kiehl, Jerry Nankervis, Carlton Smith, Kate Troll, and Loren Jones.

Assembly Absent: None.

Staff Present: Amy Mead, City Attorney; Kim Kiefer, City Manager; Rob Steedle, Deputy City Manager; Beth McEwen, Acting Clerk; Bob Bartholomew, Finance Director; Rorie Watt, Engineering Director; Patty delaBruere, Airport Manager; Carl Uchytil, Port Director; Brent Fischer, Parks and Recreation Director; Myiia Wahto, Recreation Superintendent; Kathrin Millhorn, Aquatics Manager

II. SPECIAL ORDER OF BUSINESS

Mayor's Agenda Change: Mayor Sanford requested the Assembly to approve the following change to the agenda/rules of procedures. He explained that since there were 30 people signed up to testify on one or more of the three budget related ordinances, he would ask the Clerk to read the title of all three ordinances 2014-24, 2014-25, and 2014-26, have the City Manager give the manager's report for all three, and then open public testimony for all three ordinances concurrently. *There being no objection, the Mayor's agenda change was approved.*

A. Delta Air Lines Representative - Mike Medeiros, Vice President, SEA Delta

Mr. Medeiros said Delta and the Juneau Community had a special relationship when Delta was here previously. They are excited to start their summer service on May 29 with two 757 planes a day; one arriving in the evening and one in the morning. They see this as helping connect Juneau to the rest of the world with one stop in Seattle with connecting flights to Europe, Asia, Latin America, or anywhere around the globe. He thanked CBJ for its hospitality, especially the Airport staff. He said, after speaking with members of the community in the audience, Delta would like to offer CBJ a $10,000 donation to help keep the Augustus Brown Swimming Pool open and operating.

Assemblymembers thanked Mr. Medeiros and said they would take Delta up on the $10,000 donation.

III. APPROVAL OF MINUTES

A. April 7, 2014 Regular Assembly Meeting 2014-11

Ms. Becker noted a correction on page 16. *Hearing no objection, the minutes of the April 7, 2014 regular Assembly meeting 2014-11 were approved with correction.*

IV. MANAGER'S REQUEST FOR AGENDA CHANGES

None.

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 Ms. Becker to adopt the consent agenda. *Hearing no objection, it was so ordered.*

1. Ordinances for Introduction

a. Ordinance 2013-11(AQ) An Ordinance Appropriating to the Manager the Sum of $85,128 as additional Funding for the 2012 State Homeland Security Programs; Grant Funding Provided by the State of Alaska Department of Military and Veterans Affairs.

This ordinance would appropriate an additional $85,128 for the 2012 State Homeland Security Programs (SHSP) Grant per Amendment 4 from the Alaska Department of Military and Veterans Affairs. Amendment 4 increases the grant budget from $138,500 to $223,628. This grant was originally adopted in FY13 with ordinance number 2012-12(X).

These funds would be used to support the goals and activities of the Emergency Management through funding of training, exercises and equipment purchases.

These items include:

Microwave Data Links for JPD/CCFR and the 911 System (increase) = $74,289.94

CCFR Mobile Data Terminals (new) = $10,837.24

The term of this grant is October 1, 2012 through June 30, 2014.

There is no match requirement for this grant.

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

b. Ordinance 2013-11(AR) An Ordinance Transferring $37,692 to the Open Space Waterfront Land Acquisition Capital Improvement Project, the funding source is unexpended FY13 Marine Passenger Fees from the General and Visitor Services Funds

This ordinance would transfer $37,692 of unexpended Marine Passenger Fees (MPF) revenues budgeted for specific purposes in FY13 and not expended by the fiscal year end, to the Open Space Waterfront Land Acquisition CIP. This transfer is consistent with the Assembly's direction on the disposition of unexpended MPF funds.

The amounts below are the result of monies appropriated from the Marine Passenger Fee Fund for specific purposes in the FY13 budget but were not fully expended by the end of FY13.

Downtown Business Association - Downtown Security Program	$5,273
Seasonal BLS-EMS Transport Program	$27,829
Juneau Convention & Visitors Bureau - Crossing Guard Program	$4,591
Total:	**$37,692**

For accounting purposes, the funds would first be refunded to the Marine Passenger Fee Fund and then transferred to the Open Space Waterfront Land Acquisition CIP.

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

c. Ordinance 2014-13 An Ordinance Amending the Purchasing of Supplies and Services Code Related to the Disposal of Surplus Property.

This ordinance would streamline and modernize how the City and Borough deals with surplus property. It would remove from the Purchasing Code most of the administrative process requirements while authorizing the City Manager to establish an administrative policy to administer and control the program. This amendment also changes the section specifying when the Assembly must approve, by resolution, a transfer of surplus property to a another governmental or non-profit organization, by increasing the threshold property value from $3,000 to $50,000.

Finance Department staff developed an administrative policy for surplus property with an emphasis on utilizing web-based technology to communicate and facilitate the disposal process, while maintaining property control throughout the process. The policy clarifies operating departments' roles and responsibilities for disposal, and outlines procedures for how to manage the property until its final disposal. The policy incorporates the Code's original intent to dispose of surplus property by selling it to the highest bidder.

The Committee of the Whole reviewed the revised Code and administrative policy at its April 14, 2014 regular meeting, and recommended forwarding 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 2014-18 An Ordinance Amending the Personnel Management Code Relating to the Applicability of the City and Borough Personnel Rules to Bartlett Regional Hospital.

This ordinance would eliminate an inconsistency currently existing in the City and Borough Code relating to the applicability of Title 44.05, Personnel Plan, to the employees of Bartlett Regional Hospital.

While the more specific Hospital Code at Title 40 provides that the personnel ordinances apply to hospital employees except to the extent modified by regulations issued by the hospital administrator pursuant to CBJ 01.60 and upon approval by the City Manager, CBJ 44.05.010, specifying the scope of the personnel code, exempts Bartlett Regional Hospital.

In addition, this ordinance clarifies that partially exempt employees are not subject to the reduction in force personnel rule regulations.

The proposed ordinance changes have been reviewed with the Bartlett Regional Hospital Board of Directors.

