MEETING NO. 2008-22: 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 Noon by Deputy Mayor Randy Wanamaker.

I. FLAG SALUTE was led by Deputy Mayor Randy Wanamaker.

II. ROLL CALL

Assembly Present: Jonathan Anderson, Jeff Bush, Bob Doll, Johan Dybdahl, Merrill Sanford, David Stone and Randy Wanamaker.

Assembly Absent: Bruce Botelho, Sara Chambers.

Staff Present: Rod Swope, City Manager; John Hartle, City Attorney; Laurie Sica, Municipal Clerk; Beth McEwen, Deputy Clerk.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS.

IV. NEW BUSINESS

A. Allocation From The Assembly Hospitality Account For The USS Juneau Visit.

Administrative Report: Attached. City Manager Rod Swope said the Assembly was being asked by Capital City Celebrations and the Juneau Council of the National Navy League for $5,000 towards the hosting of the naval ship visit of the USS Juneau. He said that the Assembly’s “Hospitality Account” line item in the budget included $6,500 of discretionary funds.

Public Comment:

Murray Walsh spoke on behalf of the Navy League and distributed a commemorative coin of the USS Juneau’s visit to Juneau to the Assemblymembers. Mr. Walsh said the “Adopt a Sailor” program is matching up each sailor with a local resident or family as a host and is going well, which demonstrates the community wide support of this historic event. Many businesses are offering free tours for the sailors, and by the time they leave, each sailor will have had some personal contact with a Juneau resident.

The ship is set to arrive at 4 pm on Saturday, July 26. The ship’s company will be standing the rail in dress whites upon arrival; will come along side the Coast Guard dock and moor. The Captain’s arrival party will disembark, and will be met by the Navy League and escorted to a tent on the subport parking lot. Deputy Mayor Wanamaker will greet them during a short ceremony and a gift exchange, then 500 sailors will be “loosed” on Juneau.
Assembly Action:

*Motion*, by Doll, to approve a contribution of $5000 from the Assembly hospitality account to hosting the USS Juneau during her visit to the city. Hearing no objection, it was approved.

V. ASSEMBLY COMMENTS AND QUESTIONS

Mr. Anderson referred to the articles in the news about illegal trash dumping in the borough and he spoke with Mr. Hartle about the fine structure, which has not been changed for a number of years. He would like to ask the Law Department staff to review this code section for possible adjustment. Hearing no objection, it was so ordered.

The Assembly gave Birthday wishes to City Attorney John Hartle.

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

VII. EXECUTIVE SESSION – None.

VIII. ADJOURNMENT – 12:09 p.m.

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