MEETING NO. 2008-12: 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 5 p.m. by Mayor Bruce Botelho.

I. FLAG SALUTE was led by Mayor Bruce Botelho.

II. ROLL CALL

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

Assembly Absent: None.

Staff Present: Rod Swope, City Manager; Kim Kiefer, Deputy City Manager; John Hartle, City Attorney; Craig Duncan, Finance Director; Bonnie Chaney, Budget Analyst.

III. PUBLIC HEARING

A. Ordinance 2008-14
   An Ordinance Appropriating Money Out Of The Treasury For FY09 School District Operations.


   Public Comment:

   Andi Story, School Board President, said the Board was very appreciative of the support for the school system and students. They appreciate funding to the cap and the support for some funds for student activities and community schools in the recommendation. The Assembly’s effort each year to fund the district to the cap secures a needed level of funding for the district and it is much appreciated. Despite the tough week with the energy cost concerns, at the end of the legislative session, the legislature had energy relief funding go through for all school districts, which will provide for needed relief with this energy crisis – it was $729,000, which will help. There are still pending requests for funding beyond the cap for student transportation and activities, and they appreciate the consideration of that request.

   Assembly Action:

   MOTION, by Bush, to adopt Ordinance 2008-14, and he asked for unanimous consent. Hearing no objection, Ordinance 2008-14 was adopted.

B. Ordinance 2008-15
   An Ordinance Appropriating Money Out Of The Treasury For FY09 City And Borough Operations


   Public Comment: None.

   Assembly Action:
MOTION, by Stone, to refer Ordinance 2008-15 to the Finance Committee, and he asked for unanimous consent. Hearing no objection, it was so ordered.

C. Resolution 2439
A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2009 Through 2014, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2009.

Administrative Report: Attached. The manager recommended Resolution 2439 be heard and referred to the Public Works and Facilities Committee.

Public Comment: None.

Assembly Action:

MOTION, by Doll, to refer Resolution 2439 to the Public Works and Facilities Committee, and he asked for unanimous consent. Hearing no objection, it was so ordered.

IV. NEW BUSINESS

A. Bid Award
E08-183 Eaglecrest Mid-Mountain Chairlift And Access Road

Administrative Report: Attached. The manager recommended award of this project to Arete Construction Corporation in the Base Bid amount, for a total award of $1,132,400.

Public Comment: None.

Assembly Action:

MOTION, by Sanford, to award this project to Arete Construction Corporation, in the Base Bid amount, for a total award of $1,132,400, and he asked for unanimous consent. Hearing no objection, it was so ordered.

V. ASSEMBLY COMMENTS AND QUESTIONS

Mr. Sanford referred to a letter of request that the Assembly recommend grant funding for a smoking cessation program at Bartlett Regional Hospital. Mr. Sanford asked Mayor Botelho to review the request and if he had no objection, to write a letter of support. Mayor Botelho said there being no objection to such a project, he would be delighted to work it into his schedule.

Mr. Wanamaker reported that Southeast Conference was taking up a resolution of support for Juneau’s disaster declaration and they are supporting Juneau and pointing out the need for a regional intertie and asking for action on all the appropriate agencies.

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

VII. EXECUTIVE SESSION – None.

VIII. ADJOURNMENT – 5:10 p.m.

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