

REGULAR ASSEMBLY MEETING 2023-21 MINUTES

August 21, 2023 at 7:00 PM



Assembly Chambers/Zoom Webinar/YouTube Livestream

Meeting No. 2023-21: The Regular Meeting of the City and Borough of Juneau Assembly was held in the Assembly Chambers and called to order by Mayor Beth Weldon at 7:00pm.

A. FLAG SALUTE

B. LAND ACKNOWLEDGEMENT

Loren Jones provided the following land acknowledgement: We would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

C. ROLL CALL

Assemblymembers Present: Mayor Weldon, Deputy Mayor Maria Gladyszewski, Michelle Hale, Greg Smith, Loren Jones, Alicia Hughes-Skandijs and Wade Bryson

Assemblymembers Absent: Christine Woll, 'Wáahlaal Gídaag

Staff Present: City Manager Rorie Watt, Deputy City Manager Robert Barr, Acting City Attorney Sherri Layne, Municipal Clerk Beth McEwen, Deputy Municipal Clerk Diane Cathcart, Airport Manager Patty Wahto, Eaglecrest Manager Dave Scanlan, Finance Director Angie Flick, Assistant City Attorney Emily Wright, Parks & Recreation Director George Schaaf, Lands Manager Dan Bleidorn, Senior Planner Irene Gallion, Assistant City Attorney Nicole Lynch, Engineering & Public Works Director Katie Koester

D. SPECIAL ORDER OF BUSINESS

1. Senior Citizens Day Proclamation

Mayor Weldon read a proclamation honoring Senior Citizens and the important work they do for our community, including unpaid work as caregivers, participation in the labor force, acting as keepers of family and community memory and more. Ms. Hale commented that the seniors in our community act as a bedrock, supporting the rest of the community, and that the Assembly needs to continue thinking about how to support seniors more.

2. Instruction for Public Participation

The public may participate in person or via Zoom webinar. Testimony time will be limited by the Mayor based on the number of participants. ***Members of the public that want to provide oral testimony via remote participation must notify the Municipal Clerk prior to 4pm the day of the meeting by calling 907-586-5278 and indicating the topic(s) upon which they wish to testify.*** For in-person participation at the meeting, a sign-up sheet will be made available at the back of the Chambers and advance sign-up is not required. Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.gov.

E. APPROVAL OF MINUTES

3. June 26, 2023, Special Assembly Meeting #2023-14 DRAFT Minutes

MOTION by Ms. Hale to approve the June 26, 2023, Special Assembly meeting minutes and asked for unanimous consent. ***Hearing no objection, motion passed.***

F. MANAGER'S REQUEST FOR AGENDA CHANGES - None

G. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS *(Not to Exceed a Total of 20 Minutes, Nor More than Five Minutes for Any Individual)*

Bill Leighty, from downtown Juneau, urged the Assembly to think of the extraordinary opportunity they have to craft a new resolution or other vehicle to restrict cruise ship emissions. He asked how we can organize a community conversation around various options, including limiting the number or size of ships, taxes on fuel or carbon emissions, or shutting down the entire industry until ships are carbon neutral or greenhouse gas emissions free, or accelerating the green corridor. Mr. Leighty said he was on the Advisory Committee for the Pacific Northwest Hydrogen Hub, where he advised them there may be a large potential market in Southeast Alaska to convert cruise ships to a clean fuel, such as liquid hydrogen or methanol. He asked the Assembly to think about how to facilitate a community conversation about reducing greenhouse gas emissions. Ms. Gladziszewski asked for an update about the Pacific Northwest Hydrogen Hub. Mr. Leighty said he was on the advisory committee for their application for \$1.25 billion of federal money for a grant to build a hydrogen hub which was submitted April 6 or 7 and no decision has been made by the Department of Energy.

H. CONSENT AGENDA

Public Request for Consent Agenda Changes, Other than Ordinances for Introduction

Assembly Request for Consent Agenda Changes

Mr. Jones requested that item 7, Resolution 3035 A Resolution Approving the Issuance of the Public Finance Authority Revenue Bonds, Series 2023 (Aurora Integrated Oncology Foundation) in a Maximum Aggregate Par Amount Not to Exceed \$250,000,000 be pulled from the consent agenda.

Mayor Weldon requested that item 6, Resolution 3030 A Resolution Amending the Accessory Apartment Grant Incentive Program Criteria, be pulled from the consent agenda to allow for public hearing.

Assembly Action

MOTION by Ms. Gladziszewski to adopt the Consent Agenda, as amended with the removal of Resolution 3035 and Resolution 3030 and asked for unanimous consent. ***Hearing no objection, motion passed.***

I. Ordinances for Introduction

4. Ordinance 2022-07(b)(B) An Ordinance Appropriating \$3,680,701 from the Central Treasury for FY23 School District Operations; Funding Provided by State Revenue and Private Grants.

This ordinance would appropriate \$3,680,701 in grant awards for Juneau School District (JSD) FY23 operations. The Alaska Department of Education and Early Development provided funding for Project AWARE (Advancing Wellness and Resiliency in Education) and the American Rescue Plan Act Evidence-Based Summer Learning and Enrichment Programs. Thread issued grant funding for RALLY as a part of the State's Phase 3 – COVID-19 Child Care Stabilization Grant. In addition to the State grants, JSD received multiple private grants from Sealaska Heritage Institute (SHI) for indigenous education programs and a grant from Juneau Community Foundation providing support for Title 1 Elementary School Social Service Workers and Advocates. Grant funds are allocated as follows:

RALLY (JSD Fund 399) \$ 789,810

AWARE (JSD Fund 348) \$ 601,007

SHI Raven Writes (JSD Fund 383) \$ 503,486

SHI At Koowahaa-TCLL (JSD Fund 389) \$ 467,474

SHI Steam-Making (JSD Fund 381) \$ 430,000

SHI Box of Treasures (JSD Fund 378) \$ 333,843

SHI TEK STEAM (JSD Fund 388) \$ 290,000

ARPA Summer School (JSD Fund 342) \$ 164,316

JCF Social Worker (JSD Fund 391) \$ 100,765

Total Changes \$ 3,680,701

The Manager recommends the Assembly refer this ordinance to the Assembly Finance Committee for further review and set it for public hearing at the next regular Assembly meeting.

