MEETING NO. 2009-11: The Regular meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 7:00 p.m. by Mayor Bruce Botelho.

I. ROLL CALL

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

Assembly Absent: None.

Staff Present: Kim Kiefer City Manager; Barbara Ritchie, Deputy City Attorney; Beth McEwen, Deputy Clerk; Craig Duncan, Finance Director; Marc Matsil, Parks and Recreation Director; Wendie Marriott, Centennial Hall Manager; CCF/R Chief Eric Mohrmann; Captain John Krebsbach, Captain Scott Fergusson, Lieutenant Sean Huntly, Firefighter/Paramedic Sandi Kelly; John Stone, Port Director; Peggy Cowan, Superintendent of Schools, David Means, Director, JSD Administrative Services.

II. SPECIAL ORDER OF BUSINESS

A. Employee Recognition

Marc Matsil, Parks and Recreation Director, recognized Centennial Hall Manager Wendie Marriott for her 12 years of service with the municipality. Ms. Marriott has worked in the Parks and Recreation Department in a variety of positions including Centennial Hall Manager, Zach Gordon Youth Center Manager, Building Maintenance staff, and a member of the Landscaping Division. He thanked her for all her years of work with CBJ Parks and Recreation and wished her well in her future endeavors.

Capital City Fire/Rescue Chief Eric Mohrmann recognized: Lieutenant Sean Huntly has been with CCF/R for the past 12 years, and during that time, has risen to the Lieutenant position within the Douglas Fire Department. He has been extremely active with the Fire Department but also very active with the Alaska State Fire Fighters Association. He was responsible for bringing the 2008 Fire Chiefs/Fire Fighters conference here to Juneau for the first time in 21 years. Sean will be leaving the service due to family commitments, but will hopefully return sometime in the future. Chief Mohrmann presented Lt. Sean Huntly with a plaque in honor of his many years of service to the community.

Captain John Krebsbach has been with the dept for eight years providing excellent service as a Firefighter Medic but he has gone on to test for, and came out at the top of the list, and was promoted to position of Captain. Under his promotion to Captaincy, he is under probation for a year, but being a good Captain doing his shift just was not good enough for John. With the absence of a Fire Training Officer, they came up with a new requirement to have a class put on for Firefighting I students and John said “I’ll do it”. Not only did he take on his new duties and responsibilities, but he also took on the effort of putting on a
Firefighter I class which is approximately 160 hours in length. This is a tremendous amount of time and energy on his part and is done strictly on a volunteer basis. Through his efforts, we have received 18 new Firefighter I certified people through his actions in both teaching the class and coordinating other instructors for the class. Chief Mohrmann thanked John on behalf of the class and CCF/R.

**Captain Scott Fergusson** has been with CCF/R for 17 years and did a pinning ceremony. Captain Fergusson has been an EMT, a Firefighter, and has been an EMT III most recently. He took the captaincy exam, which is a very rigorous test and process to undergo and he scored very high. Chief Mohrmann said he was very happy to promote Scott Fergusson to the position of Captain in charge of the Auke Bay District.

**Firefighter/Paramedic Sandi Kelly** has been with CCF/R as a Firefighter Paramedic for three years. She has also become the primary instructor for all the Emergency Medical Services programs for Emergency Trauma Technicians and the Emergency Medical Technicians she teaches for the Department. She does an extreme amount of work with that but not only that, Chief Mohrmann asked if she would be willing to take it into the high schools. The high school was extremely excited about having an Emergency Trauma Class taught there. They taught it as a pilot program and it was a wonderful success and now they want to expand it to have both Emergency Trauma Technician and Emergency Medical Technician on a year round, every year basis. That is in large part due to Sandi’s efforts in both teaching the class and getting instructors there and making sure the students are successful. She is also being recognized this year as the Southeast Alaska EMS Instructor of the Year.

Following the end of Chief Mohrmann’s presentations, Mayor Botelho asked Captain John Krebsbach to introduce those members of his Firefighter I course who were present. They were Firefighters David Seng, Joseph Turley, Craig Dykes, Betty Svensson, Meg Thordarson, Michael Orsborn, Panah Mehrabad, Toby Harbanuk, and Michael Carriker.

