MEETING NO. 2008-18: The Regular meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 7 p.m. by Mayor Bruce Botelho.

I. FLAG SALUTE was led by Mayor Bruce Botelho.

II. ROLL CALL

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

Assembly Absent: None.

Staff Present: Rod Swope, City Manager; John Hartle, City Attorney; Laurie Sica, Municipal Clerk; Craig Duncan, Finance Director; Roger Healy, Engineering Director; Marc Matsil, Parks and Recreation Director; Dale Pernula, Community Development Director; Annie Foruria, Administrative Assistant II, Greg Chaney, Planning Manager; Bonnie Chaney, Budget Analyst; John Stone, Port Director; Rorie Watt, City Engineer; Eric Mohrmann, Fire Chief; David Means, Director, JSD Administrative Services.

III. SPECIAL ORDER OF BUSINESS

A. Employee Recognition

Dale Pernula recognized Annie Foruria, who had been the Community Development Department Secretary for 7 years, as she was due to have a baby this month and would be leaving her position. Mr. Pernula said she had been a tremendous asset to the department, and was full of good humor even on a tight deadline. She has also been active as a volunteer fire fighter and an EMT II. She works for Rainforest Recovery in the evening and has attended UAS to pursue a nursing degree. He said in her spare time she has participated in a Sitka native dance group and had recently received a scholarship for nursing school classes from Sealaska. Ms. Foruria was a great role model for new employees and she would be missed.

Rod Swope recognized Roger Healy for his service to CBJ as Engineering Director. Mr. Healy will return to the State of Alaska Department of Transportation and Public Facilities. The Engineering Department had been overloaded with projects recently and Mr. Healy had worked very hard. He is an outstanding individual and will be truly missed. Mr. Swope said the door was open. Mr. Healy thanked the assembly for their hard work and said it was good to see democracy in action. He would not be far away.

B. Electric Power Update

Tim McLeod and Scott Willis from AEL&P were present to provide a report on the power situation. Mr. McLeod said there were no diesel generators running. The transmission line went back on line the previous evening. The contractor did a great job. Because of the cost of fuel inflating over the time the diesel was running, AEL&P had under collected, and there was one day of diesel in June, so they will be collecting for those costs. Mr. McLeod said that not everyone had received their high bill yet, so they need to continue to be cautious and continue to serve. He thanked the community for the conservation efforts. Many people made significant sacrifices. He was extremely proud of the AEL&P employees who did an outstanding job during a stressful time. The contractors worked under difficult
conditions, and along with the helicopter pilots and avalanche control people, they worked quickly. He thanked the elected officials for their assistance and work.

Mr. Willis reviewed the conservation efforts of the community. He showed a graph of the daily electric use. He compared the May energy use in 2007 to 2008 and there was a 27% decrease in use. When we are on hydro, we still need to conserve. He explained the staggered nature of the billing, due to the inability of the company to read every meter in the community on the same day. The outcome is that across the board, everyone will have one bill/one month’s use at the $.52 rate, one month at the $.15 rate, and then back down to level.

IV. APPROVAL OF MINUTES

A. May 12, 2008 – Regular Meeting 2008-15

Hearing no objection, the minutes of the May 12, 2008 Regular Meeting 2008-15 were approved.

B. May 16, 2008 – Special Meeting 2008-16

Hearing no objection, the minutes of the May 16, 2008 Special Meeting 2008-16 were approved.

C. May 27, 2008 – Special Meeting 2008-17

Hearing no objection, the minutes of the May 27, 2008 Special Meeting 2008-17 were approved.

V. MANAGER’S REQUEST FOR AGENDA CHANGES – None.

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS.

Cathie Roemmich, Mendenhall Blvd., spoke on behalf of the Juneau Chamber of Commerce, to support the construction of the new downtown parking garage. It will solve many parking problems in downtown Juneau, it has voters’ support, sales tax and federal grant money is available, and recently 300 spaces were lost due to the closure of the subport. Now is not the time to reconsider this project. Many of the spaces people think are vacant in the downtown garage are not vacant – more passes are sold than spaces are available, and many parking tickets are issued daily to on-street parkers. Ms. Roemmich gave Mr. Swope a parking ticket she had received recently with a payment check. Parking makes our downtown business area a problem for many business owners, employees and government workers. This project will be a big asset to our community and she encouraged the Assembly to move forward.