5. Ordinance 2023-14(b)(K) An Ordinance Appropriating \$600,000 to the Manager for the Gate K Culvert Reconstruction Capital Improvement Project; Funding Provided by Airport Funds.

This ordinance would appropriate \$600,000 of Airport Funds for the Gate K Culvert Reconstruction CIP. This funding would provide for the DEC testing requirements related to the Storm Water Pollution Prevention Plan (SWPPP). To begin Gate K culvert reconstruction, the Airport must fulfill the requirements recently brought forth by the Department of Environmental Conservation (DEC) for dewatering, PFAS, and monitoring, testing and filtration. It is anticipated that this CIP will be receiving a CARES Act grant later this year. In order to fulfill this DEC requirement and take advantage of the construction season, the Airport is requesting to use Airport Funds. If the grant funding becomes available and these costs are eligible for the grant, these appropriated funds will be returned to the Airport Fund.

The Airport Board reviewed this request at the August 10, 2023 meeting.

The City Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

J. Resolutions

6. Resolution 3030 A Resolution Amending the Accessory Apartment Grant Incentive Program Criteria.

The Accessory Dwelling Unit Grant Program was created to encourage homeowners to add an accessory dwelling unit (ADU) to their home, furthering the creation of affordable housing in the community. A pilot program to provide \$6000 grants to homeowners was established in 2015 followed by a five-year extension of the program that ended June 30, 2023.

At the August 7, 2023, meeting of the Assembly Committee of the Whole (COW), the Committee voted to forward Resolution 3030 to the Full Assembly for introduction and approval. This resolution does two things: changes the official name of the program to the Accessory Dwelling Unit Grant Program (ADUG) and increases the amount of grant funding each recipient can receive for the creation of an accessory dwelling unit from \$6,000 to \$13,500.

The City Manager recommends the Assembly adopt this resolution.

This item was removed from the consent agenda.

Public Comment – None

Assembly Action

MOTION by Mr. Bryson to adopt Resolution 3030 A Resolution Amending the Accessory Apartment Grant Incentive Program Criteria and asked for unanimous consent.

OBJECTION by Ms. Gladziszewski for purposes of an amendment.

AMENDMENT #1: Ms. Gladziszewski proposed changing the requirements to read “Record a deed restriction agreeing not to rent the resulting unit as a short-term rental for **five (5) three (3) years** from the date of issuance of the Certificate of Occupancy;”

OBJECTION by Ms. Hale. Ms. Hale said communities that have a lot of rules and restrictions on building housing are less successful at getting housing built. She said the Assembly needs to accelerate housing rather than put more requirements in place.

Mr. Bryson agreed with Ms. Hale and said that he thought the three-year limitation was a better answer than the five-year limitation.

Mr. Jones suggested the Assembly might want to revisit any level of short-term rental restrictions in the future depending on the level of demand for this grant.

Ms. Gladziszewski noted that the first whereas clause of the resolution states that the goal is to create more housing for young families, workers, and seniors and not to create short-term rentals.

Roll Call Vote on Amendment #1:

Yeas: Ms. Gladziszewski, Ms. Hughes-Skandijs, Mr. Smith, Mr. Jones and Mayor Weldon

Nays: Mr. Bryson, Ms. Hale

Amendment #1 passed with 5 yeas, 2 nays.

Hearing no objection, Resolution 3030 as amended passed by unanimous consent.

7. Resolution 3035 A Resolution Approving the Issuance of the Public Finance Authority Revenue Bonds, Series 2023 (Aurora Integrated Oncology Foundation) in a Maximum Aggregate Par Amount Not to Exceed \$250,000,000.

The Aurora Integrated Oncology Foundation and local oncologist Dr. Eugene Huang approached the Assembly seeking support for their endeavor to issue tax-exempt bonds through the federal Public Finance Authority. The Foundation's goal is to consolidate oncology services and facilities in a few Alaska cities and towns in order to provide more cohesive and comprehensive services to the residents in those locations. In order to obtain funding through the Public Finance Authority, the local government must approve a resolution supporting the organization and hold a Tax Equity and Fiscal Responsibility Act (TEFRA) hearing. The hearing was held on August 21, 2023 at 2pm in City Hall Conference Room 224 and via Zoom. This resolution does not obligate CBJ financially in any way nor does it impact CBJ property taxes.

The Manager recommends the Assembly approve this resolution if they wish to support the foundation's effort to obtain funding from the Public Finance Authority.

This item was removed from the consent agenda.

Public Comment – None

Assembly Action

Mayor Weldon asked Ms. Layne to provide an update. Ms. Layne said the Anchorage Assembly passed a similar resolution, with an amendment, and provided a sample of a similar amendment for the Juneau Assembly. The amendment read "Nothing in this resolution shall be construed as creating for the City and Borough of Juneau an affiliation with, or an endorsement of, the Public Finance Authority, its agents, or financial products."

Mr. Jones noted that he was not part of the Assembly in June when they discussed this; and stated the purpose of the TEFRA act was to allow the public an opportunity to weigh in on whether a public benefit (tax exemption) should be allowed for this purpose. Mr. Jones said he did not see a public benefit outlined in the packet or resolution. He asked if a public purpose or benefit should be in the resolution. Mr. Jones also asked if the public portion of the TEFRA hearing was met, as no member of the public attended. Mr. Watt said that this meeting tonight, which included an opportunity for public comment, met the requirements but acknowledged that this is an unusual matter of business for CBJ. Mr. Watt said that, in terms of public purpose, the question is whether it is plausible that a statewide nonprofit would be more beneficial to the citizens of Juneau in providing oncology services than multiple small independent for-profit businesses. Mr. Watt answered that it is plausible that it would.

