THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – February 27, 2012

MEETING NO. 2012-04: 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 6:30 p.m. by Deputy Mayor David Stone.

I. ROLL CALL

Assembly Present: Mary Becker, Bruce Botelho (telephonic), Karen Crane, Ruth Danner, Johan Dybdahl, Jesse Kiehl, Carlton Smith, David Stone, and Randy Wanamaker.

Assembly Absent: None.

Staff Present: Rod Swope, City Manager; John Hartle, City Attorney; Kim Kiefer, Deputy City Manager; Laurie Sica, Municipal Clerk; Beth McEwen, Deputy City Clerk; Craig Duncan, Finance Director; Rorie Watt, Engineering Director; Dale Pernula, Community Development Director; Greg Chaney, Planning Manager; Kris Sell, Lieutenant – Special Operations; Bob Dilley, JPD Lead CSO; Jennifer Adams, JPD CPV Administrator; Tom Mattice, Emergency Program Manager.

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

III. UNFINISHED BUSINESS

A. Resolution 2606


Administrative Report: Attached. The manager recommended adoption of Resolution 2606.

Public Comment: None.

Assembly Action:

MOTION, by Dybdahl, to adopt Resolution 2606. Hearing no objection, it was so ordered.

B. Resolution 2607

A Resolution Accepting Interest Rates For The Nonrecourse Revenue and Refunding Bond (Wildflower Court, Inc. Project) Being Issued Through The Alaska Municipal Bond Bank.

Administrative Report: Attached. The manager recommended adoption of Resolution 2607.

Public Comment: None.
Assembly Action:

*MOTION*, by Crane, to adopt Resolution 2607. Hearing no objection, it was so ordered.

IV. ASSEMBLY COMMENTS AND QUESTIONS

*MOTION*, by Danner, to support the Douglas Advisory Board request to sponsor a rally to support the U.S. Post Office to keep the Douglas Post Office open. Hearing no objection, it was so ordered.

V. ADJOURNMENT – 6:35 p.m.

Signed:_________________________     Signed:_____________________________
Laurie Sica, Municipal Clerk     Bruce Botelho, Mayor