MEETING NO. 2011-22: 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 7:00 p.m. by Mayor Bruce Botelho.

I. ROLL CALL

Assembly Present: Mary Becker, Bruce Botelho, Karen Crane, Ruth Danner, Peter Freer, Malcolm Menzies, Merrill Sanford, and David Stone.

Assembly Absent: Johan Dybdahl.

Staff Present: Rod Swope, City Manager; Kim Kiefer, Deputy City Manager; John Hartle, City Attorney; Laurie Sica, Municipal Clerk; Rorie Watt, Engineering Director.

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

III. CONSENT AGENDA

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

B. Assembly Requests for Consent Agenda Changes – None.

C. Assembly Action

MOTION, by Crane, to adopt the consent agenda as presented. Hearing no objection, it was so ordered.

1. Resolutions

   a. Resolution 2588

      A Resolution Expressing Assembly Support For The Southeast Alaska Sustainable Communities Regional Planning Grant Application And Consortium.

      Administrative Report: Attached. The manager recommended adoption of Resolution 2588.

IV. ASSEMBLY COMMENTS AND QUESTIONS

Ms. Danner asked about inviting State Appraiser Steve Van Sant to an Assembly meeting when he is in Juneau in October to discuss the idea of “means testing” for property tax exemptions.

Mr. Stone suggested waiting for the new members to be seated, the new committees to be defined and then determine if this is an issue for discussion.
V. **STAFF REPORTS** – None.

VI. **ADJOURNMENT** – 7:10 p.m.

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