MOTION by Ms. Hughes-Skandijs to adopt Resolution 3035 A Resolution Approving the Issuance of the Public Finance Authority Revenue Bonds, Series 2023 (Aurora Integrated Oncology Foundation) in a Maximum Aggregate Par Amount Not to Exceed \$250,000,000 and asked for unanimous consent.

OBJECTION by Ms. Gladziszewski for purposes of an amendment.

AMENDMENT #1: Ms. Gladziszewski proposed adding a Section 3 which read “Nothing in this resolution shall be construed as creating for the City and Borough of Juneau an affiliation with, or an endorsement of, the Public Finance Authority, its agents, or financial products.” and renumbering the following section numbers and asked for unanimous consent.

OBJECTION by Mr. Smith for purposes of a question. He asked what this amendment would change from the original resolution. Ms. Layne said it adds an additional layer of protection. Mr. Smith removed his objection.

Ms. Gladziszewski said she thought there had been an additional clause in a previous version of this resolution. Mr. Watt said there was a clause in the version at the COW that they neglected to include in this version, which was similar to the amendment being discussed.

OBJECTION by Mr. Jones for purposes of a question. He asked if this would create an issue with the Stark Law (federal law that prohibits kickbacks and improper compensation in health care). Ms. Layne answered that the BRH attorney, who works for CBJ under contract, did not see an issue with the Stark Law. Mr. Jones asked if this amendment changes anything in that analysis. Ms. Layne said this amendment is neutral. Mr. Jones removed his objection.

Hearing no objection, Amendment #1 passed with unanimous consent.

MOTION by Ms. Gladziszewski to add Amendment #2.

AMENDMENT #2: Ms. Gladziszewski proposed re-adding the language previously left out “Whereas, the Assembly has been asked by Aurora Integrated Oncology Foundation, a Delaware not for profit corporation (the “Borrower”) for assistance related to the issuance of certain TEFRA revenue bonds. The statements of fact made in this Resolution are based upon representations made by the Borrower, upon which the Assembly has relied.”

OBJECTION by Mr. Jones for purposes of a question. He asked if these two amendments create any conflict with each other. Ms. Layne said there was no conflict. Mr. Jones removed his objection.

Hearing no objection, Amendment #2 passed by unanimous consent.

Hearing no objection, Resolution 3035, as amended, passed by unanimous consent.

K. Transfers

8. Transfer Request T-1061 A Transfer of \$428,919 from Various Capital Improvement Projects to CIP A50-104 Ramp Improvements and CIP Juneau International Airport Taxiways A, E, & D-1 Capital Improvement Project Capital Improvement Project.

This request would transfer \$428,919 of previously appropriated 1% sales tax funds from multiple completed and one in progress Airport CIP to the Ramp Improvements and Juneau International Airport Taxiways A, E, & D-1 CIPs. These projects are ongoing and are in need of additional local matching funds.

This transfer of project funding is consistent with the intent of the 2017 1% Sales Tax initiative approved by voters in the October 3, 2017 municipal election.

The Airport Board reviewed this request at the August 10, 2023 meeting.

The Manager recommends approval of this transfer.

L. Liquor/Marijuana Licenses

9. Liquor & Marijuana License Actions

These liquor and marijuana license actions are before the Assembly to either protest or waive its right to protest the license actions.

Liquor License - Renewals

License Type: Restaurant/Eating Place, License #2541

Licensee: Spice LLC d/b/a Spice

Location: 112 N. Franklin St., Juneau

License Type: Beverage Dispensary, License #644

Licensee: Ronald Martin Burns d/b/a Salt

Location: 200 Seward St., Juneau

Marijuana License - Renewals

License Type: Retail Store, License: #13217

Licensee: ForgetMeNot Enterprises Inc., d/b/a Glacier Valley Shop

Location: 8505 Old Dairy Rd., Suite 1, Juneau

License Type: Standard Marijuana Cultivation Facility, License: #13221

Licensee: ForgetMeNot Enterprises Inc., d/b/a Green Valley Enterprises

Location: 8505 Old Dairy Rd., Suite 2, Juneau

License Type: Retail Store, License: #13222

Licensee: ForgetMeNot Enterprises Inc., d/b/a Southeast Essentials

Location: 8505 Old Dairy Rd., Suite 3, Juneau

Staff from Police, Finance, Fire, Public Works (Utilities) and Community Development Departments have reviewed the above licenses and recommended the Assembly waive its right to protest the applications. Copies of the documents associated with these licenses are available in hardcopy upon request to the Clerk's office.

The City Manager recommends the Assembly waive its right to protest the above-listed liquor and marijuana license actions.

M. PUBLIC HEARING

10. Ordinance 2022-06(b)(AZ) An Ordinance Appropriating \$134,526 to the Manager for the Design Phase of the Ramp Improvements Capital Improvement Project; Funding Provided by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant.

This ordinance would appropriate \$134,526 in Airport Improvement Program grant funding for the Ramp Improvements CIP. This funding would provide for the design phase of the rehabilitation of large air carrier and air taxi ramps. The local match requirement will be provided by previously appropriated 1% sales tax funds in the Ramp Improvements CIP. This award increases the \$2,017,881 grant appropriated under Ordinance 2022-06(b)(M).

The Airport Board reviewed this request at the July 13, 2023 meeting.

The Manager recommends the Assembly adopt this ordinance.

Public Comment – None

Assembly Action:

MOTION by Mr. Jones to approved Ordinance 2022-06(b)(AZ) An Ordinance Appropriating \$134,526 to the Manager for the Design Phase of the Ramp Improvements Capital Improvement Project; Funding Provided by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant and asked for unanimous consent. ***Hearing no objection, Ordinance 2022-06(b)(AZ) passed.***

11. Ordinance 2023-14(b)(H) An Ordinance Appropriating \$1,795,267 to the Manager for the Construction Phase of the Gate 5 Passenger Boarding Bridge Capital Improvement Project; Funding Provided by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant.