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

e. Ordinance 2014-27 An Ordinance Amending the Penal Code Relating to Harassment.

This ordinance would amend the City and Borough code related to criminal harassment, by expanding the types of harassment prohibited to include harassment by electronic means. Currently, harassing another person by electronic means, such as texting, is only prohibited by State law. This amendment would bring the City and Borough code in line with State law. Additionally, this amendment would make it unlawful to threaten another with sexual contact, in addition to threatening physical injury, which is already prohibited.

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

f. Ordinance 2014-28 An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of Douglas Townsite, Block 46, Lots 1 and 1A, Located at Dock Street and 1st Street in Downtown Douglas, from Waterfront Industrial (WI) to D-18.

In January 2014, an applicant applied to have Lots 1 and 1A, Douglas Townsite Block 46, located at the Northeast corner of Dock Street and 1st Street, rezoned from WI (Waterfront Industrial) to D-18. On February 26, 2014, staff held an informational meeting to discuss the proposed rezoning with all property owners in the affected area.

The size of the lots and the development is similar to the surrounding areas, both as currently zoned and as proposed. The area surrounding the lots at issue are either zoned D-18 or WI. There are multi-family and single-family developments in the D-18 neighborhood and the proposed rezone would be consistent with the neighborhood and the rest of the block zoned D-18. Southeast across Dock Street is zoned WI. Southwest is zoned LC (Light Commercial).

The requested rezone conforms to CBJ Land Use Code requirements as follows:
1. The request is for less than 2 acres, but if approved will expand an existing D-18 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.

The Planning Commission heard this request at its March 25, 2014 meeting, and recommended forwarding 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 2681 A Resolution De-appropriating the Sum of $139,900 General Fund Funding Appropriated to the School District for Fiscal Year 2014 Operating Budget.

This resolution would de-appropriate $139,900 in local funding for School District FY14 general operations. The School District has determined that the amount of general operating funds provided by the CBJ for FY14, $24,134,400, exceeds the maximum amount allowed under the State funding formula due to lower than anticipated student enrollment. The School District is requesting that the City reduce the District’s FY14 funding support by the $139,900.

The Manager recommends adoption of this resolution.

b. Resolution 2687 A Resolution De-Appropriating $185,063 From the Auke Bay Loading Facility, Phase II, Capital Improvement Project.

This resolution would de-appropriate $185,063 in Transportation Investments Generating Economic Recovery (TIGER) Discretionary grant funds previously budgeted to the Auke Bay Loading Facility, Phase II Capital Improvements Project (CIP).

Ordinance 2009-08(AK) appropriated a $3,640,000 grant from the TIGER grant program as funding for the Auke Bay Loading Facility, Phase II CIP.

The Auke Bay Loading Facility TIGER Grant is now closed. This resolution will close the project.

The Docks and Harbors Board reviewed this resolution at its April 24, 2014 meeting, and recommended forwarding to the full Assembly for approval.

The Manager recommends adoption of this resolution.

3. Bid Award

a. Bid Results E14-051 Mendenhall Valley Public Library

This project consists of construction of the Mendenhall Valley Public Library, an approximately 20,600 square foot facility on an unimproved site at Dimond Park. Site construction work includes: earthwork, site improvements, utilities, lighting, landscaping, paving, geothermal loop field, signage, and construction of building.

Additive alternate no. 2 includes all work associated with furnishing and installing a metal roof in lieu of PVC membrane roof. Additive alternate no. 3 includes all work associated with furnishing and installing spandrel glazing in lieu of metal wall system.

The bidders were as follows:

Bidders	Total Bid
Dawson Construction, Inc.	$11,047,000
Cornerstone General Contractors, Inc.	$11,664,992
ASRC McGraw Constructors, LLC	$12, 284,000
Architect's Estimate:	$10,300,000

The Manager recommends award of the base bid and additive alternate no. 2 and 3 to Dawson Construction, Inc. for a total award amount of $11,031,000.

b. Bid Results E14-188 Centennial Hall Roof Replacement

This project would include removal of the existing roof system down to the structural roof deck; installation of a sloping insulated fully-adhered single-ply roof membrane system over the existing structural roof deck; associated sheet metal flashings and trim; extending plumbing vents through roofs; roof drainage work; removal and reinstallation of mechanical roof caps and exhaust fan on insulated curbs; and related work required for a complete installation.

Bids were as follows:

Bidders	Total Bid
North Pacific Erectors, Inc.	$1,440,000
DayNight Construction, Inc.	$1,450,069
Coogan Construction Co.	$1,495,000
Earhart Roofing Company, Inc.	$1,512,000
EP Roofing, Inc.	$1,623,426
Silver Bow Construction	$1,692,000
Wolverine Supply, Inc.	$1,694,000
Architect's Estimate	$1,102,399

The Manager recommends award of this project to North Pacific Erectors, Inc. for the total bid amount of $1,440,000.

4. Transfers

a. T-953 Transfer of $20,984 in DEC grant funds from West Juneau Sewer to Lawson Creek Lift Station Replacement Capital Improvement Project.

T-953 transfers $20,984 of Alaska Department of Environmental Conservation (ADEC) Grant funding from the completed West Juneau Sewer Capital Improvement Project (CIP) to the existing Lawson Creek Lift Station Replacement CIP.

The West Juneau Sewer CIP is completed and this transfer would move the remaining ADEC Grant funding to the Lawson Creek Lift Station CIP so it can be fully expended and the ADEC Grant can be closed.

The CBJ has received ADEC approval to apply this remaining Grant funding to the Lawson Creek Pump Station replacement project.

<u>Transfer From</u>

U76-005	West Juneau Sewer	$20,984

Transfer To

U76-003	Lawson Creek Lift Station Replacement	$20,984

The Public Works and Facilities Committee reviewed this request at its April 14, 2014 meeting, and recommended forwarding to the full Assembly for approval.

The Manager recommends approval of this transfer.

VII. PUBLIC HEARING

A. Ordinance 2013-11(AP) An Ordinance Appropriating to the Manager the Sum of $50,000 as Funding for the State of Alaska's Brotherhood Bridge Project; Funding Provided by Alaska Department of Transportation.

