MEETING NO. 2008-26: The Special meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 6 p.m. by Mayor Bruce Botelho.

I. ROLL CALL

Assembly Present: Jonathan Anderson, Bruce Botelho, Jeff Bush, Sara Chambers, Bob Doll, Johan Dybdahl (telephonic), Merrill Sanford, David Stone, and Randy Wanamaker.

Assembly Absent: None.

Staff Present: Rod Swope, City Manager; Kim Kiefer, Deputy City Manager; Barbara Ritchie, Deputy City Attorney; Beth McEwen, Deputy Municipal Clerk; Marc Matsil; Parks and Recreation Director; John Stone, Port Director.

II. MANAGER'S REQUEST FOR AGENDA CHANGES – None.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS – None.

IV. NEW BUSINESS

A. Resolution 2452

A Resolution Authorizing the Manager to Submit to the Rasmuson Foundation an Application for a Grant for Partial Funding for Construction of Certain Components of the Dimond Park Aquatic Center.

Administrative Report: City Manager Rod Swope apologized for the need for a special meeting but explained it was necessary in order to meet the deadline to be able to submit a grant application for $1,500,000 to the Rasmuson Foundation to support construction of two components of the Dimond Park Aquatic Center. The funding would support installation of a therapeutic resistance channel that would attract a broad spectrum of users from youth and adults to seniors. The second component would support partial funding for environmentally sustainable ground source heat pumps, which according to CBJ’s sub consultant would save the City between $160,000 and $190,000 annually in utility costs. CBJ will submit an additional grant to the Alaska Energy Authority for the balance in September.

Public Comment: None.

Assembly Action:

MOTION, by Anderson to adopt Resolution 2452 and asked for unanimous consent. Hearing no objection, the resolution was adopted.

V. ASSEMBLY COMMENTS AND QUESTIONS – None.

VI. ADJOURNMENT – Mayor Botelho adjourned the meeting at 6:01p.m.

Signed: ___________________________  Signed: ___________________________
Elizabeth J. McEwen, Deputy Clerk    Bruce Botelho, Mayor