MEETING NO. 2011-12: The Special Meeting of the City and Borough of Juneau Assembly, held in the Conference Room #224 of the Municipal Building, was called to order at 8:43 p.m. by Mayor Bruce Botelho.

I. ROLL CALL

Assembly Present: Mayor Bruce Botelho, Bob Doll, Johan Dybdahl, Jonathan Anderson, Merrill Sanford, Mary Becker, Ruth Danner, Karen Crane

Assembly Absent: David Stone

Others Present: Beth McEwen, Deputy Clerk

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

III. NEW BUSINESS

A. Board Appointments – Airport, Docks & Harbors, and Eaglecrest Boards

Ms. Danner reported that the full Assembly sitting as the Human Resources Committee concluded its meeting of May 9, 2011 and proposed the following recommendation to the Assembly.

MOTION, by Danner, to appoint the following applicants to CBJ Boards:

Airport Board
Ron Swanson to a Tenant Seat for a term beginning July 1, 2011 and expiring June 30, 2014.
Pete Carlson to a Tenant Seat for a term beginning July 1, 2011 and expiring June 30, 2014.

Docks & Harbors Board
Kevin Jardell to a term beginning July 1, 2011 and expiring June 30, 2014.
John A. Bush to a term beginning July 1, 2011 and expiring June 30, 2014.
Bud Simpson to a term beginning July 1, 2011 and expiring June 30, 2014.

Eaglecrest Board
Wayne Stevens to a term beginning July 1, 2011 and expiring June 30, 2014.

Hearing no objection, it was so ordered.

IV. ASSEMBLY COMMENTS AND QUESTIONS

Mr. Sanford commented that he participated in the plaque exchange with the Disney Wonder this past weekend and encouraged anyone who might have an opportunity to see the ship or go on a cruise on this ship to do so. Mayor Botelho explained that when he is unavailable to attend the ceremonies it falls to the Deputy Mayor or next member based on seniority to attend on
behalf of CBJ. Due to availability, Ms. Becker will attend the plaque ceremony on May 20 for the Regatta on behalf of CBJ.

Mayor Botelho mentioned four items for the Assembly’s information/consideration:

1) With Mr. Anderson leaving the Assembly and Ms. Eldemar soon to take office, he asked, by seniority, if any of the members wished to change their seat in the Assembly Chambers. It was decided that Ms. Danner would take Mr. Anderson’s seat and Ms. Eldemar would take Ms. Danner’s former seat.

2) Mayor Botelho asked the Assemblymembers to send him any requests for changes to the Assembly Committee/Liaison assignments.

3) Mayor Botelho said he was invited by the Government of Israel to take part in an International Mayor’s Conference in Israel, and he would attend. The Israeli American Friendship League is paying half of the travel costs. He is required under the ethics act to disclose this and said he did not believe that this was any attempt to influence decisions made by the Assembly.

4) Mayor Botelho said he was informed by Mr. Swope that there is a business that has a state permit to sell fireworks, which intends to do so in Juneau. It is a general understanding that the sale of fireworks is prohibited in Juneau, however, the Fire Chief is concerned that the CBJ code may not be written to prohibit the issuance of a permit to sell fireworks. Mayor Botelho asked if there was objection to directing the Law Department to review this situation and draft any necessary code change to ensure the prohibition on sale of fireworks. Mr. Dybdahl favored considering allowing the sale of fireworks, but did not object to a review of the code by the Law Department. Hearing no further objections, the matter was forwarded to the Law Department.

V. ADJOURNMENT – 8:53 p.m.

Signed:_______________________________ Signed:_______________________________

Elizabeth J. McEwen, Deputy Clerk  Bruce Botelho, Mayor