This ordinance would appropriate \$1,795,266 in Airport Improvement Program grant funding for the Gate 5 Passenger Boarding Bridge CIP. This request would provide for the acquisition, construction, and installation of a new passenger boarding bridge, replacing a 21-year-old, inoperable jet bridge. The final grant award documentation was received, and the final grant award amount is \$1,795,266, \$1 less than the amount expected during the introduction of this ordinance. The local match requirement will be provided by previously appropriated 1% sales tax funds in the Gate 5 Passenger Boarding Bridge CIP.

The Airport Board reviewed this request at the July 13, 2023 meeting.

The Manager recommends the Assembly adopt this ordinance.

Public Comment – None

Assembly Action:

MOTION by Mr. Smith to adopt Ordinance 2023-14(b)(H) An Ordinance Appropriating \$1,795,267 to the Manager for the Construction Phase of the Gate 5 Passenger Boarding Bridge Capital Improvement Project; Funding Provided by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant and asked for unanimous consent. **Hearing no objection, Ordinance 2023-04(b)(H) passed.**

12. Ordinance 2023-14(b)(I) An Ordinance Appropriating up to \$19,000,000 to the Manager for the Construction Phase of the Ramp Improvements Capital Improvement Project; Funding Provided by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant.

This ordinance would appropriate up to \$19,000,000 in Airport Improvement Program grant funding for the Ramp Improvements CIP. This funding would provide for the construction of a new remain overnight (RON) large aircraft parking ramp, rehabilitate deteriorating pavement for large and commercial aircraft parking ramps, repair failing ramp drainage and catch basins, and upgrade ramp lighting. The local match requirement will be provided by previously appropriated CARES Act funding in the Ramp Improvements CIP.

The Airport Board reviewed this request at the August 10, 2023 meeting.

The Manager recommends the Assembly adopt this ordinance.

Public Comment – None

Assembly Action:

MOTION by Ms. Hale to adopt Ordinance 2023-14(b)(I) An Ordinance Appropriating up to \$19,000,000 to the Manager for the Construction Phase of the Ramp Improvements Capital Improvement Project; Funding Provided by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant and asked for unanimous consent.

OBJECTION by Ms. Gladziszewski for the purposes of a question. She asked if the airport already had an overnight ramp and if this would be a replacement or new feature. Ms. Wahto, Airport Manager, answered that they do not currently have an overnight ramp and that the airport has more jets that stay overnight than there are gates, so the excess jets need a hard stand. Ms. Gladziszewski removed her objection.

Mr. Jones said he thought that the airport had put a hard pad in 2 or 3 years ago for overnight planes. Ms. Wahto said the hard pad is for foreign object debris containment, compared to the hard stand that they need. Mr. Watt defined a hard stand as a concrete and steel structure that keeps heavy jets from sinking into the pavement.

Hearing no objection, Ordinance 2023-14(b)(I) passed.

13. Ordinance 2023-14(b)(A) An Ordinance Appropriating \$60,000 to the Manager for the Mount Bradley Trail Reroute and Restoration Project; Grant Funding Provided by the U.S. Department of Transportation, Federal Highway Administration, Federal Lands Access Program.

Parks and Recreation has been awarded an additional \$60,000 in grant funding from the Federal Lands Access Program to relocate and reconstruct the Mount Jumbo Trail from Savikko Park to the Treadwell Ditch. This award increases the \$265,000 grant appropriated under Ordinance 2021-08(b)(am)(V). A local match requirement of \$8,051 will be provided by previously appropriated funds from the Trail Improvement CIP (P46-112) and in-kind labor. Trail Mix is reconstructing the trail and is expected to complete the project in 2024.

The Manager recommends the Assembly adopt this ordinance.

Public Comment – None

Assembly Action:

MOTION by Ms. Gladziszewski to adopt Ordinance 2023-14(b)(A) An Ordinance Appropriating \$60,000 to the Manager for the Mount Bradley Trail Reroute and Restoration Project; Grant Funding Provided by the U.S. Department of Transportation, Federal Highway Administration, Federal Lands Access Program and asked for unanimous consent. **Hearing no objection, Ordinance 2023-14(b)(A) passed.**

14. Ordinance 2023-14(b)(B) An Ordinance Appropriating \$2,000,000 to the Manager for Childcare Programs and Grants; Grant Funding Provided by the State of Alaska.

The City and Borough of Juneau has been awarded \$2,000,000 in grant funding for childcare programs and grants, focused on improving the availability and quality of childcare in Juneau. The state funding for these grants derives from the American Rescue Plan Act and Coronavirus Response and Relief Supplemental Appropriations Act. These funds will be used to expand existing CBJ programs for FY24 and FY25 as well as create an apprenticeship program for childcare administrators. No local match is required for this grant.

The City Manager recommends the Assembly take public testimony on this ordinance and refer it to the next regular Assembly meeting for action.

Public Comment - None

Assembly Action

Ms. Gladziszewski asked why the Assembly should delay adoption of this ordinance. Mr. Barr said that CBJ has received verbal notice that the grant has been awarded but has not received the actual grant documents. Ms. Gladziszewski asked if there would be any harm in passing this now. Mr. Barr said that the Assembly could pass this tonight and that it was perhaps an overly cautious move to delay.

MOTION by Mr. Bryson to adopt Ordinance 2023-14(b)(B) An Ordinance Appropriating \$2,000,000 to the Manager for Childcare Programs and Grants; Grant Funding Provided by the State of Alaska and asked for unanimous consent.

OBJECTION by Mr. Jones for purposes of a question. Mr. Jones said that his understanding is that this money must be spent in this fiscal year, and thus CBJ money already appropriated for childcare would move to future fiscal years. Mr. Jones asked if they would de-appropriate or lapse funds. Mr. Barr said they had a de-appropriation ordinance prepared that would come before the Assembly to move funds to next fiscal year as soon as the grant funds are in hand. Mr. Jones removed his objection.

