THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – July 23, 2009

MEETING NO. 2009-16: 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 6:53 p.m. by Mayor Bruce Botelho.

I. ROLL CALL

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

Assembly Absent: Bob Doll

Staff Present: Beth McEwen, Deputy Municipal Clerk; Kim Kiefer, City Manager; John Hartle, City Attorney; Craig Duncan, Finance Director; Bonnie Chaney, Budget Analyst; Joan Roomsburg, Sales Tax Administrator; Rich Ritter, Chief School Architect; Glenn Gelbrich, School Superintendent, and Deb Morse, School District Maintenance & Facilities Supervisor

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

III. NEW BUSINESS

A. Board Appointments – Airport Board and Docks & Harbors Board

Administrative Report: Attached. The manager recommended the Assembly appoint the applicants nominated to the Airport Board and the Docks & Harbors Board by the Full Assembly sitting as the Human Resources Committee (HRC).

Public Comment: None.

Assembly Action:

MOTION, by Ms. Chambers, that the Assembly accepts the nominations of the HRC and appoints Tamara Cook and Jerry Godkin to seats on the Airport Board for terms beginning immediately and expiring June 30, 2012. Hearing no objection, it was so ordered.

MOTION, by Ms. Chambers, that the Assembly accepts the nominations of the HRC and appoints Greg Fisk, Don Etheridge, and Bob Wostmann to seats on the Docks and Harbors Board for terms beginning immediately and expiring June 30, 2012. Hearing no objection, it was so ordered.

IV. ASSEMBLY COMMENTS AND QUESTIONS
MOTION, by Bush, to approve City Attorney John Hartle’s evaluation, which was distributed to the Assemblymembers in draft form. Hearing no objection, it was so ordered.

MOTION, by Bush, for the Assembly to approve the City Attorney’s salary to be increased consistent with the increases that have been approved for regular employees to be determined by the Human Resources Department with an effective date as of his anniversary date. Hearing no objection, it was so ordered.

Mayor Botelho thanked Mr. Hartle and said he would like the public to know that this is an expression of their appreciation for the work that Mr. Hartle has done and it is their pleasure working with Mr. Hartle.

Mr. Bush stated that he would get the final draft of the evaluation to the Mayor for his signature the following day.

Mayor Botelho commented that he has received an invitation from Tim McLeod, President of Alaska Electric Light and Power (AEL&P) for the Assemblymembers to take a tour of the Lake Dorothy Hydro Electric project. The trip would require approximately three hours total and the availability would be any day next week other than Tuesday or Wednesday. He took a polling of Assemblymembers interested in attending if they would be available; they were Assemblymembers Anderson, Sanford, Stone, Wanamaker, Dybdahl (depending on day) and Mayor Botelho. It was determined the best date would be Friday, July 31, and Mayor Botelho will get back to the Assemblymembers to confirm the time.

V. ADJOURNMENT - 6:58 p.m.

Signed: ____________________________________________________________________
  Elizabeth J. McEwen, Deputy Clerk

Signed: ____________________________________________________________________
  Bruce Botelho, Mayor