Paula Terrell, Thane Rd. distributed a handout, and said she was disappointed that the assembly did not provide rate relief for all members of the community. She did not support the rationale that was given for the Assembly’s decision. She thanked Mr. Dybdahl and Mr. Anderson for their support of area wide rate relief.

David Summers, Simpson Ave., owner of a new glass shop, distributed recent photos regarding construction at Gunakadeit Park next to his business in the lower floor of the Gastineau Building. The work at the park blocks the view plane of the businesses on South Franklin. It was not welcoming to tourists in the area. There was loose gravel and dips in the walking area which impeded the flow of foot traffic to his business. He asked the assembly that the construction be prioritized so it is completed quickly.

Sidney Williamson, Simpson Ave., owner of The Painted Canvas, has similar concerns as Mr. Summers, and asked the Assembly to direct the front section of the park be completed immediately. The unfinished construction was imposing on her new studio and she could not absorb the costs of the lack of business.
Mr. Sanford asked if she had spoken with any city staff regarding this issue. She said her concerns were new. She was told that the project would be completed at the beginning of the summer. Mr. Doll asked how long had this condition been in effect. She said she took over the space on May 8, and the park had been in this condition the entire time.

Holly Bierkortte, Vista Dr., President of Wings Airways, represented the Juneau Convention and Visitors Bureau. She said downtown was a place for Juneau residents year round, and it was essential that there is additional parking in the downtown area, not only for legislators, but for visitors and locals. We want to create a positive downtown experience, and we need to keep this area open for traffic.

Maureen Conerton, Dixon St., said she has gone to the library parking garage, and today on a four ship day there were 73 empty spaces at 3 pm, last Thursday there were 75, and that was not counting the library parking spaces. The problem is that the circulation downtown does not work; we need a free circulating shuttle downtown. This garage was sold as a $7.7 million project for 300 spaces, now we are getting half the project for twice the money. This is without cost overruns and no elevator. We have been sold another project that was twice the amount that was indicated on the ballot and we should have a chance to vote on this again. Please consider a circulating shuttle downtown.

Ms. Chambers asked if the vacant spaces were pay by the hour or parking pass spaces. Ms. Conerton said she did not know in detail space by space, and she understood that some that have passes aren’t always there. The top floor only had 9-10 cars, there are some CBJ spaces on the top floor, but it is generally empty. The first ramp was almost full, but the facility is almost a quarter empty. People don’t want to go to the top.

Steve Reese, W. 9th St., applauded the workers of AEL&P and the citizens that made sacrifices to get us through this power event quickly despite the poor planning of the original project. He saw a parallel to the parking garage, ignoring the waterfront plan, and building the parking garage before parking planning takes place. With global warming and oil prices, it behooves the Assembly to look towards public transportation rather than a wasteful corporate welfare project. We are expecting to pay $50,000 for each space. Now is the time for the public to weigh in on this project – this is the first time there has been a hearing on this. Ride a bike so you don’t get a ticket. Those that can’t ride a bike will need an elevator to use the parking garage.

Joshua Adams, So. Franklin St., owner of the Alaska Hotel and Bar, spoke in favor of the construction of the parking garage; it will help businesses and make life more comfortable for all. Looking for a parking space for 15 minutes was a hindrance to businesses and enjoyment of the area. He asked the Assembly to imagine a Juneau where people walk down the street and don’t circle around the town for a place to park.

