THE CITY AND BOROUGH OF JUNEAU, ALASKA

September 24, 2008

MEETING NO. 2008-29: 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 Noon by Mayor Bruce Botelho.

I. ROLL CALL

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

Assembly Absent: None.

Staff Present: Rod Swope, City Manager; Kim Kiefer, Deputy City Manager; John Hartle, City Attorney; Laurie Sica, Municipal Clerk; Dale Pernula, Community Development Director.

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

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS.

IV. NEW BUSINESS

1. Ordinances for Public Hearing

   a. Ordinance 2008-31


      Public Comment: None.

      Assembly Action:

      MOTION, by Sanford, to adopt Ordinance 2008-31.

      Mr. Sanford asked if there was any reason to not take off the sales tax forever – as a permanent exemption.

      Mr. Swope said he thought that was a good idea.

      Mayor Botelho asked if this would require a title change and a reintroduction of the ordinance. Mr. Hartle said the title had been written to allow such flexibility and the only change necessary to make this a permanent exemption would be to delete section 4 on page three, regarding the effective date.

      MOTION, by Sanford, to amend Ordinance 2008-31 by deleting Section 4. Hearing no objection, the amendment was approved.

      Hearing no objection, the Ordinance 2008-31, as amended, was approved.
V. ASSEMBLY COMMENTS AND QUESTIONS

Mayor Botelho said he was in touch with Bill Boyd, General Counsel of Coeur, regarding the Kensington Mine issues.

Mayor Botelho referred to an invitation to participate in the decommissioning of the USS Juneau in San Diego on October 29, and asked for the Assembly’s interest. Mr. Wanamaker said he was interested in participating. Mr. Doll encouraged Mayor Botelho, and any other Assemblymember interested, to attend and participate. Mayor Botelho acknowledged that this was the general opinion of the Assembly.

VI. EXECUTIVE SESSION – None.

VII. ADJOURNMENT – 12:07 p.m.

Signed:_______________________________   Signed:_______________________________

Laurie Sica, Municipal Clerk     Bruce Botelho, Mayor