### B. Landfill Update

Mayor Botelho had asked Mr. Vance to come and give the Assembly an update on the landfill that is operated by Waste Management. Mr. Vance gave an overview of their work on transitioning from a passive gas collection system to an active gas collection system. The difference is that each of the wells is under a vacuum so the odors are actively drawn to a larger central flare. This was accomplished in the middle of March and they were pleased with the results. Almost immediately, they were able to see a big difference with the odor issues. One of the lessons learned during this construction was the impact that a couple of stockpiles they have taken from the soil from Home Depot had on the landfill. This added weight activated and increased the methane productivity in the general area of these stockpiles. They had approximately 20,000 cubic yards of soil in two different piles, this essentially compressed the garbage and increased the production of methane. Those were the primary areas where there had been substantial odor issues. By drilling more wells and transitioning to an active gas system, they are experiencing very good burn with their flare. They are collecting about 125 square cubic feet per minute of methane and the flare is burning 24/7 1100 degrees. The other lesson learned was that Juneau is obviously a very wet environment; many of the dry landfills are having liquids added to them for what is called a ba-reactor to increase the decomposition of the materials. In Juneau, everything is very moist going in and they have a very quick methane production. Once they put it in, they seal it up with their soils and it goes anaerobic within just a few months of placing garbage in the ground. He distributed a draft of
the well locations and a diagram of what the flare looks like. Currently they have a temporary flare, but they have ordered a permanent flare station that will be installed sometime in December. The permanent station is going to have a 16’ x 20’ building with more controls. It will have duplicity on the blowers and compressors so that if one goes down, they can switch a valve and never lose the ability to remove the methane from the landfill. Right now, they are running on the temporary flare, but it is helping them design the permanent as regards to gas generation and volumes. They can go to each wellhead and regulate each well individually. He displayed diagrams/photos of the wellhead design and a photo of a facility they own in Hillsboro, Oregon. The photos show the flare burning at the Hillsboro site; during the day, the flare cannot be seen, but in the evening you can see a four- to six-foot blue flame similar to propane.

Mr. Doll said he presumes this has cost Waste Management a fair amount of money to install this system and he asked if they expect that it will be reflected in charges to CBJ at some point.

Mr. Vance said they have a rate book. He said these expenses have been estimated in their current rates, however there are areas in which some environmental fee could be added down the road. They were originally expecting approximately three to four more years before switching to an active system. The gas generation plots that engineers use just did not think that our 24,000 tons of MSW a year would generate the gas we are generating right now so they had to accelerate the construction schedule. There is a possibility that an environmental fee could be assessed down the road.

Mr. Doll asked if we stopped adding to the landfill today, how long that system would have to be in place.

Mr. Vance replied that seeing that they are generating the gasses quicker, he would anticipate it ending quicker as well. He said they are required to maintain the landfill environmental for 30 years after closing the landfill. He said he could give a guess but that it would not be scientific; but off the top of his head, he would guess about 10 years.

III. APPROVAL OF MINUTES

A. April 27, 2009 – Regular Assembly Meeting 2009-10

Hearing no objection, the minutes of the April 27, 2009, Regular Meeting 2009-10, were approved.

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

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

VI. CONSENT AGENDA

A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction – None.

B. Assembly Requests for Consent Agenda Changes

Mr. Sanford asked that Resolution 2475 be removed from the Consent Agenda.
C. Assembly Action

*MOTION*, by Mr. Bush, *to adopt the Consent Agenda as amended by the removal of Resolution 2475 and asked unanimous consent.*

1. Ordinances for Introduction

   a. Ordinance 2008-15(BI)
      *An Ordinance Appropriating To The Manager The Sum Of $162,221 As Partial Funding For The Juneau-Douglas High School Renovation Capital Improvement Project, Funding Provided By General Obligation Bond Interest Income.*

      **Administrative Report:** Attached. The manager recommended Ordinance 2008-15(BI) be introduced and set for public hearing at the next regular meeting.

   b. Ordinance 2008-15(BJ)
      *An Ordinance Appropriating to the Manager the Sum of $181,000 As Partial Funding For The Downtown Transportation Center Capital Improvement Project, Grant Funding To Be Provided by The State of Alaska Department of Transportation and Public Safety.*

      **Administrative Report:** Attached. The manager recommended Ordinance 2008-15(BJ) be introduced and set for public hearing at the next regular meeting.

