MEETING NO. 2009-14: 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 Deputy Mayor Jeff Bush.

I. ROLL CALL

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

Assembly Absent: Mayor Bruce Botelho.

Staff Present: Kim Kiefer, City Manager; John Hartle, City Attorney; Laurie Sica, Municipal Clerk; Mary Norcross, Controller; Rorie Watt, Engineering Director; John Coleman, Airport Administrative Officer, Heather Marlow, Lands and Resources Manager; Dale Pernula, Community Development Director; Debra Purves, Building Official; Dave Kerr, Chief Building Inspector.

II. SPECIAL ORDER OF BUSINESS

A. Community Development Director Dale Pernula and Building Official Debra Purves thanked Dave Kerr, Chief Building Inspector, for his 24 years of service to the City and Borough of Juneau. His work has always been to provide for safe, quality construction in Juneau and he specialized in the plumbing, mechanical, and cross connection control, which regulates the safety of the city’s water system. Ms. Purves called Mr. Kerr a “first preventer,” as opposed to a “first responder,” as in his position he has been able to prevent many accidents before they could happen. Mr. Kerr said he was thankful for the experience, for good supervisors, and for the support system at CBJ.

B. John Hartle introduced Mary Gramley, who is serving the City and Borough of Juneau’s Law Department as a volunteer intern. She is entering her third year at Tulane University Law School, and attended McGill University for her undergraduate work.

III. APPROVAL OF MINUTES

A. June 8, 2009 – Regular Assembly Meeting 2009-12

Hearing no objection, the minutes of the June 8, 2009, Regular Assembly Meeting 2009-12, were approved.

B. June 11, 2009 – Special Assembly Meeting 2009-13

Hearing no objection, the minutes of the June 11, 2009, Special Assembly Meeting 2009-11, were approved.

IV. MANAGER’S REQUEST FOR AGENDA CHANGES
Ms. Kiefer removed review of the proposed decision on appeal of Conditional Use Permit USE2008-00026 – AT&T WiMax Tower, under Unfinished Business, from the agenda, as the appellants notified the clerk that they would be submitting objections the following day.

V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS.

Bob Garrison, spoke of his concern about the bus stop at the corner of 12th and F Street. In front of the area where the bus stop is, the curb is not painted. Many parking citations are issued there. It seems easy enough to correct this problem by painting the curb, then the problem would be solved. He said he had argued with city staff regarding getting this done, and was asking the Assembly to look into the matter.

Diane Slater, a member of the Affordable Housing Commission, said a shortage of land and low-density zoning are the big issues preventing development of affordable housing. She asked the Assembly to consider increasing densities in residential areas to allow townhouses and condominiums to be built.

Mike Peterson, new chair of the Fisheries Development Committee, said the group had its first meeting last Wednesday, and then he met with the Docks and Harbors Board to introduce their new board. The committee looks forward to a healthy, open, and strong working relationship with the Assembly. It has been a pleasure talking with city staff in the manager and clerk's office, and he specifically mentioned Beth McEwen, as she is an encyclopedia of information.

VI. CONSENT AGENDA

A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction

B. Assembly Requests for Consent Agenda Changes

Bob Doll requested that Ordinance 2008-09(D) regarding Bartlett Regional Hospital purchase of a Jordan Creek Condo, be removed from the consent agenda.

Jonathan Anderson requested that Resolution 2485 regarding the Hilda Point land donation to CBJ, be removed from the consent agenda.

C. Assembly Action

MOTION, by Stone, to adopt the consent agendas as amended. Hearing no objection, the following consent agenda was adopted.

1. Ordinances for Introduction

   a. Ordinance 2008-15(BN)  
   An Ordinance Appropriating To The Manager The Sum Of $2,310 As Partial Funding For The Juneau Teen Health Center, Grant Funding Provided By The Alaska Department Of Health And Social Services.

   Administrative Report: Attached. The manager recommended Ordinance 2008-15(BN) be introduced and set for public hearing at the next regular meeting.
b. Ordinance 2008-15(BO)
An Ordinance Appropriating To The Manager The Sum Of $20,000 As Partial Funding For Additional Costs Related To Snow Removal, Funding Provided By Downtown Parking Fund Balance.

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

c. Ordinance 2009-08(B)
An Ordinance Appropriating To The Manager The Sum Of $21,100,219 As Funding For The Airport Runway Safety Area Capital Improvement Project, Grant Funding Provided By The Federal Aviation Administration.

