

**ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Special Assembly Meeting

Wednesday, February 12, 2014, 5:30 pm

Assembly Chambers – Municipal Building

Special Meeting No. 2014-05

Immediately Followed by Assembly Finance Committee Meeting

Submitted by: _____

Kimberly A. Kiefer
City and Borough Manager

I. FLAG SALUTE

II. ROLL CALL

III. CONSENT AGENDA

A. Ordinances For Introduction

1. Ordinance 2014-11

An Ordinance Imposing a Limited Moratorium on the Receipt or Processing of Applications, Permits, or Pending Approvals Pertaining to the Installation or Siting of Any New Wireless Communication Tower

On January 27, 2014, the Assembly passed a motion to establish a moratorium on new wireless communication towers pending the completion of the Cell Tower Master Plan and related ordinance, scheduled to be completed in mid-May. The 90-day temporary moratorium, which would apply to new cell towers only, will not apply to towers necessary to protect health, life or safety or to collocation applications or permits. The purpose of the moratorium is to preserve the status quo while work on the master plan and ordinance, putting in place a more comprehensive and carefully considered regulatory scheme, is completed. The moratorium will expire on May 19, 2014.

I recommend this ordinance be introduced and set for public hearing at the next regular Assembly meeting.

IV. Human Resources Committee Report – Bidding Review Board Appointment

V. EXECUTIVE SESSION

A. Discussion with counsel concerning legal strategy for pending APARC litigation.

VI. ADJOURNMENT

Note: Agenda packets are available for review online at www.juneau.org.

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city_clerk@ci.juneau.ak.us.