THE CITY AND BOROUGH OF JUNEAU, ALASKA

June 18, 2008

MEETING NO. 2008-19: The Special meeting of the City and Borough of Juneau Assembly, held in the Municipal Building Conference Room #224, was called to order at 7:26p.m. by Mayor Bruce Botelho.

I. ROLL CALL

Assembly Present: Mayor Bruce Botelho, Randy Wanamaker, Merrill Sanford, Sara Chambers, Bob Doll, and Johan Dybdahl.

Assembly Absent: Jonathan Anderson, David Stone, and Jeff Bush

Staff Present: Beth McEwen, Deputy Clerk

II. NEW BUSINESS

A. Board Appointments:

**Airport Board, Docks & Harbors Board, and Eaglecrest Ski Area Board**

Human Resources Committee Chair Sara Chambers reported the following recommendations from the Full Assembly sitting as the Human Resources Committee for appointments to boards:

The Human Resources Committee recommended the appointment of Scott Watts to the tenant seat on the Airport Board for a term beginning July 1, 2008 and ending June 30, 2011. Hearing no objection, the motion carried.

The Human Resources Committee recommended the appointment of Wayne Stevens to the Eaglecrest Board for a term beginning July 1, 2008 and ending June 30, 2011. Hearing no objection, the motion carried.

The Human Resources Committee recommended the appointments of Cheryl Jebe, Kevin Jardell, and Jim Preston to the Docks & Harbors Board for terms beginning July 1, 2008 and ending June 30, 2011. Hearing no objection, the motion carried.

Mayor Botelho also stated that the Assembly sitting as the Human Resources Committee will convene at 6:30 p.m. on Monday, June 23, 2008 to take up consideration of the remaining seat on the Airport Board in order to allow an additional opportunity for the applicants to interview with the committee.

III. ASSEMBLY COMMENTS AND QUESTIONS

Mr. Wanamaker asked Mayor Botelho if a motion is appropriate at this time for the Dzantik’i Heeni Middle School covered play area to be separated out from the other school projects for inclusion on next Monday’s agenda?
MOTION, by Wanamaker, to request staff to prepare the paperwork for inclusion on the Monday, June 23, 2008 Assembly agenda to put the Dzantik’i Heeni Middle School Play Area before the voters on the regular municipal election separated out from any school projects.

Mayor Botelho called for discussion on the motion.

Mr. Doll said he didn’t necessarily have an objection to the motion but that the task had already been assigned to the Engineering staff by the Public Works & Facilities Committee (PWFC) and for them to report back to the PWFC on whether or not a bond measure could be done in time to be included on this fall’s municipal election ballot.

Mr. Wanamaker said his understanding is that this needs to move faster than staff reporting back to PWFC and then PWFC bringing it to the Assembly and that was the reason for his motion.

Mayor Botelho asked Mr. Wanamaker if he would consider amending his motion such that it could be covered under the staff report section of the agenda instead of asking for staff to draft up an ordinance by Monday.

MOTION, by Wanamaker, to amend his motion to add this topic to the agenda as a staff report, provided that the staff report would include a timeline for being able to include the issue on the ballot.

Hearing no objection, it was so ordered.

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

V. ADJOURNMENT – 7:31p.m.

Signed: ___________________________   Signed: ___________________________
Beth McEwen, Deputy Clerk              Bruce Botelho, Mayor