Administrative Report: Attached. The manager recommended Ordinance 2009-08(B) be introduced and set for public hearing at the next regular meeting.

d. Ordinance 2009-08(C)
An Ordinance Appropriating To The Manager The Sum Of $147,543 As Funding For The Juneau Police Department’s Crisis Intervention Specialist Program, Grant Funding Provided By The United States Department Of Justice.

Administrative Report: Attached. The manager recommended Ordinance 2009-08(C) be introduced and set for public hearing at the next regular meeting.

e. Ordinance 2009-08(E)
An Ordinance Appropriating To The Manager The Sum Of $2,000 As Funding For Juneau Police Department Training, Grant Funding Provided By Alaska Police Standards Council.

Administrative Report: Attached. The manager recommended Ordinance 2009-08(E) be introduced and set for public hearing at the next regular meeting.

2. Resolutions

a. Resolution 2481
A Resolution Authorizing The Manager To Enter Into An Amendment To The City And Borough PERS Plan To Allow The Airport Manager Position To Be Included In PERS.

Administrative Report: Attached. The manager recommended Resolution 2481 be adopted.

b. Resolution 2482
A Resolution Authorizing The Manager To Apply For And Receive A Recovery Act, Edward Byrne Memorial Justice Assistance Grant, From The U.S. Department Of Justice, For Purchasing Police Equipment To Assist In Drug Enforcement Activities.

Administrative Report: Attached. The manager recommended Resolution 2482 be adopted.

c. Resolution 2483
A Resolution De-Appropriating $1,500,000 From The Bartlett 2005 Capital Improvement Project.
d. Resolution 2484

A Resolution De-Appropriating $1,385,000 From The North Douglas Sewer Expansion Capital Improvement Project And $1,055,000 From The West Mendenhall Valley Sewer Expansion Capital Improvement Project.

Administrative Report: Attached. The manager recommended Resolution 2484 be adopted.

e. Resolution 2486

A Resolution Naming The Park At Third And Seward Streets The "Bishop Michael H. Kenny Memorial Peace Park."

Administrative Report: Attached. The manager recommended Resolution 2486 be adopted.

f. Resolution 2487

A Resolution Supporting A Reduction In Sewer Assessments For LID 95, North Douglas Sewer Expansion Capital Improvement Project.

Administrative Report: Attached. The manager recommended Resolution 2487 be adopted.

3. Transfer

a. Transfer T-899

Transferring $1,000,000 From The Lower West Mendenhall Valley – Sewer LID Capital Improvement Project To The Next Phase Of The Extension Project, Lower West Mendenhall Valley - Pederson Phase Capital Improvement Project.

Administrative Report: Attached. The manager recommended approval of Transfer T-899.

4. Bid Award

a. Bid Number 10-010

Term Contract for Fuel Oil, Diesel Fuel, Automotive Gasoline.

Administrative Report: Attached. The manager recommended award of this contract to Petro Marine Services, as the lowest responsive bid price for Sections I, II, and III, for a total award of $2,984,982.08.

*Removed from the Consent Agenda:*

Ordinance 2009-08(D)

An Ordinance Appropriating To The Manager The Sum Of $121,000 As Funding For The Purchase of the Jordan Creek Commercial Office Unit, Funding Provided By The Bartlett Regional Hospital Fund Balance.

Administrative Report: Attached. The manager recommended Ordinance 2009-08(D) be introduced and set for public hearing at the next regular meeting.
Mr. Doll asked what the motivation is for doing this ordinance.

**MOTION, by Doll, to discuss this ordinance.**

*Sheri Croll*, Controller, Bartlett Regional Hospital (BRH), said that BRH has been paying the rent on this condominium for the past several years, likely at a cost of more than $120,000 at this point, so would like to purchase this outright. Mr. Doll asked what the use of the condominium. Ms. Croll said that part is used by the Foundation for offices and part for child advocacy and clinical work for children by BRH.

**MOTION, by Doll, to introduce the ordinance.** Hearing no objection, the ordinance was set for public hearing at the next regular meeting.

Resolution 2485

*A Resolution Accepting The Donation Of Approximately 36 Acres In The Hilda Creek Area, Described As U.S Survey 1481, Or “Hilda Cove Estates,” To The City And Borough To Manage As A Natural Area Park Or Other Comparable Land Use Designation.*


Public Comment: None.