This ordinance would appropriate $50,000 from the Alaska Department of Transportation (DOT) for the inspection of the waterline replacement necessary due to the State of Alaska's Brotherhood Bridge replacement project.

DOT has requested that CBJ inspect the water line replacement that is part of the Brotherhood Bridge Replacement Project. DOT will pay CBJ for staff time and an inspection consultant to ensure the work is completed to CBJ specifications. If the work requires more inspection than the $50,000 initially provided, DOT will provide additional funds to cover the expense.

The Public Works and Facilities Committee reviewed and approved this request at its March 24, 2014 meeting, and recommended forwarding to the full Assembly for approval.

The Manager recommends adoption of this ordinance.

Public Comment: None

ASSEMBLY ACTION: ***MOTION*** **by Ms. Crane to adopt Ordinance 2013-11(AP).** *Hearing no objection, it was so ordered.*

B. Ordinance 2014-16 An Ordinance Amending the Land Use Code Relating to Lands Available for Leasing.

This ordinance would clear up an ambiguity in the CBJ Code related to the leasing procedure used for CBJ property.

CBJ 53.20.020 provides that no CBJ property may be leased unless the Assembly has declared the property to be available for leasing either by resolution or by identifying it in the land management plan, unless the lease is specifically authorized by ordinance.

CBJ 53.09.260 allows for an exception to the general leasing procedure upon application by an interested person or business, and final approval by the Assembly by ordinance.

This ordinance clarifies that CBJ 53.09.260 is an exception to the general leasing procedure codified in CBJ 53.20.

The Lands Committee unanimously adopted a motion supporting this Code change at its March 24, 2014 meeting, and recommended forwarding to the full Assembly for approval.

The Manager recommends adoption of this ordinance.

Public Comment: None

ASSEMBLY ACTION: ***MOTION*** **by Mr. Smith to adopt Ordinance 2014-16.** *Hearing no objection, it was so ordered.*

C. Ordinance 2014-23 An Ordinance Approving the Creation of Local Improvement District No. 60 to Improve the Roadways Within Tanner Terrace Subdivision.

This ordinance would create Local Improvement District No. 60, for the purpose of improving the roadway in Tanner Terrace Subdivision by replacing the gravel roadway with asphalt pavement; installing sidewalks, gutters and curbs; and improving the water, sewer and underground storm drainage systems. Tanner Terrace Subdivision is located in Auke Bay, and consists of Bayview, Seaview and Cross Streets. The total cost of the project is estimated to be $1,000,000. $933,400 was appropriated with FY14 CIP – R72-065 Tanners Terrace LID. The remaining $66,600 would come from assessments against the properties to be benefitted. The proposed assessment per lot is $3,700.
An informal poll was conducted of the property owners in this proposed LID area. Out of a total of fifteen, six responses were received. Six responded in favor, with none opposed.

Notices were published in the newspaper and sent to residents in the LID area so they would be aware that this ordinance would be introduced on April 7, 2014, and the public hearing held on April 28, 2014. The notices informed property owners that they would have this opportunity to make their views known to the Assembly.

At the public hearing the Assembly shall hear objections from any owner affected by the formation of the district and may make changes in the proposed boundaries or in the plans for the proposed improvements. The Assembly may not change the boundaries of the district to include property not previously included without first giving new notice to owners in the manner and form and within the time provided for the original notice.

The Manager recommends adoption of this ordinance.

Public Comment:
A woman living on Harbor Way said she often drove around wondering how the city determined where the improvements were to be made.

Ms. Kiefer gave an overview of the review and analysis process done by the CBJ Streets Division and the CIP process that is reviewed and approved by the Assembly.

Mayor Sanford encouraged the speaker to connect with the City Manager's office for additional information if she is interested the process.

ASSEMBLY ACTION: **MOTION by Mr. Wanamaker to adopt Ordinance 2014-23.**

Mr. Kiehl asked why one of the assessments was four times the amount as the other units. Mr. Watt came forward and explained that there is one property that consists of four legal lots which has multi-unit apartments on it but for purposes of taxation, the assessor assigns it fewer parcel code numbers. They gave it the same assessment as all the other lots but it looks different because the taxation numbering system is not the same as the legal lot numbering.

Hearing no objection, the motion carried.

D. Ordinance 2014-24 An Ordinance Appropriating Funds from the Treasury for FY15 City and Borough Operations.

This ordinance would appropriate $307,406,400 for the City and Borough of Juneau's FY15 operating budget, excluding the School District. It is necessary to appropriate all transfers between funds that support operations, debt service and capital projects as well as the associated expenditure within the funds themselves. These transfers account for $81,927,900 of the FY15 operating budget. Excluding the transfers and School District, the CBJ FY15 operating budget, debt service and capital projects is $225,478,500.

The Charter requires that a public hearing be held on the FY15 operating budget by May 1, 2014, and adoption by June 15, 2014.

The Manager recommends holding the charter required public hearing for this ordinance, followed by referral to the Assembly Finance Committee for further review.

As noted under Special Order of Business, Mayor Sanford changed the order of business for Ordinances 2014-24, 2014-25, and 2014-26 such that the Clerk read all three titles, the City Manager gave her manager's report for all three ordinances, then public testimony for all three ordinances was taken up concurrently.

Public Comment:

Steve Brockman: Glacier Swim Club (GSC) President, Mr. Brockman spoke on behalf of the 250+ member Glacier Swim Club ranging in age from 5years to 50+ years old. Mr. Brockman suggested the strongest strategy for keeping both pools open may be to create an empowered board to run both pools and with a clear charter identifying areas for increased efficiencies. He asked GSC member Andyn Mulgrew Truitt to hand in a petition to the Assembly on which they collected approximately 860 signatures in support of keeping the Augustus Brown (AGB) swimming pool open.

Bill Leighty: Mr. Leighty spoke in support of keeping the AGB pool open and suggested he would like to see higher fees charged and that the Assembly rescind the $3 million employee pay increase and institute a holiday from the Senior Sales Tax Exemption. Mr. Leighty distributed a pie chart to the Assemblymembers regarding the expenses of the pools.

Mark Halsted: Mr. Halsted spoke in support of keeping the AGB pool open and suggested the Assembly look elsewhere in its budget for gross overspending such as the Park Ranger position and the emptying of dumpsters at 5am at the Douglas Harbor every day.

