MEETING NO. 2008-28: 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 Noon by Mayor Bruce Botelho.

I. ROLL CALL

Assembly Present: Bruce Botelho, Jeff Bush, Sara Chambers (telephonic), Bob Doll, Johan Dybdahl (telephonic), and Randy Wanamaker (telephonic).

Assembly Absent: Jonathan Anderson, Merrill Sanford, David Stone.

Staff Present: Rod Swope, City Manager; John Hartle, City Attorney; Kim Kiefer, Deputy City Manager; Laurie Sica, Municipal Clerk; Craig Duncan, Finance Director.

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

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

IV. NEW BUSINESS

A. Assembly Action

1. Ordinances for Introduction

Ordinance 2008-31


MOTION, by Bush, to introduce Ordinance 2008-31 and set for public hearing at a Special Meeting scheduled for noon on Wednesday, September 24, 2008. Hearing no objection, it was so ordered.

V. ASSEMBLY COMMENTS AND QUESTIONS – None.

VI. EXECUTIVE SESSION – None.

VII. ADJOURNMENT – 12:03 p.m.

Signed: ________________________________   Signed: ________________________________
Laurie Sica, Municipal Clerk       Bruce Botelho, Mayor