Assembly Action:

**MOTION, by Anderson, to discuss this ordinance.**

Mr. Anderson said the Assembly had received an e-mail questioning the ownership of a part of the Van Dort land and wanted to know that establishment of the deeds would be undertaken before the CBJ took possession. Ms. Kiefer said that would happen.

Ms. Chambers asked how the purchase/donation worked. Mr. Bush said the Southeast Alaska Land Trust purchases the property with airport mitigation funds and then donates it to the CBJ.

Mr. Sanford asked if this property is all within the 50-foot distance from salmon streams. Ms. Marlow said it was not all within 50 feet – it is a braided stream system with wetlands, which comes out to the beach. We will look at doing a quiet title for an accretion that would bring the beach property contiguous with the property that would be donated to CBJ.

Hearing no objection, Resolution 2485 was adopted.

**VII. PUBLIC HEARING**

A. Ordinance 2009-13

*An Ordinance Providing For The Issuance And Sale Of General Obligation Bonds In The Aggregate Principal Amount Of Not To Exceed $20,338,000; Providing The Form And*
Terms Of The Bonds And For Unlimited Tax Levies To Pay The Bonds; Providing For The Appointment Of A Bond Registrar; And Authorizing A Preliminary Official Statement, Proceeds To Be Used For The Dimond Park Aquatic Center And The Covered Playground At Dzantik’I Heeni Middle School.

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

MOTION, by Chambers, to adopt Ordinance 2009-13.

Mr. Anderson referred to the graphs Craig Duncan, Finance Director, had distributed to the Assembly regarding the school bond request for the fall ballot, and asked if these bonds were contained within those projections. Ms. Kiefer said yes.

Hearing no objection, it was so ordered.

B. Ordinance 2009-14(b)
An Ordinance Amending The Land Use Code To Exempt Conservation Lots Adjacent To, Or Within, The Mendenhall Wetlands State Game Refuge From Certain Subdivision Requirements.

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

Public Comment: None.

Assembly Action:

MOTION, by Doll, to adopt Ordinance 2009-14(b). Hearing no objection, it was so ordered.

C. Ordinance 2008-15(BL)
An Ordinance Appropriating To The Manager The Sum Of $144,200 As Partial Funding For The Airport’s Fiscal Year 2009 Operating Budget, Funding Provided By Airport Fund Balance.

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

Public Comment: None.

Assembly Action:

MOTION, by Sanford, to adopt Ordinance 2008-15(BL). Hearing no objection, it was so ordered.

D. Ordinance 2008-15(BM)
An Ordinance Appropriating To The Manager The Sum Of $4,577,698 To Fund The City And Borough Of Juneau’s Fiscal Year 2009 Public Employee Retirement System Contribution, Funding Provided By The Alaska Department Of Administration.

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

Public Comment: None.
Assembly Action:

MOTION, by Stone, to adopt Ordinance 2008-15(BM). Hearing no objection, it was so ordered.

E. Ordinance 2009-08(A)(b)
An Ordinance Appropriating To The Manager The Sum Of $100,000 As Funding For The Low-Income Housing Coordinator, Funding Provided By The Low-Income Fund Balance.

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

Public Comment:

Diane Slater, member of the Affordable Housing Commission, said that in the fine print the budgeted amount is “not to exceed $120,000” for the position. She asked the Assembly to consider tabling this ordinance for further review and discussion. She said there had not been a complete discussion of this position at the Affordable Housing Commission meeting. Zoning issues are what are preventing us from having affordable housing. The United Way made a presentation, they would like to have the opportunity to continue to house that position, and this work is currently being done for $45,000. Not all of those funds went entirely to United Way; some went to JEDC. The infrastructure for the position already exists with United Way. She asked about a bidding process for housing this position. Will the position description be sent out for public review and open hire? There needs to be accountability for the funds and recruitment for the position. She understood the position will be paid $60,000, but was not sure how the rest of the funds would be spent. She asked how $120,000 was justified when United Way had expressed interest in continuing their work. There are at least 600 homeless people in Juneau. She would like to see this money go into a fund to assist people with first and last months rent and damage deposits, which can be upwards to $3600, just to get into a rental situation. The working poor making $10 an hour have a hard time, as it takes about $19 an hour to afford a one-bedroom apartment in Juneau, which is approximately $1200 a month. Winter will be here and we have people living under bridges, families living in vans, mothers with children being kicked out of apartments for seasonal workers. The Polaris House could find a sustainable use for those funds rather than fund a position. AHFC requires a person to have three years of rental history to apply for their housing assistance. This is difficult for many people to get, and a revolving loan fund could be a hand up, not a hand out. These are better uses of the money than a new position.