2. Resolutions

   a. Resolution 2471
      *A Resolution Adopting Revisions To The Personnel Board Rules of Procedure.*

      **Administrative Report:** Attached. The manager recommended Resolution 2471 be adopted.

   b. Resolution 2476
      *A Resolution Adopting Revisions to the Personnel Rules.*

      **Administrative Report:** Attached. The manager recommended Resolution 2476 be adopted.

   c. Resolution 2477
      *A Resolution Adopting The City And Borough Capital Improvement Program For Fiscal Years 2010 Through 2015, And Establishing The Capital Improvement Project Priorities For Fiscal Year 2010.*

      **Administrative Report:** Attached. The manager recommended Resolution 2477 be adopted.

3. Transfer

Administrative Report: Attached. The manager recommended Transfer T-898 be approved.

4. Bid Award

a. E09-79, Downtown Transportation Center

Administrative Report: Attached. The manager recommended award of this project to Coogan Construction Company, in the amount of the Base Bid plus Additive Alternate No. 1, for a total award of $11,475,000.

Hearing no objection, the Consent agenda as amended with the removal of Resolution 2475, was adopted.

Removed from the Consent Agenda:

d. Resolution 2475

A Resolution Expressing Assembly Support For The City Of Angoon's Energy Initiative, And The Thayer Creek Hydroelectric Project.

Administrative Report: Attached. The manager recommended Resolution 2475 be adopted.

MOTION by Mr. Sanford to adopt Resolution 2475.

Mr. Sanford said this has been an Assembly goal over a number of years to try support our fellow communities in Southeast Alaska. Angoon has had low economics for a long time. This is a very important thing for them that they have been working on for 25-30 years. They appreciate CBJ for supporting them in this resolution. Mr. Sanford read excerpts from the Resolution. He thanked everyone on the Assembly for supporting this resolution and encouraged all members to vote in favor of the resolution.

Hearing no objection, the resolution was adopted by unanimous consent.

VII. PUBLIC HEARING

A. Ordinance 2009-11

An Ordinance Creating Local Improvement District No. 130 Consisting Of Installation Of A Sanitary Sewer System In The West Mendenhall Valley On Glacier Highway From Brotherhood Bridge To Pederson Hill Area, Including Wildmeadow Lane, Frank Maier Drive, Wildmeadow Court, Wilma Avenue And Hamilton Street.

Administrative Report: Attached. The manager recommended this ordinance be adopted with the one assessment modification noted in the manager’s report and the memo included the packet with regard to the Savland property Parcel No. 4B170101002.

Public Comment: None.

Assembly Action:
MOTION, by Mr. Sanford, to adopt Ordinance 2009-11 and asked for unanimous consent. Hearing no objection, it was so ordered.

B. Ordinance 2008-15(BH)
An Ordinance Appropriating To The Manager The Sum Of $100,000 As Funding For The Emergency Management Program, Grant Funding Provided By The State Of Alaska, Department Of Military And Veterans Affairs.

Administrative Report: Attached. The manager recommended this ordinance be adopted.

Public Comment: None.

Assembly Action:

MOTION, by Mr. Doll to adopt Ordinance 2008-15(BH) and asked unanimous consent. Hearing no objection, it was so ordered.

VIII. UNFINISHED BUSINESS

A. Ordinance 2009-08am
An Ordinance Appropriating Funds From The Treasury For FY10 City And Borough Operations.

Administrative Report: Attached. The manager recommended this ordinance, as amended, be adopted.

Public Comment: Peggy Cowan, 18005 Pt. Stephens Road, Superintendent of Schools for the Juneau School District (JSD). He thanked the body for the Finance Committee recommendation on funding the JSD both to the cap and outside of the cap for these needed services for students. She also stated that this is most likely the last opportunity as Superintendent of Schools to address the body and she thanked the Mayor and all the Assemblymembers for their support of students throughout the years and throughout her Superintendency. Juneau is a community that values its students and values its children overall and the Assembly speaks and leads that community. She thanked them and said it has been a privilege to serve the students of Juneau, the Board of Education, the Assembly and the community.

Mayor Botelho thanked Ms. Cowan for her comments and said they will also have another venue more appropriate to thank her for her services to the community.

Assembly Action:

MOTION, by Mr. Stone, to adopt Ordinance 2009-08am and asked unanimous consent.

