

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – February 12, 2014

MEETING NO. 2014-05: The Special Meeting of the City and Borough of Juneau Assembly, held in Conference Room #224 of the Municipal Building, was called to order at 5:30 p.m. by Mayor Merrill Sanford.

I. FLAG SALUTE

II. ROLL CALL

Assembly Present: Mary Becker, Karen Crane, Loren Jones, Jesse Kiehl, Merrill Sanford, , Carlton Smith, Jerry Nankervis, Kate Troll, and Randy Wanamaker (telephonic)

Assembly Absent: None.

Others Present: City Manager Kim Kiefer; Deputy City Manager Rob Steedle; City Attorney Amy Mead, Bob Blasco, Julie Dixon, Eric Feldt

III. CONSENT AGENDA

A. Ordinances For Introduction

MOTION, by Mr. Jones, to adopt the consent agenda and asked for unanimous consent. Hearing no objection, it was so ordered.

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.

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

IV. Human Resources Committee Report – Bidding Review Board Appointment

HRC Chair Kiehl reported that the Assembly Human Resources Committee met at the most recent meeting and gave conditional approval for the appointment of Mari Meiners pending approval from her employer. Now that the approval has been received, the HRC recommends the Assembly appoint Mari Meiners to the Bidding Review Board to a seat expiring May 31, 2016. *Mayor Sanford called for any objections; hearing none, Ms. Meiners was appointed.*

V. EXECUTIVE SESSION

Mayor Sanford moved the meeting into Executive Session at 5:35 p.m. to discuss with counsel matters concerning legal strategy for the pending APARC litigation. All present with the exception of Mr. Feldt stayed for the Executive Session. The Assembly came out of Executive Session at 5:42 p.m.

Mayor Sanford reported that during executive session, they gave direction to staff regarding the pending APARC litigation.

VI. OTHER BUSINESS

Mr. Wanamaker reported that he delivered the letter regarding the TSA equipment to the Alaska Delegation. They are working with the CBJ's lobbyist and CBJ staff on this issue. He also mentioned that due to the weather storm his flight back to Juneau had been cancelled and due to all the cancelled flights across the country he hopes to be returning to Juneau by Sunday, weather permitting.

VII. ADJOURNMENT – 5:44 p.m.

Signed: _____
Elizabeth J. McEwen, Deputy Clerk

Signed: _____
Merrill Sanford, Mayor