Gail Valpouseral, said she is the medical provider for the homeless in Juneau. There is a need for affordable housing in Juneau. Whatever path is taken to research possibilities, she requested that the homeless be included in the discussion, as well as those of median income. The Juneau Homeless Coalition should be in the discussion. She provided a website, www.nchc.org that offers technical assistance.

Mr. Sanford asked if her group has been involved in the Affordable Housing Commission. She said some of the Juneau Homeless Coalition members had been a part of the discussions; she had not. She said it was important to have a central person to do research and she felt it was important to have that person include the homeless in their thought process. Wrap around services to keep people housed are so important. A central location for the information is important, the website is important, the right organizations, and the right input are also important. Polaris House, the Glory Hole, and developers should be involved.
Mr. Doll said he had information that the homeless would not be considered in this program. She said that was concerning. She was not sure. She has not seen a lot of activity from JEDC with the homeless in this community.

**Steve Sorensen**, Chair, Affordable Housing Commission, said that the AHC has met several times over the last two months on this funding request before you. The commission identified early on that there was a need to have a point person who could promote affordable housing in this town. At one time, the city had a housing coordinator, and through this, there was a great interest in building affordable housing and many of the units we have now came about because of that coordinator. We looked at a variety of options. One was to encourage the city to fund/hire a coordinator. We were late in the budget process. In addition, we were told that increasing city staff might not be supported. AHC had a staff person, Daniel Unger, now Scott Ciambor, provided by United Way, which was much appreciated. We looked at making this United Way position full time. We determined that having someone outside of city staff, but within an organization with credibility with other state and federal agencies would be the best. United Way met that criteria as well as JEDC, and after several meetings and a lot of discussion, the commission decided that funding a staff position at JEDC is the more appropriate way to go. AHC established a subcommittee to look at the job description. We were concerned that if JEDC were going to house this position, we would not be spending money to reinvent the wheel as far as affordable housing groups already providing those services, including Polaris House, Housing First, Housing Trust, Channel View, St. Vincent de Paul, and a variety of organizations, including the Homeless Coalition. We did not expect JEDC to learn that but to pick up the ball and start running to pick up capacity, identify grant funds, to provide a forum for these organizations to work together, so that affordable rentals could be built. The money from the low-income housing fund could be used for these purposes.

Mr. Anderson asked if it was his understanding that this money is for a specific full-time position, because the presentation to the Lands Committee on June 8 from JEDC was not a specific position, but rather the duties of the position would be spread between multiple people within JEDC.

Mr. Sorensen said the AHC wants the funds to fund a position, whether full- or part-time, and there would be established a list of tasks to be handled, but it is very important to have one person recognized as the point person within JEDC that would be the affordable housing expert and also staff to the AHC.

Ms. Kiefer said JEDC agreed to do this work as a single position, came up with a task list that was handed out tonight, and this has changed since the Lands Committee met.

Mr. Anderson said he did not have the task list available. Ms. Kiefer said it was similar to the task list distributed before – the AHC came up with priorities of 11 different items for the position to do.

Ms. Chambers asked Mr. Sorensen to explain AHC’s relationship to those working on homeless issues. Mr. Sorensen said there is a tremendous need for affordable housing, which is not only home ownership, but rentals as well. We recognize that there are homeless people in group homes as well as people who are bunking with family and friends. We have discussed the homeless issue with the Homeless Coalition and it is important for us to continue this work.
and for the JEDC position to work with this segment of the population as well for the goal of safe, decent housing.

Scott Ciambor, said currently he is the Chair of Juneau Homeless Coalition, the staffer for the AHC in its current state, and runs a program called “Leadership Juneau” for the United Way. He supported the ordinance. The highest priority he has seen in his work is that there is a need for a full-time position doing this work. We can do work with the existing agencies and collaboration with interested parties to develop opportunities. In his dual role, he has served as a liaison from the Juneau Homeless Coalition as the staffer to the AHC. The Homeless Coalition supports this position. It will add resources for small agencies that are trying to develop low- and middle-income housing, otherwise not available. The Homeless Coalition includes Housing First, Tlingit Haida Housing Authority, and similar groups working on the ladder of housing needs. The needs are extreme. The CBJ Housing Report of 2006 said that 750 units are needed. This opportunity with JEDC will allow research to focus the needs and how those can be addressed.