Larry Spencer, Highland Dr., Board Member of the Downtown Business Association, represented the association and joined 500 other members who support the voter-approved parking garage on Main St. There were 500 signatures in support of the parking garage on a petition that was distributed to the Assembly. The parking garage would promote the development and reconstruction of a more dense downtown area; it would allow a fee-in-lieu-of-parking scheme to be implemented. It allows for greater management of parking as the garage was now 40% overbooked. This allows businesses to rent one space with their name on it and allow part time employees to cycle through the parking area. It allows new management techniques to get people off the streets and provides for parking for a new capitol building to be in place. It would take the place of parking lost to construction and for cab stands.

Dixie Hood, View Dr., Downtown business owner, distributed a letter and appealed to the Assembly to provide leadership to maintain sustainability. This was the first time this issue has been before the Assembly for a vote and for a public hearing. There was no discussion on the parking garage at the time it was voted on. She asked why the Assembly was ignoring the Waterfront Plan. Doing the parking management plan after the garage was built made no sense. Why not promote funding for
Capital Transit, why not provide a downtown shuttle to the existing parking garage, and why not look at existing transportation reports. Please offer leadership on this issue and reconsider the entire matter as the costs have increased, and hold appropriate public process.

_Dee Longenbaugh_, Dixon St., said she wrote a letter to the editor and many of her points had been covered. Gasoline prices were not so high when we were initially considering this parking garage project. She asked the Assembly to promote buses and circulating shuttles, this will be more attractive to people in the valley to increase bus service.

**VII. CONSENT AGENDA**

A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction

B. Assembly Requests for Consent Agenda Changes

C. Assembly Action

_MOTION_, by Wanamaker, _to adopt the consent agenda as presented_. Hearing no objection, it was so ordered.

1. Ordinances for Introduction

a. Ordinance 2008-19

_An Ordinance Adopting The Revised Juneau Coastal Management Plan._

_Administrative Report:_ Attached. The manager recommended Ordinance 2008-19 be introduced and set for public hearing at the next regular Assembly meeting.

b. Ordinance 2007-21(BE)

_An Ordinance Appropriating To The Manager The Sum Of $2,219,840 As Partial Funding For Fiscal Year 2008 Unanticipated Electricity And Fuel Cost Increases, Funding Provided By The Department Fund Balances, General Fund Balance, Enterprise Fund Fees, The Fire Service Area Fund Balance And The Roaded Service Area Fund Balance._

_Administrative Report:_ Attached. The manager recommended Ordinance 2007-21(BE) be introduced and set for public hearing at the next regular Assembly meeting.

c. Ordinance 2007-21(BF)

_An Ordinance Appropriating to the Manager the Sum of $2,732,300 as Partial Funding for Various Departments’ Fiscal Year 2008 Operating Budget, Funding Provided by the Department Fund Balances, User Fees, and the Roaded Service Area Fund Balance._

_Administrative Report:_ Attached. The manager recommended Ordinance 2007-21(BF) be introduced and set for public hearing at the next regular Assembly meeting.

d. Ordinance 2007-21(BG)

_An Ordinance Transferring $542,918 To The Marine Passenger Fee And Downtown Parking Funds, The Source Being Unexpended Marine Passenger Fees And Downtown Parking Funds Budgeted To 11 Completed Capital Improvement Projects._

_Administrative Report:_ Attached. The manager recommended Ordinance 2007-21(BG) be introduced and set for public hearing at the next regular Assembly meeting.

e. Ordinance 2007-21(BJ)

_An Ordinance Appropriating To The Manager The Sum Of $1,300,000 As Partial Funding For The Douglas Island FAA Monitoring Station Electrical Service Extension Capital Improvement..._
Project, Grant Funding Provided By The Alaska Department Of Commerce, Community And Economic Development.

Administrative Report: Attached. The manager recommended Ordinance 2007-21(BJ) be introduced and set for public hearing at the next regular Assembly meeting.

f. Ordinance 2007-22(A)
An Ordinance Appropriating To The School District The Sum Of $758,500 As Partial Funding For The District’s General Operations And $139,900 As Partial Funding For The District’s Special Revenue Operations And De-Appropriating State Foundation Funding And CBJ Support For School District General Operations, Funding Provided By The School District General Operations, Special Revenue Funds User Fees, State And Federal Grants, And Other.

