THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – April 8, 2009

MEETING NO. 2009-09: 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 7:15 p.m. by Mayor Bruce Botelho.

I. ROLL CALL

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

Assembly Absent: None.

Staff Present: John Hartle, City Attorney; Laurie Sica, Municipal Clerk.

II. SPECIAL ORDER OF BUSINESS


Mayor Botelho said that this body, in its quasi-judicial role, may deliberate in private. He said as Presiding Officer of the appeal, it was his rulings and order that are the subject of the appeal before the Assembly tonight. Also, he, in a position similar to a judge, having made the initial ruling, should not sit in the deliberations before the Assembly; therefore, he passed the gavel to Mr. Bush, and excused himself from the discussion on the matter and left the meeting.

Mr. Bush acknowledged that the appellants, Ruth and George Danner and Tim Strand were present.

MOTION, by Stone, to enter into executive session, to deliberate on this quasi-judicial matter. Hearing no objection, it was so ordered.

Mr. Bush asked that the room be cleared and noted that there would be no verbal decision following executive session, but the attorney would be directed to draft a written decision that would be distributed within the next few days.

The Assembly recessed into executive session at 7:20 p.m., and returned to regular session at 7:45 p.m.

Mayor Botelho returned to the meeting. He asked Mr. Bush to report on the executive session.
Mr. Bush said that the Assembly provided instruction to City Attorney John Hartle, who would issue a written decision on the matter within the next two days.

III. ADJOURNMENT – 7:50 p.m.

Signed: ___________________________   Signed: _______________________________
Laurie Sica, Municipal Clerk                      Bruce Botelho, Mayor