Hearing no objection, Ordinance 2023-14(b)(B) passed.

15. Ordinance 2023-14(b)(C) An Ordinance Appropriating \$850,215 to the Manager for the Hank Harmon Rifle Range Improvements Capital Improvement Project; Grant Funding Provided by the Alaska Department of Fish and Game.

This ordinance would appropriate \$850,215 for the Hank Harmon Rifle Range Improvements CIP. This funding would provide for a series of safety, accessibility, and longevity improvements that will address deferred maintenance needs. The improvements will comply with National Rifle Association Standards and will ensure that all Juneau-area hunting and recreational shooters will have continued year-round access to this free facility. The local match requirement will be met through previously appropriated funds in the CIP.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment – None

Assembly Action:

MOTION by Ms. Hughes-Skandijs to adopt Ordinance 2023-14(b)(C) An Ordinance Appropriating \$850,215 to the Manager for the Hank Harmon Rifle Range Improvements Capital Improvement Project; Grant Funding Provided by the Alaska Department of Fish and Game and asked for unanimous consent. **Hearing no objection, Ordinance 2023-14(b)(C) passed.**

16. Ordinance 2023-14(b)(D) An Ordinance Appropriating \$347,340 to the Manager as Funding for Round 2 of the Healthy and Equitable Communities Grant; Grant Funding Provided by the Alaska Department of Health.

CBJ has been awarded an additional \$347,340 in grant funding from the Alaska Department of Health's Healthy and Equitable Communities grant. The Healthy and Equitable Communities unit was established in 2021 in response to widening barriers to health highlighted by the COVID-19 pandemic. This award increases the \$222,953 grant received in FY23. This grant would improve health outcomes for high-risk and underserved Alaskans by providing funding for the following purposes:

Capital City Fire and Rescue (CCFR) Employee Mental Health Training - \$45,000

CCFR Response Van Modifications - \$45,000

Community Health Needs Assessment - \$50,000

Parks & Recreation's Youth Shelter (Shéiyi Xaat Hít) - \$75,000

Warming Shelter - \$132,340

The Manager recommends the Assembly adopt this ordinance.

Public Comment

Nano Brooks, from Auke Bay, asked what the van modifications were. Mayor Weldon replied that this time was for public testimony.

Assembly Action

MOTION by Mr. Jones to adopt Ordinance 2023-14(b)(D) An Ordinance Appropriating \$347,340 to the Manager as Funding for Round 2 of the Healthy and Equitable Communities Grant; Grant Funding Provided by the Alaska Department of Health.

OBJECTION by Mr. Jones for the purposes of a question. Mr. Jones asked if the \$50,000 for the community needs assessment was in addition to previous funding as it would not cover the entire project. Mr. Barr answered that the community health needs assessment (CHNA) was a request that came from the Division of Public Health. He said that CBJ is currently working on a request for proposal (RFP) and they expect that this funding will only cover the first stage of a CHNA.

Mr. Jones asked if the employee mental health training would include the police in addition to CCFR. Mr. Barr answered that this training is part of what is required for the Mobile Integrated Health team to do their mobile behavioral health response which would replace some police response. He said that some responses would be co-responded to with JPD, but that would be per dispatch protocols.

Ms. Gladyszewski asked for an update on the warming shelter. Mr. Barr said that the provider they worked with the previous year, Resurrection Lutheran Church (RLC), narrowly voted against continuing to provide that service. Mr. Barr said they are talking with RLC about possible amendments that may allow for the warming shelter to pass their vote, but that CBJ is also working on various backup plans. Those plans include a potential collaboration with Tlingit and Haida, or as a last choice option, idling a public bus overnight.

Mr. Bryson asked about the response van modifications. Mr. Barr said that he did not have the details on that at this time and would follow up but thought that the modifications were most likely to enable easier loading of patients when inebriated.

Mr. Jones removed his objection.

Hearing no objection, Ordinance 2023-14(b)(D) passed.

17. Ordinance 2023-14(b)(J) An Ordinance Appropriating \$280,000 to the Manager for the Safe Streets for All (SS4A) Capital Improvement Project; Grant Funding Provided by the U.S. Department of Transportation, Federal Highway Administration.

CBJ has been awarded a \$280,000 Safe Streets for All (SS4A) grant from the Federal Highway Administration. The SS4A grant's goal is to develop a holistic, well-defined strategy to prevent roadway fatalities and serious injuries. Funding would be used to conduct a full road safety analysis, taking inventory of all previous crashes, historical trends, conditions, severity of injuries, community and partner input, and other factors throughout the borough. The safety analysis would produce a list of projects and guide the creation and implementation of the Comprehensive Safety Action Plan. Once the plan is implemented, the CBJ would be eligible for additional road safety grant funding. A local match requirement of \$70,000 will be provided by previously appropriated funds in the FY24 CIP Resolution 3016(b).

The Public Works and Facilities Committee reviewed this request at the June 26, 2023 meeting.

The Manager recommends the Assembly adopt this ordinance.

Public Comment – None

Assembly Action:

MOTION by Mr. Smith to adopt Ordinance 2023-14(b)(J) An Ordinance Appropriating \$280,000 to the Manager for the Safe Streets for All (SS4A) Capital Improvement Project; Grant Funding Provided by the U.S. Department of Transportation, Federal Highway Administration and asked for unanimous consent.

OBJECTION by Mayor Weldon for purposes of a question. Mayor Weldon asked who would be doing the analysis. Ms. Koester said that a consultant would be used.

Mr. Jones asked if the Fred Meyer intersection would be included in the analysis. Ms. Koester said that it is a comprehensive safety analysis so all intersections will be included. She said the State of Alaska was not eligible for the grant, but they are an important partner since many safety issues are on state roads.

Mayor Weldon removed her objection.

Hearing no objection, Ordinance 2023-14(b)(J) passed.

18. Ordinance 2023-27 An Ordinance Authorizing the Manager to Convey Approximately 3,030 Square Feet of Property Located Adjacent to 11260 North Douglas Highway with the Legal Description of a Fraction of Lot 2, USS 3559 Beachside to Jon and Susanne Reisinger for Fair Market Value.