Administrative Report: Attached. The manager recommended Ordinance 2007-22(A) be introduced and set for public hearing at the next regular Assembly meeting.

2. Resolutions

a. Resolution 2445
A Resolution De-Appropriating $102,160 From The Port Security Improvements Capital Improvement Project.

Administrative Report: Attached. The manager recommended Resolution 2445 be adopted.

3. Transfers

a. Transfer T-872

Administrative Report: Attached. The manager recommended Transfer T-872 be approved.

b. Transfer T-877

Administrative Report: Attached. The manager recommended Transfer T-877 be approved.

c. Transfer T-878

Administrative Report: Attached. The manager recommended Transfer T-878 be approved.

d. Transfer T-879

Administrative Report: Attached. The manager recommended Transfer T-879 be approved.

4. Bid Awards

a. Bid # 08-118 - Type 1, Class 2 Ambulances for Capital City Fire and Rescue

Administrative Report: Attached. The manager recommended award of this project to Braun Northwest, in the amount bid, for a total award of $297,150.

b. Bid Award DH08-260- Douglas City Dock Demolition

Administrative Report: Attached. The manager recommended award of this project to Trucano Construction, Inc., in the amount of the Base Bid and Alternate A, for a total award of $430,194.
VIII. PUBLIC HEARING

A. Ordinance 2008-13 (am)

An Ordinance Establishing The Rate Of Levy For Property Taxes For Calendar Year 2008 For The Budget For Fiscal Year 2009.

Administrative Report: Attached. The manager recommended Ordinance 2008-13 be adopted. The ordinance as amended was presented in the red folder.

Public Comment: None.

Assembly Action:

MOTION, by Stone, to adopt Ordinance 2008-13(am), and he asked for unanimous consent.

Mr. Anderson asked for an explanation of the changes presented in the amended version in the red folder.

Mr. Duncan said the general governmental areas that are funded with various mill levies are the general fund, the roaded service area and the fire service area and they are supported with a combination of sales taxes and property taxes. The property tax actually balances those funds out and so between years depending on fund balances or other sources of revenues we may have one go up or one go down, with the target in this case of not changing in total. We did see, this year, because we are relying on more revenue coming in to the general fund, the rural mill levy which would be affecting the mines, go down a little bit, but if you are area wide, since you pay all of them, you are not seeing change. So there is actually a small benefit to the mining area or the area outside of the roaded system, due to these changes.

Roll Call:
Aye: Anderson, Bush, Chambers, Doll, Dybdahl, Stone, Wanamaker, Botelho
Nay: Sanford
Motion passed, 8 ayes, 1 nay.

B. Ordinance 2008-15(am)

An Ordinance Appropriating Money Out Of The Treasury For FY09 City And Borough Operations


Public Comment: None.

Assembly Action:

MOTION, by Stone, to adopt Ordinance 2008-15(am).

Mr. Doll asked if the items on the pending list were included in the budget as presented in the red folder. Mr. Duncan said the items approved at the Finance Committee were included.

MOTION, by Doll, to amend Ordinance 2008-15(am) to add $45,000 requested at the Finance Committee but not previously approved for the “HUB.”

Mr. Anderson said he was somewhat uncomfortable with the process at the Finance Committee meeting as the “HUB” request was the first discussed, and discussed separately, but most other items were funded together and this item seemed to be singled out from all the rest. He supported the amendment.
Mr. Wanamaker spoke against the amendment. He said the project was not singled out, it was just the first item brought up for discussion. The social service programs have lost so much over the years due to inflation and they are far behind in meeting their needs. If additional funds are provided he said that they should go to the programs that are meeting those in extreme need.

Mr. Doll said this issue was addressed during an atmosphere of scarcity, and we ended up with a surplus of funds. We have other examples of projects that have gone forward without a lot of involvement ahead of time, and he encouraged the Assembly to adopt the same view to this project as to others.