Wilma Kirkpatrick: Ms. Kirkpatrick spoke in support of keeping the AGB pool open as the only public exercise facility for seniors in the downtown area and a must for children who need to learn how to swim.

Daniel Cornwall: Mr. Cornwall spoke in support of the mil levy increases proposed in Ordinance 2014-26. He said his personal priorities included support of the pools, libraries, museum and ideally a better bus service. He said he understands that services have to be paid for and was grateful to the City Manager for proposing the mil levy increase and he suggested that be the floor amount and to possibly consider the cuts in the budget to be supplemented by an additional mil levy increase.

Lorene Palmer: Ms. Palmer spoke on behalf of the Juneau Chamber of Commerce (JCC) and its Government Affairs Committee. Ms. Palmer stated that the JCC has approximately 400 members and on Friday they conducted a quick survey relating to the CBJ budget and received 100 survey responses within 24 hours. The survey results were 2:1 against tax increases. Ms. Palmer referred Assemblymembers to the JCC letter of March 26 and reiterated that the Chamber is opposed to supporting the level of funding in the proposed budget and suggests CBJ reorganize its operations to keep from having to increase taxes.

Lance Stevens: Mr. Stevens is the JCC President-Elect and spoke on behalf of the Chamber. He said that JCC believes CBJ is on an unsustainable financial path and serious reconsideration of what and how CBJ provides essential services in the community is required before raising taxes. Mr. Stevense encouraged the city to look at the totality of rate increases including the mil levy increase, the recent increase in property valuation, the proposed utility rate increases and understand how all those rate increases will have an adverse effect on residents and businesses. He said Kensington and Greens Creek Mines will see increases well above $30,000, not to mention that 5 out of 10 of the top property tax payers are grocery stores and those increased taxes will result in those increases being passed along to the residents.

Mayor Sanford asked Mr. Stevens to provide copies of the survey and comments to the Assembly.

Ms. Troll said they are working on trying to come up with a variety of ways to balance the budget and asked if Mr. Stevens thought the Chamber would be willing to consider some tax increases if some of the other cuts/revenue increases were balanced out with them. Mr. Stevens said he would have to see the proposals before commenting.

Denny DeWitt: Mr. DeWitt is the Executive Director of First Things First and said they encourage the Assembly to look at CBJ staffing issues and look at consolidating departments and functions and make meaningful cost cuts. He stated that the recent negotiated labor contracts are what put the city in this situation and he recommend the Assembly combine the two pools and Treadwell arena under an empowered board and to cease all new construction and redirect the priorties to basic building maintenance.

Robert Storer and Rosemary Hagevig: Mr. Storer and Ms. Hagevig spoke together as representatives of the Aquatic Facilities Advisory Board (AFAB) and referred the Assemblymembers to the recent letter sent by the board. At the AFAB's most recent meeting, they had 20 members of the public present speaking in support of keeping the AGB pool open and the board passed two motions at that meeting: 1) To recommend the Assembly work with the Law Department to create an empowered board overseeing the pools; and 2) To request that when the Assembly is entertaining cuts to the pools that they have the lowest impact on patrons and also asked the Assembly to allow the AFAB to give their input before finalizing any such cuts. Mr. Storer said he will send a copy of the draft minutes from that board meeting to the Assembly so they can see all of the information.

Jim Carroll: Mr. Carroll, a 48-year Juneau resident, said he raised five children in Juneau and they all learned to swim at the AGB pool. Speaking only for himself, he said that he would be willing to pay more to keep the pool open but how much more, may be another issue. He said he hopes the Assembly finds a way to keep the pool open as it is open more days in the year than City Hall.

Jennifer Ward: Ms. Ward spoke in support of keeping the AGB pool open. She has a 7 year old daughter and has taken her to the AGB pool since she was an infant where she learned how to swim. It is a necessity for the children of Alaska to learn how to swim and she would be willing to pay more for use of the pool and would support an empowered board.

Karen Lawfer: Ms. Lawfer spoke in favor of keeping the AGB pool open on behalf of Juneau Special Olympians. She explained that the Special Olympic group has to contend for space with all other user groups and they already have a hard time scheduling use of the pools when both pools are in operation.

Vicki Wilcox: Ms. Wilcox said she is a board member of the Glacier Swim Club and that the swim club represents more than just the swimmers, it represents the families in Juneau. Ms. Wilcox spoke in support of keeping the AGB pool open and advocated for the creation of an empowered board to manage the pools.

Dan Wayne: Mr. Wayne stated that he felt the pool facilities are ones that government should have to provide for safety of Alaskans who live surrounded by water. Mr. Wayne spoke in favor of looking at additional property taxes as well as reviewing the sales tax exemptions to find the money for the budget.

Greg Fisk: Mr. Fisk spoke as a pool user as well as a member of the Downtown Business Association (DBA). Mr. Fisk referred the Assembly members to a letter he recently sent stating that the current method used for determining “in kind” dollars from the school district gives an incorrect picture of how the expenses and revenues for the two pools are analyzed. He also stated that from the DBA standpoint, there has been much talk about supporting downtown revitalization and the AGB pool is an amenity in the downtown area that helps attract real estate developers and others to live in the downtown area.

Dixie Hood: Ms. Hood spoke in support of education funding to the cap, the new valley library, and the expansion of the Capital Transit plan to include holiday services. She said there is a need for the parks and recreation programs and felt the property tax increase is appropriate and should in fact be larger.

Jim Wykoff: Mr. Wykoff, a local pharmacist, spoke in favor of keeping the AGB pool open for the health benefits it provides to the community.

Jim Ustasiewski: Mr. Ustasiewski said he lives in North Douglas on Horizon Drive and has to drive 17 miles from his home to use the valley pool. He is a swimmer, member of GSC, and he competes in triathlons. He said he tries to swim 4-6 times per week and spoke in support of keeping the AGB pool open.

Mary Graham: Ms. Graham spoke in support of keeping the AGB pool open. Ms. Graham said she took up swimming regularly at AGB in the last three years and if she were to do that same amount of swimming at the valley pool, it would cost her an additional $100 in gas monthly. She said she would be willing to pay more for a yearly pass at AGB. She also spoke in favor of keeping the AGB open to help support downtown development.

