

# ***DRAFT***

## **THE CITY AND BOROUGH OF JUNEAU, ALASKA**

### **Meeting Minutes – July 8, 2013**

**MEETING NO. 2013-18:** The Special Meeting of the City and Borough of Juneau Assembly, held in the City Hall Conference Room 224 of the Municipal Building, was called to order at 5:30 p.m. by Mayor Merrill Sanford.

#### **I. FLAG SALUTE**

#### **II. ROLL CALL**

Assembly Present: Mary Becker, Karen Crane, Loren Jones, Jesse Kiehl, Merrill Sanford, Carlton Smith, and Randy Wanamaker; Johan Dybdahl and Jerry Nankervis participated telephonically.

Assembly Absent: None.

Staff Present: Kim Kiefer, City Manager; Beth McEwen, Deputy Clerk

#### **III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS.**

(Not to exceed a total of 20 minutes nor more than 5 minutes for any individual). None.

#### **IV. PUBLIC HEARING**

a. Ordinance 2012-20(AJ)

**An Ordinance Appropriating To The Manager The Sum Of \$1,969,325 As Additional Funding For The Juneau International Airport Runway Safety Area Capital Improvement Project, Grant Funding Provided By The Federal Aviation Administration And The Juneau International Airport.**

Administrative Report: Attached. The manager recommended Ordinance 2012-20(AJ) be adopted.

Public Comment: None.

Assembly Action:

*MOTION, by Ms. Crane to adopt Ordinance 2012-20(AJ).* Hearing no objection, it was so ordered.

*MOTION, by Mr. Kiehl to recess the Special Assembly meeting and to reconvene following adjournment of the meeting of the Full Assembly sitting as the Human Resources Committee.* Hearing no objection, it was so ordered.

The Assembly went into recess at 5:33p.m. and returned from recess at 7:51 p.m.

#### **V. NEW BUSINESS**

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## **A. Board Appointments - Airport Board**

*MOTION*, by Mr. Kiehl to recommend the Assembly re-appoint David Epstein and appoint E. Robert Mackey and Martin Myers to serve on the Airport Board for terms expiring June 30, 2016. Hearing no objection, the motion carried.

## **B. Board Appointments - Eaglecrest Board**

*MOTION*, by Mr. Kiehl to recommend the Assembly re-appoint David Audet, David Lefebvre and Mike Stanley to serve on the Eaglecrest Board for terms expiring June 30, 2016. Hearing no objection, the motion carried.

## **VI. ASSEMBLY COMMENTS AND QUESTIONS**

Mr. Wanamaker requested that the Assembly receive an executive session update from the City Attorney regarding the School Board investigation report that was recently forwarded to the School Board. Mayor Sanford said the Assembly had an independent investigator do an investigation as the School Board requested but that he did not think the Assembly received the report that it was only given to the School Board. Mr. Wanamaker said he realized the report was only given to the School Board but he is asking for a report from the City Attorney on any and all information that she could appropriately advise the Assembly regarding this matter. *Hearing no objections, it was so ordered.*

Mr. Nankervis asked for clarification on the meeting schedule for Monday, July 15. The regular Assembly meeting will be held at 7p.m. and the Assembly Human Resources Committee meeting at 6p.m. has been cancelled.

## **VII. ADJOURNMENT – 7:53p.m.**

Signed: \_\_\_\_\_  
Elizabeth J. McEwen, Deputy Clerk

Signed: \_\_\_\_\_  
Merrill Sanford, Mayor