Mr. Stone spoke to the motion. He thanked all the members of the Finance Committee for struggling through this. He said this was not an easy budget and that there were many requests that many of them felt were extremely worthy. They stuck within the Manager’s recommended budget. They pushed it through quickly because the Manager was taking a leave of absence and he truly appreciated everyone’s participation. He said they had some
excellent dialogue and while it may not be considered perfect, he felt good about this budget and asked for unanimous consent.

Ms. Chambers pointed out the work that staff did in being prudent with their budget requests and making some hard decisions. She said the Manager’s Office has put the wheels in motion for the next few years trying to be conservative and trying to think that way and shift the paradigm. From her fiscally conservative point of view, she appreciated that and so far she has never voted for a city budget but will vote for this one.

Mr. Wanamaker made note of his objection.

Roll Call Vote:
Yea: Anderson, Bush, Chambers, Doll, Dybdahl, Sanford, Stone, Botelho
Nay: Wanamaker
Motion carried 8:1.

B. Ordinance 2009-10am
An Ordinance Establishing The Rate Of Levy For Property Taxes For Calendar Year 2009 For The Budget For Fiscal Year 2010.

Administrative Report: Attached. The manager recommended this ordinance, as amended, be adopted.

Public Comment: None.

Assembly Action:

MOTION, by Mr. Stone, to adopt Ordinance 2009-10am for purposes of discussion.

Mr. Stone said that he felt the Assembly has been very prudent as most of the years he has served on the Assembly, they have reduced the mil rate. What they are doing with this ordinance is maintaining the mil levy rate. He is very proud of that and while he is aware that some of the members wished to reduce it, they are also mindful of the city’s finances and he feels that there would have been a huge fight if they had raised the mil levy rate so he is very proud of it and asked for support for this ordinance by members of the body.

Mr. Wanamaker said he felt the mil rate is where it can and should be. He also noted that citizens have voiced a lot of concern over the years that their taxes have gone up even though the mil levy has stayed the same or been reduced, simply because of the increases in the value of their property. He said that after this budget cycle ends and they begin the new fiscal year, he thinks this Assembly needs to take a look at reducing the property tax cap that it is worthy of discussion and he intends to bring that forward once they begin the new fiscal year.

Hearing no objection, it was so ordered.

IX. NEW BUSINESS

A. Liquor Licenses
The Assembly Human Resources Committee reviewed 24 Liquor Licenses, which were up for renewal for the 2009/2010 Period.

Administrative Report: Attached. The manager recommended adoption of the Human Resources Committee recommendations.

Public Comment: None.

Assembly Action:

**MOTION**, by Ms. Chambers, for the Assembly to waive its right to protest the following liquor license renewals: Hearing no objection, it was so ordered.

**Beverage Dispensary Licenses**
- Lic. # 2728; Los Arcos Inc. d/b/a G.W Teal, 9105 Mendenhall Mall Road
- Lic. # 447; Statewide Services Inc. d/b/a Glacier Restaurant & Catering, 1873 Shell Simmons Drive (Juneau International Airport)
- Lic. # 644 BCM Inc. d/b/a Marlintini’s Lounge, 9121 Glacier Hwy 2nd Floor
- Lic. #4691 Fervid Enterprises LLC d/b/a Solstice Bar, 429 W. Willoughby Ave. 2nd Floor

**Beverage Dispensary Tourism [AS 04.11.400(d)] License**
- Lic. # 313 Juneau Hospitality LLC d/b/a Prospector Hotel/TK Maguires, 375 Whittier Street

**Package Store Licenses**
- Lic. #176 Allan Ahlgren & Michael Corcoran d/b/a Breeze-In Liquor, 8 Mile Old Glacier Hwy. (Mendenhall Valley location)
- Lic. #300 DeHarts LLC d/b/a DeHarts Grocery, 11735 Glacier Hwy.
- Lic. #828 Papadrew Inc d/b/a Papadrew’s (Fisherman’s Bend), 11957 Glacier Hwy.