MacLean Tiffany: Mr. Tiffany spoke in support of the pools and swimming as a healthy alternative for young people to counteract the options of drugs and alcohol which in 2010 was reported to have cost the state $1.2 billion. He suggested additional promotional materials and marketing might help increase pool usage and make a real difference in young people making healthy lifestyle habit choices.

Justina Starzynski: Ms. Starzynski, a North Douglas resident, spoke on behalf of herself, her sister who is on disability, and an elder friend. She explained that the doctor has said that the only thing that can help her sister is exercise and the only exercise she can do is in the pool. Ms. Starzynski said she is a single mother working two full time jobs as well as helping her sister and her elder friend go swimming and she has limited resources for money and time and asked the Assembly to keep the AGB pool open.

Representative Sam Kito III: Mr. Kito said he was testifying in his role as a community member, parent of a GSC swimmer, and a swimmer himself. He uses the downtown pool 2-3 times per week and the valley pool once a week. He encouraged the Assembly to keep the AGB pool open and that if it was closed, he was afraid that it may be looked at for future demolition. He said one of the things that drew him to move to Juneau in 1991 was the quality of life and the pool is one of those services that increase that quality of life.

Marjorie Hamburger: Ms. Hamburger said her family lives, works, and goes to school downtown. Her job at the City Museum is one of the jobs being proposed for elimination. She said that her job serves the tourist industry as well as the students and she hoped the decision to eliminate positions or not could be made by the Department Directors or Division Heads. She also spoke in favor of keeping the AGB pool open as she is concerned that swimming is one of the few choices available for PE classes and is the only choice available for students who are disabled and unable to participate in other PE classes.

Kathleen Jensen: Ms. Jensen spoke in favor of keeping the pool open for use by those persons who are in physical therapy. She said people in braces and needing physical therapy cannot make use of Eaglecrest or skating facilities but swimming is a #1 recommendation by physical therapists.

Chris Krenz: Mr. Krenz spoke in favor of increasing the mil rate and in favor of keeping both pools open. He is a master swimmer and said that prior to the second pool opening, the master swimmer program was only marginal but since both pools were open, they have a chance to train and compete as master swimmers.

Patricia Morgan: Ms. Morgan said she runs the 4th grade Learn to Swim Program for the Juneau School District. She said she spoke with Petersburg, Sitka, and Ketchikan pools and that Petersburg's school district teaches PE classes alternating one week of PE with one week of swimming throughout the school year and that Ketchikan and Sitka do very similar schedules. Ms. Morgan said she watched a young man drown in Haines and it was the worst day of her life. She emphasized the need for children to learn how to swim and the importance of keeping the pools open.

Maureen Longworth, MD: Dr. Longworth said having the pool downtown is priceless for seniors, children, youth, and the disabled. She said that 18 months ago she became disabled and this pool has been her lifeline and if the AGB pool closed, she would have to move away from Juneau. She also spoke in favor of better bus service. She said there are many events she would attend in the evenings if there were better alternative transportation options.

ASSEMBLY ACTION: Mayor Sanford closed public testimony on Ordinances 2014-24, 2014-25, and 2014-26 and asked for Assembly action.

MOTION **by Mr. Kiehl to refer Ordinance 2014-24 to the Assembly Finance Committee for additional review.** *Hearing no objection, the motion passed.*

E. Ordinance 2014-25 An Ordinance Appropriating Funds from the Treasury for FY15 School District Operations.

This ordinance would appropriate to the School District an FY15 operating budget of $95,915,700. The FY15 school budget is supported with a combination of funding sources that includes local funding of $24,904,400. This consists of $24,134,400 for general operations, $565,000 for student activities, $70,000 for pupil transportation, and $135,000 for Community Schools. The $24,134,400 in general operating support is the same level of funding as provided in FY14, and is $200,000 less than the maximum amount allowed under the State's Education Foundation Funding Formula.

State Statute requires the Assembly to determine the total amount of local educational funding support to be provided and provide notification of the support to the School Board within 30 days of the School District's budget submission.

On April 23rd, the Assembly approved funding the School District under the State Education Foundation Fund Formula at $24,134,400.

The Manager recommends holding the charter required public hearing for this ordinance, followed by referral to the Assembly Finance Committee for further review.

Public Comment: [See above under Ordinance 2014-24.]

ASSEMBLY ACTION: ***MOTION*** **by Ms. Becker to refer Ordinance 2014-25 to the Assembly Finance Committee for additional review.** *Hearing no objection, the motion passed.*

F. Ordinance 2014-26 An Ordinance Establishing the Rate of Levy for Property Taxes.

This ordinance would establish the mill rates for property taxes for 2014, which funds the City and Borough of Juneau's FY15 operating budget. The Charter requires the Assembly to adopt, by ordinance, the tax levies necessary to fund the budget before June 15.

The mill levies presented in this ordinance support the Manager's FY15 Proposed Budget that is currently being reviewed by the Assembly Finance Committee. As part of the budget review process, the Assembly Finance Committee will review and recommend, to the Assembly, the final mill levies. The final mill levies must be adopted on or before June 15.

This ordinance proposes a total mill levy of 11.20.

The Manager recommends holding the charter required public hearing for this ordinance, followed by referral to the Assembly Finance Committee for further review.

Public Comment: [See above under Ordinance 2014-24.]

ASSEMBLY ACTION: ***MOTION*** **by Mr. Wanamaker to refer Ordinance 2014-26 to the Assembly Finance Committee for additional review.** *Hearing no objection, the motion passed.*

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Yankee Appeal of Planning Commission Decision in APL2013 0004

On March 20, 2014, the Planning Commission issued a final decision denying an appeal filed by Bill Yankee in the matter of APL2013 0004, regarding the construction of a fence in a "no-build structure setback." Mr. Yankee filed a timely Notice of Appeal of this decision with the Municipal Clerk's Office on April 9, 2014. The appellant, the homeowner whose fence is at the center of the dispute, and the Planning Commission have been advised that this matter is before the Assembly.