Ms. Chambers asked if there would be a staff person coming from the Juneau Homeless Coalition. He said there is a shift in the organization, it is reorganizing, and their focus committees will be media/outreach, point-in-time homeless count, and “Project Homeless Connect” which exposes the problem in Juneau and will be a housing development group. This group will work with JEDC intensely and will benefit from the passage of this ordinance.

Assembly Action:

MOTION, by Chambers, to adopt Ordinance 2009-08(A)(b).

Ms. Chambers asked how this position will be accountable to the Assembly on the deliverables, and is there an idea to renew the position in the future – how will that be handled in the budget.

Ms. Kiefer recommended quarterly reports, regarding the task list, be sent to the AHC and the Assembly. Ms. Kiefer will attend the meetings of the AHC and will see firsthand how the work is going. This will be built into any contract. At this time, it is a one-year funded opportunity. In the development of the FY11 budget, if the position needs to be continued, the manager would bring back that recommendation for Assembly consideration. The hope is that this position can spin off with other funding through other groups, grants, and other sources. The Assembly would need to approve any continuation.

Mr. Doll said that any ongoing advisory commission at CBJ is hardly able to function without staff support, and more than once a month clerical support. Any mission needs this type of assistance. He supported the ordinance, but felt the position should be responsible to AHC, rather than JEDC. It is uncertain who issues the tasks on the routine basis, but will wait and see how it goes.

Mr. Anderson asked for a point of clarification and said the Lands Committee approved the introduction of the ordinance, but had no position on the ordinance itself. I expressed concerns about the source of funding and the amount of the funds. I understand the source to be a fund, which has been used to provide loans for housing construction. This fund would be greatly depleted through this action. He is concerned about accountability. He would like it clearly specified that this is a one-year position, and thought that this should be in the ordinance. I
understand there is a new list of tasks that has not come before the Lands Committee, and since he had not seen it, he could not lend his support.

Roll call vote:

Aye: Bush, Chambers, Doll, Dybdahl, Sanford, Stone, Wanamaker
Nay: Anderson
Motion passed, 7 ayes, 1 nay.

VIII. UNFINISHED BUSINESS

A. Review of Proposed Decision on Appeal of Conditional Use Permit USE2008-00026 – AT&T WiMax Tower – *this item was removed from the agenda by the manager.*

IX. NEW BUSINESS

A. Gold Creek Assessment

Mr. Hartle said Gold Creek Partners owned the building and land occupied by the Salvation Army. The CBJ property tax assessment, for Gold Creek’s property apparently, is based upon an erroneous property description, which includes some land Gold Creek does not own – a portion of the Federal Building parking lot. This was a CBJ error.

Alaska Statute 29.45.500(c) provides that the Assembly may correct a clerical error of this type at any time.

The value has been corrected for 2008, but Gold Creek Partners is seeking a refund for 2006 and 2007, and the value of the refund is approximately $1,300 per year. He recommended a motion to refund the overpayment.

*MOTION, by Wanamaker, to direct the manager to refund the erroneous taxes paid by Gold Creek Partners for 2006 and 2007.* Hearing no objection, it was so ordered.

X. STAFF REPORTS

A. Joe Buck Memorandum re May Household Hazardous Waste

Ms. Kiefer spoke to Mr. Buck’s memo, and he is recommending changes for the upcoming year. We had great weather prior to this first collection of the year, with many people doing outside work that resulted in paint cans and other household hazardous waste, and this created a long wait line. There was an event yesterday, with a half-hour wait at the beginning, then it smoothed out. We are looking at starting in March in the upcoming year, run events through August, one in October, and not do collections during the winter. We are trying to keep within the existing budget.

XI. ASSEMBLY REPORTS

A. Mayor’s Report

Mr. Bush said he has a new appreciation for the Mayor’s duties and is looking forward to the Mayor’s return. There have been several events to attend. Tomorrow morning is the Juneau
Family reunion, descendents of the founder of Juneau are in the city. On the Fourth of July at 9:00 a.m. at the City Museum, there will be a reenactment of the events at statehood before the parade. He was a judge for the Only Fools Run at Midnight event very late Saturday night.

