MEETING NO. 2008-16: 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 3 p.m. by Mayor Bruce Botelho.

I. FLAG SALUTE was led by Mayor Bruce Botelho.

II. ROLL CALL

Assembly Present: Jonathan Anderson, Bruce Botelho, Sara Chambers, Bob Doll, Johan Dybdahl, Merrill Sanford, David Stone and Randy Wanamaker.

Assembly Absent: Jeff Bush.

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

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

1. Ordinances for Introduction

   a. Ordinance 2008-18

      An Ordinance Amending Emergency Appropriating Resolution 2442 Regarding Energy Grants And Loans.

MOTION, by Anderson, to adopt the consent agenda, to introduce Ordinance 2008-18, to set it for public hearing at the next regular meeting, and he asked for unanimous consent. Hearing no objection, it was so ordered.

IV. ASSEMBLY COMMENTS AND QUESTIONS – None.

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

VI. EXECUTIVE SESSION – None.

VII. ADJOURNMENT – 3:04 p.m.