The Notice of Appeal and the Notice of Decision are in your packet. The Assembly is the appeal agency for this appeal, and its actions throughout the appeal process are governed by CBJ 01.50, the Appellate Code.

The Code requires that upon receiving an appeal, the Assembly must first decide whether to accept or reject it. The standards applicable to this decision are set out at CBJ01.50.030(e). You must liberally construe the notice of appeal in order to preserve the rights of the appellant. If, after doing so, you find 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 you decide to accept the appeal, you must then 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, you will be sitting in your quasi-judicial capacity and must avoid discussing the case outside of the hearing process. Additionally, you must comply with section 01.50.230 on Impartiality.

CBJ 01.50.230 Impartiality: The functions of hearing officers and those appeal agency members participating in decisions shall be conducted in an impartial manner with due regard for the rights of all parties and the facts and the law, and consistent with the orderly and prompt dispatch of proceedings. Hearing officers and appeal agency members, except to the extent required for the disposition of ex parte matters authorized by law, shall not engage in interviews concerning the appeal with, or receive evidence or argument on the appeal from, a party, directly or indirectly, except upon opportunity for all other parties to be present. Copies of all communications with a hearing officer or appeal agency member concerning the appeal shall be served upon all parties.

A memo from the Law Department on the issue of standing has been included in your packet. Because Mr. Yankee is not an aggrieved person with respect to this

case, he does not have standing to bring this appeal. For this reason, you may properly decline to accept the appeal.

ASSEMBLY ACTION: ***MOTION*** **by Ms. Crane for the Assembly to decline to accept the appeal.** *Hearing no objection, the motion passed.*

B. Regulation Aiport Rates and Fees

In response to a projected budget deficit for FY15 and beyond, the Airport has adjusted its rates and fees to help offset the shortfall. Rates and fees are established through the Airport's financial model.

Rate increases are proposed for aircraft Fuel Flowage Fees and Airline Fee for Airport Security Screening. The anticipated increase to annual revenues for FY15 is $126,867. A detailed description of the rates and fees regulation changes is addressed in the fiscal note accompanying the regulation.

The Airport received one (email) comment during the public comment period, open from March 14, 2014, through April 3, 2014. The Airport Board considered the comment at its April 9, 2014 meeting, and approved the proposed Rates and Fees Regulation (as presented) at that meeting. The Airport Rates and Fees Regulation changes are budgeted to take effect June 1, 2014.

ASSEMBLY ACTION: ***MOTION*** **by Mr. Nankervis calling for Orders of the Day.** *Hearing no objection, the motion passed.*

C. Donation of JPD Ambulance to City of Angoon

ASSEMBLY ACTION: ***MOTION*** **by Mr. Wanamaker to request the City Manager prepare a resolution for the donation of the ambulance to the City of Angoon to be brought back to the Assembly for action**. *Hearing no objection, the motion passed.*

X. STAFF REPORTS

A. Airport Supplemental for Passenger Loading Bridge

Ms. Kiefer reported that per CBJ Code requirement, she approved a supplemental agreement for the Airport allowing them to put in a passenger loading bridge needed for Delta. CBJ will be working with SECON to be able to do the work since SECON is already a contractor at the Airport. She has reviewed the information that was brought foward and she believes it is in the best interest of the city to move this forward. She reviewed the past contract with SECON as well as the other savings that CBJ would incur by having this supplemental directly with them. The cost associated with this supplemental will be less than the $250,000 noted in city code.

Mayor Sanford asked if there was any Assembly action needed at this time. Ms. Kiefer said no Assembly action is needed, this is informational only just to let them know that she has approved this to move forward.

Mr. Kiehl asked what the source of the funds for the supplemental work would be. Ms. Kiefer asked Ms. delaBruere to answer that. Airport Manager delaBruere said they plan on forward funding this with a revolving account that will be reimbursed with FAA entitlement funds during Federal FY14. Mr. Kiehl asked what the approval timeline is from the FAA for those entitlement funds. Ms. delaBruere said they already have a written approval from them but they now need to finish up by filing the grant paperwork and then get reimbursed through the entitlements.

XI. ASSEMBLY REPORTS

A. Mayor's Report

Mayor Sanford reported that he met with one of Whitehorse's Councilmembers last week. He presented a book from their mayor to Mayor Sanford. Mayor Sanford said it was a much needed interchange between the two sister cities and although budgets are tight, he hopes to see if they can do some sister cities work with Whitehorse as he sees there are a lot of opportunities for economic development for both communities. He suggested the Assembly review this issue later on in the summer to see what they can do. Ms. Crane shared that the Whitehorse housing shortage is very similar to ours and would be a good topic of discussion to see if they have found any useful solutions that might benefit Juneau.

Mayor Sanford said he attended a meeting with Sen. Dennis Egan, Mr. Kiehl, and members of the Arctic Council from the federal government. They are looking at potentially bringing a convention to Juneau next year with approximately 250 people in attendance. Mr. Kiehl also commented that the U.S.A. will chair the Arctic Council for the next two years and will host four meetings during that time and Juneau is being considered as one of possible meeting locations. Mr. Kiehl said the Juneau delegation highlighted to the Council representatives that Juneau is the headquarters for the 17th Coast Guard District. He said they also discussed the import roles indigenous people play in the Arctic Council and that their meetings highlight the people and their cultures and he feels that Juneau has a lot to contribute in that area.

Mayor Sanford said he also welcomed 40 people from the Alaska Association of Fire and Arson Investigators who are here at JPD doing classroom and field work and learning how to indentify and investigate explosions and fires.

B. Committee Reports

Committee of the Whole: Ms. Becker reported that the COW met on April 14 and heard from the McDowell Group on the progress of the Economic Plan. They also heard from the housing group about the last building season and how things were working with permitting and suggestions for improvements to various parts of the housing matrix. They also received an update on the FEMA flood maps and that over 60 housing units have been removed from the flood zone and the LIDAR data was approved for use by FEMA. They approved sending letters to the Alaska State House and Senate concerning the governor's recommendation for the $3 billion dollars being put into the retirement system. Those letters have been sent.

Public Works & Facilities Committee: Mr. Wanamaker reported that the next meeting is scheduled for May 5.