**Recreational Site-Seasonal License**
- Lic. #3409 Alaska Travel Adventures Inc. d/b/a Gold Creek Salmon Bake, 1061 Salmon Creek Lane

**Restaurant Eating Place Licenses**
- Lic. #1384 Alfonso O. & Nenita Soriano d/b/a Jovany’s Italian Restaurant, 9121 Glacier Hwy.
- Lic. #2175 Jilneth LLC, d/b/a The Silverbow Inn, 120 Second Street, Juneau
- Lic. #1915 Virginia Ann Jefferson d/b/a Thane Ore House, 4400 Thane Road

**Wholesale - Malt Beverage & Wine License**
- Lic. #3568 Alaska Distributors Company d/b/a Alaska Distributors Company, 2266 Industrial Blvd.
- Lic. #4080 K&L Beverage Co. LLC d/b/a K&L Beverage Company LLC, 8420 Airport Blvd.
- Lic. #4081 K&L Distributors Inc. d/b/a K&L Distributors, 8420 Airport Blvd.

**MOTION, by Ms. Chambers, for the Assembly to protest the following liquor licenses based on the delinquent sales taxes, penalties, and interests owing and in the cases noted, those that have unfiled sales tax returns:**
- Lic. #2844 Sandbar Inc. d/b/a The Sandbar, 2525 Industrial Blvd. – protest based on the unfiled sales tax returns and delinquent sales taxes, penalties and interest owing.
Lic. #1081 Squires Rest LLC d/b/a Squires Rest, 11806 Glacier Hwy. - protest based on the delinquent sales taxes, penalties and interest owing.

Lic. #2185 Ri D Kuag d/b/a Canton House, 8585 Old Dairy Road - protest based on the delinquent sales taxes, penalties, and interest owing.

Lic. #4493 Dong Joon Yi & Kwang Su Yoon d/b/a Tarentinos, 140 Seward Street – protest based on the unfiled sales tax returns and delinquent sales taxes, penalties and interest owing.

Lic. #4584 Zephyr LLC d/b/a Zephyr, 200 Seward Street – protest based on the unfiled sales tax returns and delinquent sales taxes, penalties and interest owing.

Hearing no objection, it was so ordered.

B. Regulations: Fees and Charges - Small Boat Harbor Fee Policy

MOTION Mr. Dybdahl to move orders of the day. Hearing no objection, it was so ordered.

X. STAFF REPORTS – None.

XI. ASSEMBLY REPORTS

A. Mayor’s Report – None.

B. Committee Reports

Committee of the Whole: Chair Bush said the committee met on Monday, May 11, and heard a report on Tourism Survey by JCVB, they had a lengthy discussion regarding the feasibility of Waste to Energy programs and other ways to deal with solid waste in Juneau, and they had an update on recycling program and were pleased to hear that they are close to breaking even on that program.

Finance Committee: Chair Stone said the committee met a week ago last Wednesday and this body acted on the recommendations, which were the City budget and the mil levy rate. He thanked all the members for their thoughtful debate and discussion work. He said they would be taking a short break but most likely schedule a meeting within the next month or so.

Lands Committee: Chair Anderson said the committee had not met since the last Assembly meeting and they are looking at the next meeting possibly rescheduling from June 1 to June 8.

Public Works Committee: Chair Sanford said the Assembly took action tonight on the items from their most recent agenda, which were the LID and sewer approval.

Human Resources Committee: Chair Chambers continued her earlier report of HRC action from the meeting earlier that evening.
1% for Art Selection Panel:
The HRC recommended the Assembly appoint the following individuals to the 1% for Art Selection Panel for the Harborview Elementary School Renovation Project:
Juneau Arts & Humanities Council representatives Mary “MK” MacNaughton and SueAnn Randall; School District Representative Harborview Principal Dave Stoltenburg; one member appointed by the Manager - Jack Fontanella (Harborview Teacher & Site Council member); and two members appointed by the Assembly 1) Stuart Gerger and 2) David Haas.

Hearing no objection, the Assembly approved the appointments as listed above.

Ms. Chambers also reported that with regard to the remaining liquor licenses on the agenda, there were four licenses, The Viking, El Sombrero, and the two remaining Breeze In locations, that were tabled to the June 8 meeting to give additional time for them to deal with building and fire code compliance issues. This allows the businesses more time to come into compliance while remaining within our 60-day comment period.

Ms. Chambers also reported that we have approximately 12 seats on the Eaglecrest, Docks and Harbors, Airport, and Hospital Boards which will are coming up for appointment. The HRC recommends that the Full Assembly sitting as the Human Resources Committee hold interviews for the Eaglecrest and Hospital Boards on June 11 and for the Docks and Harbors and Airport Boards to be held on July 23. Those seem to be the two dates that would have the most participation available by Assemblymembers and for those members who could not be there in person, they would encourage calling in.