Mr. Dybdahl said he brought the discussion up at the Finance Committee and the intention was that there were two items on the list that were one-time funding items. He recommended approval of the amendment. This is the type of the program that is designed to prevent social service problems and he asked for the support of this project.

Mr. Botelho asked if this motion carried, it would require an additional appropriation to the Assembly’s budget. Mr. Duncan said yes, and the source of that would be on the first page of the ordinance under General Fund Balance usage, at $1.8593 million would be $1.9043.

Mr. Anderson said he appreciated private non-profit groups stepping forward to meet the needs of the community and the Lemon Creek area had significant social needs and thought this deserved support.

Roll call motion on the amendment:
  Aye: Anderson, Doll, Dybdahl, Sanford
  Nay:  Bush, Chambers, Stone, Wanamaker, Botelho
Motion failed, 4 ayes, 5 nays.

Mr. Sanford said that overall he was disappointed with the budget cycle. We received quite a few dollars more than expected from state revenue sharing in the amount of $2.3 million, we received PERS/TRS relief by the rate being held down to 22% instead of 28 – 30%, and property taxes increased over a tenth of a mill by $427,000 and we gave a mill rate decrease of one tenth of a mill for $388,000. We have a little pot of money and we had good requests, with good ideas, but we didn’t think of the taxpayers and what they are paying. We don’t have to spend all the money we bring in and he recommended to each Assemblymember to ask constituents about the increase in their taxes and the increased costs of running government. We didn’t give any relief in the electrical rate increase and he thought there would be a decrease in the mill rate, but we did not see fit to do that and he encouraged a no vote on the motion to adopt the budget.

Mr. Anderson said that the League of Women Voters survey showed overwhelming support for current spending priorities of the city, in particular, increased youth activity funding. The voters have been supportive of the Assembly’s efforts and he saw no reason not to support their view.

Roll call on the main motion:
  Aye: Anderson, Bush, Doll, Dybdahl, Stone, Botelho
  Nay:  Chambers, Sanford, Wanamaker.
Motion passed, 6 ayes, 3 nays.

C. Ordinance 2008-18(b)
An Ordinance Amending Emergency Appropriating Resolution 2442 Regarding Energy Grants And Loans.

Administrative Report: Attached. The manager recommended Ordinance 2008-18(b) be adopted.

Public Comment: None.
MOTION, by Anderson, to adopt Ordinance 2008-18(b), and he asked for unanimous consent. Hearing no objection, Ordinance 2008-18(b) was adopted.

D. Ordinance 2007-21(BC)  
An Ordinance Appropriating To The Manager The Sum Of $17,924 As Funding To Purchase Hazardous Material Response Equipment, Grant Funding Provided By The Alaska Department Of Environmental Conservation.  


Public Comment: None.  

Assembly Action:

MOTION, by Sanford, to adopt Ordinance 2007-21(BC), and he asked for unanimous consent. Hearing no objection, Ordinance 2007-21(BC) was adopted.  

IX. UNFINISHED BUSINESS  

A. 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 adopted.  

Public Comment: None.  

Assembly Action:  

MOTION, by Doll, to adopt Resolution 2439.  

MOTION, by Doll, to delete the parking garage portion of the CIP plan until the next meeting of the Assembly.  

Mr. Doll said the Sustainability Commission has had a memo in development regarding the Parking Garage and has been diverted by the energy crisis. They have reviewed the project in considerable detail and will meet this coming Wednesday night, and he asked that the Commission be allowed an opportunity to provide their input.  

Mayor Botelho asked Mr. Hartle for the Charter’s deadline for adoption of the Capital Improvement Project Six-Year Program. Mr. Hartle said the deadline was June 15.  

Mayor Botelho said he would treat this motion as a motion to delete the Parking Garage from the CIP list, pending action by the Sustainability Commission.  