Human Resources Committee: Mr. Kiehl reported that the HRC meeting for April 28 had been cancelled so there has not been any HRC meetings since the last Assembly meeting.

Finance Committee: Ms. Crane reported that there is a Finance Committee meeting on Wednesday, April 30 and the packets were distributed to the members at the Assembly meeting.

Lands Committee: Mr. Smith said there is no report for the Lands Committee at this time.

C. Liaison Reports

Downtown Business Association: Liaison Jones reported that the Downtown Business Association (DBA) annual meeting is scheduled for May 7, 5-6pm. He said employees from all the downtown businesses and going on a walk treasure hunt through the rest of the downtown businesses to help familiarize them with the businesses and make them better ambassadors for Juneau. They will receive swag bags and end up at Tracy's Crab Shack for a meal. He also reported that he provided the DBA with a copy of the Sidewalk and Street Vendor ordinance that was referred back for additional review. He said that DBA has assigned it to one of their committees for additional review and they will send any comments to the City Manager before it comes back to the Assembly for approval.

Docks & Harbors Board: Liaison Jones reported that with respect to Docks and Harbors the following events are scheduled:
May 3 at 10am - Blessing of the Fleet
May 9 at 11am - Ribbon Cutting for the Cruise Ship Staging Area Completion including the Seawalk Expansion
May 10 at 8am - Docks and Harbors Board Strategic Planning Meeting
May 10 at 11am-5pm - Maritime Festival
May 12 - 65% Design Review for the Boat Ramp at Statter Harbor will be done and presented to the Auke Bay Planning Group at UAS that evening.

He said the other thing discussed at the Docks and Harbors Board meeting was a presentation by AEL&P requesting the Docks & Harbors to put a charging station for electric vehicles at the Douglas Harbor. There were a lot of questions about who owns the machines, who would be responsible for paying the electric bill etc... It was also mentioned that an agreement was being worked out with CBJ to have an electric car charger installed in one of the parking garages so Mr. Jones suggested Docks & Harbors staff work with CBJ Admin. staff on that issue.

Mayor Sanford reminded Assemblymembers that in addition to the May 9 Seawalk ribbon cutting at 11am, there is an Arbor Day celebration at Noon at Evergreen Cemetery.

Planning Commission: Liaison Nankervis reported on the Planning Commission meeting of Tuesday, April 22 and he said it was the shortest PC meeting he has ever attended, lasting only 45 minutes. The next PC meeting is scheduled for May 8 at 6pm to hear the draft Wireless Communications Facility ordinance.

Airport Board: Liaison Nankervis reported that the Assembly just took action on the Airport Rates and Fees Regulations. He said he missed their last meeting as he was attending an Assembly Finance Committee but according to the minutes of the last meeting they received one solicitation for the Food and Beverage Concession but no business plan for that solicitation and after repeated unsuccessful attempts to get the business plan, the negotiations were stopped. He said that the Airport, after first getting approvals from Law and Purchasing, has now begun negotiations with another interested party and they are presently going through the permit requirements. They hope to continue the food service as of May 1 and the liquor license service but there is a possibility of interruption of the liquor license service depending on process scheduling. They also heard about the jetway replacement and also about the new baggage screening machine which they hope to have in place in the Airport by May 22.

Mayor Sanford said that Mr. Nankervis' report reminded him that Admin. staff is trying to schedule a joint meeting of the Assembly and Planning Commission for work on the Wireless Communication Facility ordinance. Ms. Kiefer said they may not need that meeting but asked members to please respond to Diane Cathcart about their availability and that it would be decided after the PC meeting on May 8 and the Assembly COW meeting on May 5 whether or not a joint meeting is needed to be held on May 20.

Juneau Commission on Sustainability: Liaison Troll said she has not been able to attend the JCOS meetings because they conflict with the Finance Committee meetings but she reported that the JCOS met with the McDowell Group and had discussions regarding the Economic Development Plan.

Mayor's Task Force re: NOAA: Liaison Troll reported that the Mayor's Review Task Force on Basing NOAA Fisheries & Oceanographic Functions in Alaska met for the first time with their newest member, Jeep Rice, who is a retired NOAA Biologist and they were also joined by Bob King from Senator Begich's office. She said everyone seemed encouraged about what they are trying to accomplish and they will be drafting a letter of inquiry to NOAA at their next meeting. The task force will also be inviting representatives from the cities of Kodiak, Ketchikan, Anchorage, and Sitka to participate telephonically in the future meetings of the task force.

Juneau Convention & Visitors Bureau: Liaison Smith said that the JCVB hosted a dinner Sat., April 26 for the Arctic Council officials. He said the competition is pretty rigorous for hosting that convention and that the officials who were visiting were pretty tired as they had spent the entire day touring Juneau. He thinks Juneau has a good chance at getting the convention.

Bartlett Regional Hospital Board: Liaison Crane reported that the BRH Board met on Tuesday, April 22 with the majority of the meeting having been spent discussing the budget for FY15. She did report to the City Manager that the BRH Board needs a better understanding on how the Marine Passenger Fees are determined. The request for fees that the hospital submitted and what they were awarded was reduced so there just needs to be some discussion there on how that happens.

Juneau Affordable Housing Commission: Liaison Kiehl reported that the next Affordable Housing Commission meeting is on May 6.

Juneau School District: Liaison Kiehl also reported that the School Board is having a special meeting that evening (April 28) and will have another regular meeting on April 29.

Juneau Economic Development Council: Liaison Wanamaker said JEDC has not met since the last Assembly meeting so there is no report.

Alaska Committee: Liaison Becker reported that the Alaska Committee met on April 4 and did some planning for the State Fairs. The Palmer fair is in late August/early September and the Fairbanks fair is held in mid-August. She said they generally send people from JCVB or the Alaska Committee to help staff those booths. She said they discussed next year's Alaska Committee budget which is schedule for the Assembly Finance Committee meeting. The Alaska Committee will be having a retreat sometime in June, date to be determined.

Ms. Becker said she met earlier that day with BAMM, the advisory committee who does the afterschool program with approximately 290 students from Floyd Dryden and Dzantik'i Heeni. Their budget is approximately $80,000 and they appreciate the money the Assembly gives them and would like it to continue. They discussed a lot of funding ideas, the activities, and that they would like more parents to take part. They decided they will be starting a BAMM Student advisory committee.