In May 2022, the City Manager received an application to acquire City property from Jon and Susanne Reisinger, the owners of 11260 North Douglas Highway. The application is for roughly 3,000 square feet of City property adjacent to the applicant's 11.6-acre property and the request is being made in order to secure more road frontage on North Douglas Highway. The City property is a large 92-acre parcel, transected by North Douglas Highway. The requested property is managed by the Lands Division and the 2016 Land

Management Plan designated this property as retain/dispose. The Plan also states that this property could be utilized for a future residential subdivision.

The LHED Committee reviewed this request at the May 2, 2022 meeting and forwarded the application to the Assembly with a motion of support for disposal. The Planning Commission reviewed this application at the September 13, 2022 meeting and recommended approval of this disposal. The Assembly provided a motion in favor of working with Jon and Susanne Reiswig towards the disposal of City property at the June 12, 2023 meeting. An appraisal was complete in March 2023 which valued the property at \$7,600.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment – None

Assembly Action:

MOTION by Ms. Hale to adopt Ordinance 2023-27 An Ordinance Authorizing the Manager to Convey Approximately 3,030 Square Feet of Property Located Adjacent to 11260 North Douglas Highway with the Legal Description of a Fraction of Lot 2, USS 3559 Beachside to Jon and Susanne Reiswig for Fair Market Value and asked for unanimous consent.

OBJECTION by Mayor Weldon for the purposes of a question. Mayor Weldon asked why a property of 11.6 acres needed another 3000 square feet and would granting this property prevent CBJ from building next to them. Mr. Watt answered that the remainder adjacent property has road frontage. He said there is a benefit to the City if this land disposal goes through as they are surveying property.

Mayor Weldon asked if there was any condition that the applicants build housing if the land is sold to them. Mr. Watt said that if the land disposal goes through it would require a re-subdivision so that a new lot is created but that the property owners were not required to build.

Roll Call Vote on Ordinance 2023-27

Yeas: Ms. Hale, Mr. Bryson, Ms. Gladziszewski, Ms. Hughes-Skandijs, Mr. Smith and Mr. Jones

Nays: Mayor Weldon

Ordinance 2023-27 passed with 6 yeas, 1 nay.

19. Ordinance 2023-34 An Ordinance Authorizing the Eaglecrest Ski Area to Enter into a Franchise Agreement with Evan and Kaitlin Morgan, Doing Business as Pittman's Pub for Beer and Wine Sales.

This ordinance would authorize the Eaglecrest Ski Area to enter into a franchise agreement with Pittman's Pub LLC to provide beer and wine sales at Eaglecrest Ski Area during the winter season consistent with the ski area operating calendar. On June 5, 2017 the Assembly adopted Resolution 2793(b) authorizing the Eaglecrest Board to approve on a case by case basis, the sale, possession, and consumption of beer, wine, alcoholic ciders and other similar malt beverages in connection with a valid permit issued under City and Borough of Juneau Code of Regulations, Title 11 Chapter 7 with a licensed vendor holding a valid liquor license issued by the State of Alaska. The federal Land and Water Conservation Fund prohibits CBJ from issuing leases at Eaglecrest. However, CBJ can grant a franchise agreement as a mechanism to formalize a business relationship. Eaglecrest solicited a Request For Interest (RFI 23-174) and received no responses. After the solicitation closed Eaglecrest continued to look for suitable vendors and was contacted by two interested parties. After pursuing the opportunities further Pittman's Pub LLC was the only remaining interested party. This ordinance would allow Pittman's Pub to operate for five consecutive winter seasons.

The Manager recommends the Assembly adopt this ordinance.

Public Comment - None

Assembly Action:

MOTION by Ms. Gladziszewski to adopt Ordinance 2023-34 An Ordinance Authorizing the Eaglecrest Ski Area to Enter into a Franchise Agreement with Evan and Kaitlin Morgan, Doing Business as Pittman's Pub for Beer and Wine Sales and asked for unanimous consent.

OBJECTION by Mr. Jones for purposes of a question. Mr. Jones said that the ordinance that allows Eaglecrest to sell alcoholic beverages required the licensed vendor to hold a valid liquor license from the State of Alaska. He asked if Pittman's Pub had a license. He also asked about the difference between a franchise agreement and a lease. Mr. Watt said that, at the direction of Mr. Palmer, entering into an agreement of an exclusive use for an area required a franchise and not a lease. He said they use the commercial permit process when entering into a non-exclusive use at Eaglecrest. Mr. Watt said the licensing was a bit of a chicken and egg problem, and that the Alcohol and Marijuana Control Office (AMCO) would not approve a proposal until CBJ agreed to do business with them. Mr. Watt said that after the applicant goes to AMCO it will come back to the Assembly for approval.

Mr. Jones asked where in the agreement it says it will come back to the Assembly. Ms. McEwen clarified the liquor license process for the Assembly. She said that once the city gets notified by AMCO, the city then has a 60-day window to protest the issuance of the license. She said that protest is most often triggered by staff, but it could be by an Assemblymember or member of the public. Mr. Jones expressed displeasure at the process.

Mr. Bryson noted that initially only two parties were interested, and after getting more details only the current applicants were interested. He said he supported this proceeding.

Roll Call Vote on Ordinance 2023-34

Yeas: Ms. Hale, Mr. Bryson, Ms. Gladziszewski, Ms. Hughes-Skandijs, Mr. Smith and Mayor Weldon

Nays: Mr. Jones

Ordinance 2023-34 passed with 6 yeas, 1 nay.