C. Liaison Reports

Planning Commission: Liaison Doll said the Planning Commission met on May 12 and dealt with a long list of consent agenda items and then spent a good deal of time discussing the overheads and canopies on the Parking Garage/Transit Center. He said they would meet tomorrow night, May 19, at 5:30 p.m. in the chambers as the Committee of the Whole to discuss draft Noise Ordinances.

Juneau Commission on Sustainability (JCOS): Liaison Doll said the Sustainability Commission would meet at 5:15 p.m. on Wednesday May 20 at the Mendenhall Library. The Commission has a number of things before it. One is to assist the City Manager with the issuance of an RFP to complete the Energy Conservation required by the Energy Conservation Grant for which we have applied. Secondly, to recommend green house gas reduction targets to the Assembly. He expects that action to take place at the June 3 JCOS meeting and then the Commission will submit their suggestion to the Manager for her consideration and eventually it will get to the Assembly sometime in the latter part of June.

Mr. Anderson noted in the packet, under the Consent Agenda behind the CIP project, the memo from Ms. Gladziszewski, Chair of the Planning Commission on recommending Seawalk funding.

Affordable Housing Commission: Liaison Chambers said they have been alluding to an upcoming proposal from the Affordable Housing Commission. It is still being finalized and worked on but they did approve a plan to bring it forward to the Assembly shortly for the Affordable Housing Coordinator position moving from United Way to JEDC. They will be coming forward to the Assembly to present the details but also to ask for some assistance in
expanding the position and formalizing it from where it is now. The Mayor spoke to that at the last Finance Committee meeting where they took the $22,000 that had been approved the past couple of years from United Way and now that position is not funded by this body at all. They will be looking at making some forward steps to resolving this problem.

Airport Board: Liaison Sanford said the Airport Board met last week. Things are getting busy and confusing out there. They have three projects in progress right now. 1) the new windows on the terminal side 2) a new roof and moving up some of the air handling units onto the roof in the penthouse, and 3) the terminal add on was started last month. They have all the footings dug up and the front of the building dug up. Also the two pieces of equipment are here for installation of the new heat pump system to help reduce some of the green house gasses at that building. He was extremely happy to report that after eight - ten years he saw the federal government Corps permit being handed to Dave Palmer at the last meeting. After over $8 million dollars worth of permitting and over $6 million worth of mitigation that will soon have to be paid out, the Corps permit is in hand and they will start moving forward on that and hopefully get that bid issued later on this summer.

Hospital Board: Liaison Stone said that last Tuesday the Hospital Board met and the Assembly acted on their budget.

XII. ASSEMBLY COMMENTS AND QUESTIONS

Mr. Bush said that earlier this evening, they adopted Ord. 2009-11, and he wanted to make sure the record was clear that the intent was to amend the LID to include a reduction for the Savland property as per the manager’s recommendation. Mayor Botelho said that was his ruling to incorporate that reduction for the property owner unless there was objection, hearing no objection, it was so ordered.

Mr. Bush also asked if they could get a report either now or later regarding downtown litter issues. He said he understood that there had been a letter sent to Downtown businesses regarding enforcement of downtown litter.

Mayor Botelho said his understanding was that Mr. Swope had sent a letter earlier in the spring seeking compliance by individual businesses. Ms. Kiefer said she would need to look into that. She is aware that Mike Scott is working on putting stickers on the cigarette butt receptacles to say that leaving the cigarette butts on the ground is in violation of City Code and he was looking for guidance on getting those out. She said she would need to follow up on looking into the letter that was mentioned. Mr. Bush asked if there is in fact increased enforcement. He said they are still hearing complaints and he would like to know that we are working towards a resolution to this problem as best we can. He said his personal view is that a few citations would not hurt as a method of getting the word out that we need to do something about the problem.

Mr. Dybdahl thanked Mr. Sanford for expressing the same thoughts that Mr. Dybdahl had with regard to Resolution 2475 regarding the Angoon hydroelectric project. Being out in Hoonah, it is a daily reminder how much a burden they have to pay for energy obtained by diesel generation.

Ms. Chambers thanked all the youth who came out to the Assembly meeting tonight.
XIII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS – None.

XIV. EXECUTIVE SESSION – None.

XV. ADJOURNMENT – 7:58 p.m.

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