Southeast Conference: Ms. Becker reported that she received additional information about Southeast Conference and the Lemonade Day which is designed to help young people become entrepreneurs and know how to run a small business. Activities are scheduled for that program in both May and June.

Mayor Sanford expressed his thanks to all the Assemblymembers for their work with committee and liaison assignments.

D. Presiding Officer Reports

Zenk, et. al v Planning Commission: Presiding Officer Jones said he a ruled on a motion earlier in the day, the record has been submitted and there is a pending motion to supplement the record and they are on schedule as set at the pre-hearing conference.

Vick v Animal Hearing Board: Presiding Officer Kiehl said they have been on schedule and begin with the appellants brief due on June 6 and the hearing set for July 21.

XII. ASSEMBLY COMMENTS AND QUESTIONS

Mr. Jones said he failed to mention under liaison reports that the DBA, JCVB and JEDC have developed an online map for anyone using an iphone or ipad to find a Juneau Downtown Interactive Map to look up restaurants, stores, hotels etc... He said on May 20 he will be finishing up AML meetings in Anchorage and catching a plane so would most likely not be available for the joint PC/Assembly meeting if it is held that night. He said he attended the Empty Bowls fundraiser for the Glory Hole and it was a great example of the community coming together. He thanked everyone who came to this meeting and testified during the public hearing section of the agenda as well as those who have sent in their comments in writing.

Mr. Nankervis said he also appreciated everyone who came to talk about the budget at this meeting. He said that on Friday, May 9, there is a Police Memorial Service being held at the Thunder Mountain High School Commons at 5:30p.m. and he invited everyone to attend. He asked staff about the Fisheries Development Committee request to support a roadside fishery on Channel Drive. He said that area is posted No Parking and he hoped that could be addressed if it has something to do with fire truck turn arounds. He encouraged development of that area for roadside fisheries if possible and asked if staff could please look into it.

Mayor Sanford said that also on May 8 there is a Police Memorial Service at Noon at the cemetary.

Ms. Troll said she'd like to publicly acknowledge the contribution of leadership that Governor Parnell provided in securing the $3 billion payment towards the PERS/TERS. She said she has been known to be critical of the Governor but in this case she really wants to applaud his leadership because she doesn't believe it would have happened without it. She encouraged the Mayor or others to follow-up with a letter thanking the Governor for his outstanding leadership on this bill. She also thanked Representative Kito for his participation in trying to craft together the education funding and that it was heartening to see that the burden was not all shifted onto local government. Ms. Troll said she is a swimmer at the AGB pool and uses the sauna but that she has learned more about the pool in the past couple of weeks than she did in the 15+ years she has been swimming there. She said she really appreciates all the people who came out, and especially the young people, who testified and to see what the pool means to them and she applauded their participation.

Mr. Smith said he too appreciated all the public participation and that it is up to the Assembly to make the hard decisions and he is looking forward to continuing the work on the budget ordinances.

Ms. Crane asked the City Attorney if anything has happened on the Hohman case. Ms. Mead said they have requested a ruling from the court but they still do not have it yet.

Mr. Kiehl said he remembers that the Fisheries Development Committee did discuss the specifics related to the parking for the roadside fisheries and that there are some specific issues related to State DOT for the area along Channel Drive. He said he would be happy to schedule a conversation with the HRC and the FDC for a future meeting to discuss it further. Mayor Sanford said if it also involved CBJ lands to include the Lands Committee in the discussion as well.

Mr. Kiehl said he had the pleasure and priviledge of going out to Airlift Northwest on April 23 where the Governor signed a bill to enable them to continue their membership program. Because of an obscure change in Washington state, they suddenly had to be regulated as insurance so Representative Munoz and Senator Stedman introduced a bill that would allow them to continue to operate as a non-profit membership program. That bill is now in effect and is an important part of keeping our community healthy and safe when someone needs care beyond the scope of what BRH offers.

Mr. Keihl said he also had the pleasure of attending the Southeast Regional Resource Center (SERRC) annual partner meeting. He mentioned the recent change to overhaul the GED test for the high school equivilancy diploma and said many people were hurrying to try to finish their tests before the change took effect. He said in the last six months prior to the change SERRC awarded as many GEDs during that six month period as they normally do in an entire year. He applauded everyone involved and especially those individuals who completed their GEDs. He went on to say that on May 4, UAS will hold its graduation ceremony.

Mr. Kiehl said it was heartening and facinating to hear from so many members of the community and that it is a wonderful thing when people come out to tell government just what they think government should or should not be doing.

Ms. Becker expressed her appreciation for everyone coming to speak and was impressed that everyone was prepared and gave thoughtful testimony. She said she would also share with the Chair of the Fisheries Development Committee (FDC) that there is interest in pursuing the roadside fisheries location. She mentioned that the FDC also has been looking at an alternative location on North Douglas as well.

Mayor Sanford asked Mr. Kiehl to follow up with the Juneau Affordable Housing Commission regarding the tax deferral that went through the state last year that they were trying to get changed to a tax abatement. Mayor Sanford suggested that the Affordable Housing Group first go through the Lands Committee then to have it brought back through to the Assembly. The Assembly will then take action on whether to forward it to the representative and senators for next year's legislative session.

XIII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XIV. EXECUTIVE SESSION

Mayor Sanford recessed the meeting for a five minute break.

A. APARC Negotiations Report

<u>*MOTION*</u> by Mr. Kiehl to recess into Executive Session to discuss matters, the immediate knowledge of which could have a detrimental effect on the finances of the City and Borough of Juneau, specifically negotions relating to the lawsuit with APARC. *Hearing no objections, the Assembly entered into Executive Session at 9:12p.m.*

Mayor Sanford called the meeting back to order at 9:30p.m.

Mayor Sanford reported that the Assembly discussed the APARC negotiations with staff during Executive Session.

XV. ADJOURNMENT

There being no further business, Mayor Sanford adjourned the meeting at 9:30p.m.

Signed:______________________________	Signed:__________________________
Elizabeth J. McEwen, Deputy Clerk	Merrill Sanford, Mayor