N. NEW BUSINESS

20. BE22-202 Bid Award for JNU Gate 5 Passenger Boarding Bridge Replacement

Bids were opened on this project on July 19, 2023. The bid protest period expired at 4:30 p.m. on July 20, 2023. Results of the bid opening are as follows:

<u>Responsive Bidders</u>	<u>Total Amount</u>
Dawson Construction, LLC	\$1,705,705.00
Island Contractors, Inc.	\$1,914,000.00
<i>Engineer's Estimate</i>	<i>\$3,016,762.00</i>

Project description: Work generally consists of the removal and replacement of the existing Passenger Boarding Bridge (PBB) and fixed PBB walkway at Gate 5.

The City Manager recommends award of this project to Dawson Construction, LLC for the total amount bid of \$1,705,705.00.

Mayor Weldon recused herself on this item, stating that she had a conflict of interest as a family member works for Dawson Construction.

Assembly Action

MOTION by Mr. Bryson to award BE22-202 Bid Award for JNU Gate 5 Passenger Boarding Bridge Replacement to Dawson Construction and asked for unanimous consent. **Hearing no objection, BE22-202 was awarded to Dawson Construction, LLC.**

21. BE23-243 Bid Award for JNU Rehabilitation Part 121/135 Apron and RON Parking Apron

Bids were opened on this project on July 25, 2023. One bid was received. The bid protest period expired at 4:30 p.m. on July 26, 2023. Results of the bid opening are as follows:

<u>Responsive Bidders</u>	<u>Base Bid</u>	<u>Add. Alt. No. 1</u>	<u>TOTAL BID</u>
Colaska dba SECON	\$13,376,162.00	\$1,332,478.00	\$14,708,640.00
<i>Engineer's Estimate</i>	<i>\$12,345,312.00</i>	<i>\$3,294,520.00</i>	<i>\$15,639,832.00</i>

Project Description: Heavy civil rehabilitation of the Part 121/135 parking aprons at Juneau International Airport.

The City Manager recommends award of this project to SECON for the total bid amount of \$14,708,640.00.

Assembly Action:

MOTION by Ms. Hughes-Skandijs to award BE23-243 Bid Award for JNU Rehabilitation Part 121/135 Apron and RON Parking Apron to Colaska dba SECON and asked for unanimous consent. ***Hearing no objection, BE23-243 was awarded to Colaska dba SECON.***

22. Hardship and Senior Citizen/Disabled Veteran/Non-Profit Late-Filed Real Property Tax Exemption Applications

There are 31 property owners that have requested the Assembly authorize the Assessor to consider a late-filed exemption for their property assessment.

The Assembly should consider each request separately and determine whether the property owner was unable to comply with the April 30 filing requirement. A.S. 29.45.030(f); CBJC 69.10.021(d). The burden of proof is upon the property owner to show the inability to file a timely exemption request. If the Assembly decides to accept one or more late-filed exemption requests, those applications will be referred to the Assessor for review and action.

The City Manager recommends the Assembly act on each of these applications individually.

MOTION by Ms. Gladziszewski to accept Betty Hallum, Cynthia Hudson, Gerald Bennett, Hernando Dumaop, James Hammond, Josel Carrillo, Juliet Carrillo-Magallanes, Mark Hildebrand, Rita George, Robert McVey, Tessie Balles, Tessie Llanto, Theodor Mecklenburg, Melanie Melvin for the Hardship List and Beverly Agler, Bryan Olson, Carolyn Martin, Curtis Clothier, Dayton Canaday, Donald Sjostedt, Erna Carothers, Gregory McLaughlin, Harold Henriksen, Harriet Moore, Janet Madsen, Jerry Rounsley, Kathleen Lea, Rebecca Orford, Ruby Lamphere, Susan Burnes, Timony Adams for the Late File Senior and Disabled Veteran Exemption List and refer them to the Assessor's for action and asked for unanimous consent. ***Hearing no objection, motion passed.***

23. Grant Creek Homes Request for a Land Trade

The Lands Office received an application from Grant Creek Homes, located at 4305 North Douglas Highway, requesting a land trade. This land trade would allow the disposal of approximately 3.22 acres of CBJ land to Grant Creek Homes and the acquisition of approximately 2.42 acres of land by the CBJ from Grant Creek Homes. The application states that this would allow the developer to avoid development in the Grant Creek stream buffer area and potentially create a small lot subdivision to provide housing within the CBJ. The Planning Commission noted that the land acquired by the CBJ would extend the 200-foot designated stream corridor surrounding Grant Creek, in line with the 2013 Comprehensive Plan. The Lands Housing and Economic Development Committee reviewed this proposal at the May 2, 2022, meeting and passed a motion of support. The Planning Commission reviewed this application at the meeting on August 11, 2022, and recommended that the Assembly approve this land trade. This application is moving forward after the applicant re-engaged in July.

The Manager recommends the Assembly pass a motion of support to work with Grant Creek Homes toward the disposal of City property in accordance with City Code 53.09.260.

Public Comment – None

Assembly Action:

MOTION by Ms. Hughes-Skandijs to pass a motion of support to work with Grant Creek Homes toward the disposal of City property in accordance with City Code 53.09.260 and asked for unanimous consent. **Hearing no objection, motion passed.**

24. Appeal 2023-AA01 before the Assembly: Karla Hart v. Planning Commission re: USE 2023-0003 Huna Totem Floating Dock

The Clerk's Office received a timely filed appeal from Karla Hart on August 4, 2023 regarding the Planning Commission's decision on USE 2023-0003 related to Huna Totem's application for a floating dock.

In accordance with the Appeals Code, the Assembly must decide whether to accept or reject the appeal. If you determine, after liberally construing the notice of appeal in order to preserve the rights of the appellant, that there has been a failure to comply with the appellate rules, or if the notice of appeal does not state grounds upon which any of the relief requested may be granted, you may reject the appeal.

If the appeal is accepted, you must decide whether the Assembly will hear the appeal itself or if it will assign the appeal to a hearing officer.

If you decide to hear the appeal yourselves, a presiding officer should be appointed. In hearing an appeal itself, the Assembly would sit in its quasi-judicial capacity and must avoid discussing the case outside of the hearing process. (See CBJ 01.50.230, Impartiality.)