B. Committee Reports

**Finance Committee:** Chair Stone said the next meeting is Wednesday, July 8 – with many topics including school bonds.

**Lands Committee:** Chair Anderson said the next meeting is Monday, July 6.

**Public Works Committee:** Chair Sanford said the committee met June 22 and discussed Pederson Hill LID, transfers, and looking at the non-motorized transportation plan – referred it to Affordable Housing Commission for their review. The next meeting is Monday, July 6.

**Human Resources Committee:**

*MOTION*, by Chambers, to withdraw the protest of the Squire's Rest Liquor license as they have paid all delinquent sales tax returns. Hearing no objection, it was so ordered.

*MOTION*, by Chambers, to withdraw protest of the Tarentino's Liquor license as they have paid all delinquent sales tax returns. Hearing no objection, it was so ordered.

*MOTION*, by Chambers, to accept the recommendation of the Human Resources Committee and make the following board appointments:

**Fisheries Development**
Thomas Fletcher to a term expiring January 31, 2010.

**Historic Resources Advisory Committee**
- Seat Expiring June 30, 2011: Shauna McMahon
- Seat Expiring June 30, 2012: Gary Gillette
- Seat Expiring June 30, 2012: Steven Winker
- Seat Expiring June 30, 2012: Marie Darlin

**Juneau Commission on Sustainability**
- Seat Expiring June 30, 2012: Douglas “Sandy” Boyce
- Seat Expiring June 30, 2012: Eva Varadi Bornstein
- Seat Expiring June 30, 2012: Rick Wolk

**Juneau Human Rights Commission**
- Seat Expiring May 31, 2011: Markus Bressler
- Seat Expiring May 31, 2012: Mary-Claire Tarlow Bernstein
- Seat Expiring May 31, 2012: Julia O’Neil-King

Hearing no objection, all the appointments were approved.

The Assembly thanked the Law Department for its work to recover $31,000 in sales tax due from Louie's Douglas Inn.
C. Liaison Reports

Planning Commission: Liaison Doll said the PC met on June 23 and approved a conditional use permit and two variance requests for the Alaska Mental Health Trust proposed new office facility.

Commission on Sustainability: Liaison Doll encouraged people to attend the August 29 Farmers Market for local foods and products to be held all day at the Juneau Arts and Culture Center.

Affordable Housing Commission: Liaison Chambers thanked the Assembly for its action on the housing coordinator position ordinance and said she will work with AHC on accountability.

Airport Board: Liaison Sanford said the Airport Board is working with the city to get out a contract for dredging at the airport, hopefully to bid this fall.

XII. ASSEMBLY COMMENTS AND QUESTIONS

Mr. Sanford read a draft of Resolution 2490, A Resolution Expressing Assembly Support for Immediate Opening of the Coeur Alaska Kensington Gold Project, into the record. He said that he had worked with Mr. Hartle on the drafting of this resolution.

Public Comment: None.

Assembly Action:

MOTION, by Sanford, to adopt Resolution 2490. Hearing no objection, Resolution 2490 was adopted.

Mr. Wanamaker – referred to the resolution naming the Bishop Kinney Peace Park – always honor peace. In reference to the resolution we just adopted, it is very important, and if we can get it signed and off to Coeur in the morning, that would be good.

Ms. Chambers asked about the bus stop parking space – can we get that painted. Ms. Kiefer said she just heard about it Friday afternoon, she is looking into it, and will report to the Assembly. Ms. Chambers said she has her own problem parking space to deal with, but there may be some way to address Mr. Garrison’s issue.

XIII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS – None.

XIV. EXECUTIVE SESSION

A. Attorney Evaluation

MOTION, by Doll, to move into executive session to discuss John Hartle’s performance evaluation, a matter of which, by law, is required to be confidential.

Public Comment: None.
Hearing no objection, it was so ordered. The Assembly requested that Mr. Hartle participate, recessed to executive session at 8:41 p.m., and returned to regular session at 9:13 p.m.

Mr. Bush said that the Assembly would like to review a written draft of Mr. Hartle’s performance evaluation before the final evaluation is completed at the next meeting. He said it is fair to say the reaction is favorable, but people want an opportunity to think about comments to add to the evaluation.

XV. ADJOURNMENT – 9:15 p.m.

Signed:___________________________ Signed:_______________________________
Laurie Sica, Municipal Clerk    Jeff Bush, Deputy Mayor