Mr. Sanford said the Planning Commission had reviewed the Parking Garage and had issued the Conditional Use permits. This issue is not up for debate any more. The garage is happening and we are not in the mode of debating whether we will have the parking garage or not. It has been decided where it will go, what we are going to build and it is in the design phase, and we should put this question to rest and move forward.
Mr. Wanamaker said the proper motion would be to table; however, he would oppose this as well. Mr. Sanford was right. This project has been approved by the voters, has had significant work by city staff and the various committees of the Assembly, the Planning Commission, and it was a needed project. It is not something to stop now. We need to keep this project moving forward.

Mr. Anderson said this CIP Project resolution is where we will say this project happens, where we appropriate money for it, right now, and this is the stage we are at, where the money is spent. I will continue to support this parking garage project. If the Sustainability Commission is in the midst of preparing a report for us and if there is a way to hear the information and take action in the legal timeframe, he supported this.

Mayor Botelho restated the motion, to delete the parking garage from the CIP list for 2009-2014 pending a recommendation from the Sustainability Commission.

Mr. Doll said our next meeting is the 23rd, so we are up against the timeline and this motion may not be viable. He said this is the wrong building on the wrong site at the wrong time. If this is not debatable at this time I don’t know when it will be. This is the most valuable site in downtown Juneau and we are going to put on it the most unattractive building we can find. Whether we need more parking downtown is perhaps debatable and that debate may continue, but there is little question that this is the worst choice of a building we could make. The 2002 Brinkerhoff study recommended that a transit center be located at Centennial Hall. The strange thing is that we are considering a parking lot, a parking garage and a transit center in the same project. What is the connection between those two – he did not see it, except one – that was to get Federal Transit Administration money to support it. The staff memo says this project will add parking capacity and improved transit service, but I don’t know how. There are no extra busses, no extra routes; I can’t see any improved transit service. I can’t imagine anyone would ride the bus to downtown to get a car in this garage and go back in the other direction or vice versa. The logic behind this project escaped him. I am a heavy user of downtown parking and I have to look but I can always find a parking space. We are congratulating ourselves on our energy savings, at the same time we are going to spend money to encourage people to drive downtown. The Waterfront Development Plan describes this location as the figurative front porch for the people of Juneau and Alaska, and putting a parking garage on this is a mistake.

Mr. Anderson asked if this item were removed, if it would be possible to reconsider this before June 15 in the format presented.

Recess 8:14 – 8:24 p.m.

Mayor Botelho restated the motion. In terms of the Charter requirements, the Assembly is required to adopt the CIP list by June 15, and failure to do so means the list as submitted by the manager is adopted. He said the motion was permissible. Regarding whether if the motion was to pass would there be an opportunity to consider the matter at some date between now and June 15, there are open evenings available to meet, however, some Assembly members have some commitments.

Mr. Dybdahl said he agreed with Mr. Sanford and Mr. Wanamaker. This issue has been discussed and vetted time and time again. The problem of parking has been on the table before the Planning Commission and Assembly the entire 17 – 18 years he has served on both bodies. Some of the issues of the waterfront parking garage come from when developers built buildings downtown we required them to pay for spaces that were already taken in the garage. We talk this issue to death. The best location is the one it is proposed to be in. It has always been tied to the capitol building development that many people have envisioned for years. It was a reason that the CBJ acquired the properties and turned them over to the state. It is time to get on with this and he opposed any amendment to delete this from the CIP list.
Mr. Anderson asked if this was suspended, would it be discussed before June 15. Mayor Botelho said that was a possibility.

Roll call on the amendment:
Nay: Chambers, Dybdahl, Sanford, Stone, Wanamaker, Botelho

Motion failed, 3 ayes, 6 nays.

Hearing no further objections, Resolution 2439 was adopted.

X. NEW BUSINESS

A. Regulation Amending Airport Rates and Fees

Administrative Report: Attached. The manager made no recommendation.

Public Comment: None.

Assembly Action:

MOTION, by Stone, for orders of the day. Hearing no objection, the regulations were allowed to go into effect.

XI. STAFF REPORTS

Mr. Swope was pleased with the good news about the energy situation. Catholic Community Services/United Way reported that they had approximately 700 applications for assistance, which is less than they anticipated. There may be more applications outstanding and JEDC had not received any applications yet. He was not sure how many applications the Small Business Administration had received.

XII. ASSEMBLY REPORTS

A. Committee Reports

Finance Committee: Chair Stone said the next meeting would be held Thursday, June 5, and at the meeting Dennis Wheeler, CEO of Coeur d’Alene mines would be present to speak to the Assembly.

Human Resources Committee: Chair Chambers reported that the HRC met and made the following recommendations for appointments to boards and commissions:

MOTION, by Chambers, to appoint:


Affordable Housing Commission - Kenneth Cook to a term expiring January 31, 2010.

Juneau Commission on Sustainability - Catherine Fritz and Sean Lynch to terms expiring June 30, 2011.

Hearing no objection, the appointments were made.
Ms. Chambers reminded Assemblymembers that the full Assembly would meet as the HRC on Wednesday, June 18, at 5 p.m. to conduct interviews and recommend appointments to the Airport Board, the Docks and Harbors Board, and the Eaglecrest Board.

**Public Works and Facilities Committee:** Chair Doll said the PWFC met on May 19 and forwarded the CIP Resolution, approved transfers, discussed the Pederson Hill sewer project and held a general policy discussion regarding Project Labor Agreements. The committee also received a report from Roger Healy on a sustainability policy regarding “green” building rules, and the committee suggested continuing efforts but not to the degree of the recordkeeping required for certification. The next meeting would be Monday, June 16, at Noon in Chambers.

**B. Liaison Reports**

Docks and Harbors Board: Liaison Dybdahl said the board met on May 29 and discussed the resolutions on this evening’s Assembly agenda.

**XIII. ASSEMBLY COMMENTS AND QUESTIONS**

Mr. Sanford asked the manager and engineering to look into the concerns expressed about the construction at the Gunakadeit Park.

Mr. Doll asked Mr. Hartle if he had more information about the redirection of money collected on bond sales. Mr. Hartle said that would be forthcoming.

Mr. Dybdahl thanked the Assembly members and the Manager’s office for the hard work during the energy crisis. He would have liked the area wide relief, but we “can’t win them all.”

Mr. Anderson asked about a decision on the Corrigan-Pusich v. Planning Commission Appeal. Mr. Hartle said he would have a draft to circulate to parties for comment and presentation to the Assembly at next meeting.

Mr. Anderson said he would like the Assembly to consider an increase to the Mayor’s $30,000 salary, as there was significant work involved and the salary had not changed in a long time. Mr. Stone said he would add this to a future Finance Committee meeting agenda.

Mr. Anderson asked about bus fares, and if it was a goal to encourage people to take the bus, the Assembly should consider putting more resources to transit, by either reducing or eliminating fares, perhaps during rush hour. Mayor Botelho said the busses were running at full capacity and perhaps a general presentation on the transit system was in order. Mr. Sanford said that the transit system was currently subsidized, so consideration of where the funds would come from was required. Mayor Botelho suggested this be the topic of a future Committee of the Whole.

**XIV. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** – None.

**XV. EXECUTIVE SESSION**

**A. City Manager and City Attorney Performance Evaluations**

**Administrative Report:** Mayor Botelho stated that individual meetings with the City Manager and the City Attorney to conduct their performance evaluations were the proper subject of an executive session.

**Public Comment:** None.

**Assembly Action:**
Hearing no objection, the Assembly went in to executive session at 8:40 p.m. and met separately with Mr. Swope and Mr. Hartle. At 9:55 p.m., the Assembly reconvened in open session.

Mayor Botelho reported that the Assembly concluded both City Manager Rod Swope and City Attorney John Hartle had performed in an exemplary manner throughout the past year. The Assembly had asked each to continue in their positions and they had agreed. A salary committee comprised of Randy Wanamaker, Bob Doll and David Stone to chair was appointed to review the compensation for both.

XVI. ADJOURNMENT - 10:00 p.m.

Signed:_______________________________   Signed:_______________________________

Laurie Sica, Municipal Clerk               Bruce Botelho, Mayor