If you decide to send the appeal to a hearing officer, the Assembly may waive its right to reject or modify the hearing officer's decision, rendering the hearing officer's decision final and appealable to Superior Court without Assembly comment. Additionally, in this situation the Assembly is not prohibited from discussing the case, as you are not sitting in a quasi-judicial capacity, nor are you reviewing the decision of the hearing officer.

At the February 1, 2021, Assembly Committee of the Whole the Manager recommended that in the event of an appeal of this proposed development that the Assembly send the appeal to a hearing officer.

An updated memo is in this packet.

Attorney Wright recommends the Assembly accept the appeal, consider assigning it to a hearing officer, and consider waiving final review under CBJC 01.50.140(c).

Assembly Action:

MOTION by Ms. Gladziszewski that the Assembly accept the appeal and asked for unanimous consent.

OBJECTION by Mr. Bryson because he said he disagreed with the issues on appeal.

Ms. Hughes-Skandijs said that in her time on the Assembly if there was a reasonable amount of information which contained a good faith argument, a timely filing, and the fee was paid, the appeal was accepted. She said it would be good precedent to accept this appeal.

Ms. Gladziszewski said this was not about the merits of the appeal. She said the Assembly only had two reasons not to accept an appeal; if there was a failure to comply with the rules or the appeal did not state any grounds. Ms. Gladziszewski said that this appeal followed all the rules and stated grounds, which is why she believed they must accept it.

Mr. Bryson removed his objection.

Hearing no objection, the motion for the Assembly to accept this appeal passed.

MOTION by Ms. Gladyszewski that appeal 2023-AA01 be referred to a hearing officer.

OBJECTION by Ms. Hughes-Skandijs for purposes of a question. Ms. Hughes-Skandijs said she agreed with appointing a hearing officer but wanted clarification about the language in the recommendation that said, "consider waiving final review". Ms. Wright said the Assembly needed to make three decisions tonight, and that referring to a hearing officer was a separate decision than waiving final review. Ms. Hughes-Skandijs removed her objection.

Hearing no objection, the motion for the Assembly to refer this appeal to a hearing officer passed.

MOTION by Ms. Hale that the Assembly waive final review under CBJC 01.50.140(c) and asked for unanimous consent.

Ms. Hale, in speaking to her motion, said that the Assembly has not been free to discuss the Huna-Totem Dock because of the appeal. She said the public deserves information and conversation around this project, which they can do if they waive their final review and accept what the hearing officer decides.

OBJECTION by Mr. Jones and Mayor Weldon.

The Assembly discussed whether to waive their right to a final review, focusing primarily on whether or not it would change the timeline of other decisions, whether any past Assembly's had waived their rights before, and whether or not the Assembly could discuss the project.

Ms. Hale removed her motion.

The Assembly retained the right for final review of the hearing officer's decision under CBJC 01.50.140(c).

O. STAFF REPORTS

25. Mendenhall River Flood Report

Mr. Watt said this was a tough event for the community, where a lot of people lost property, homes, and economic value. He said we should be proud of the way that neighbors and the city rallied to help people. He said CBJ should be proud of the way they stood up the Emergency Operation Center and provided information and communication with the public. Mr. Watt cautioned that CBJ is not the solution to all problems, and that it is not a bank, insurance agent, or disaster funding entity and does not have the financial wherewithal to help everybody with everything. Ms. Koester provided a detailed presentation about what CBJ has done, continues to do, and is able to do. She touched on permitting, agreements with the State and Federal government, applying for grants, trash pickup, coordinating volunteers, and getting more scientific information about jökulhlaups.

The Assembly gave direction that they would like future updates at Committee of the Whole meetings instead of at Public Works and Facilities Committee meetings.

P. ASSEMBLY REPORTS

Mayor's Report

Mayor Weldon recommended that people go see Hamilton in Anchorage. She said that on Tuesday August 24, Bartlett Regional Hospital is having their opening of the Hospice and Healthcare facility. She said that Southeast Conference is September 19-21. Mayor Weldon attended the Alaska Municipal League (AML) summer conference in Homer, where one of the topics of conversation was the letter the Juneau School District received from DEED. She met with Secretary Buttigieg, along with senior city staff, about transportation for about an hour.

Committee and Liaison Reports

Committee of the Whole – Ms. Gladyszewski said the previous Committee of the Whole meeting was on August 7 where they heard about energy financing, accessory dwelling units, tourism, Juneau school district funding, and childcare. She said the next meeting will be Monday, August 28.

Finance Committee – No report

Public Works and Facilities Committee – Mr. Bryson said the last Public Works and Facilities Committee meeting was cancelled; the next one will be Monday, August 28.

Lands, Housing, and Economic Development Committee – Mr. Byson said he chaired the last Lands Committee meeting where they discussed a foreclosure, a request for gravel, the expansion of the food bank, and hazard maps.

Human Resources Committee – Mr. Smith said that the Human Resources Committee, which met earlier this evening, discussed the annual report from the Juneau Commission on Sustainability, paid parental leave policy, and recommendations on appointments.

MOTION by Mr. Smith to appoint Josh Anderson to the PRAC Representative seat and Phillip Heubschen to the JAHC Representative seat to the Youth Activities Board for terms beginning immediately and ending August 31, 2025, *and* to reappoint Tom Rutecki and Elizabeth Balstad and to appoint Misuri (Missouri) Smyth all to public seat terms beginning September 1, 2023 and ending August 31, 2026 and asked for unanimous consent. **Hearing no objection, motion passed.**

MOTION by Mr. Smith to reappoint David Teal and James Powell to the Juneau Commission on Sustainability for terms beginning immediately and ending June 30, 2026, and asked for unanimous consent. **Hearing no objection, motion passed.**

Joint Assembly School Board Facilities Committee – Ms. Hale said the next meeting in September 26.

Mr. Bryson said he attended the Docks & Harbors Board meeting where Mr. Etheridge was reappointed to the Chair. Mr. Byson said he attended the last Campus Council meeting where he learned that enrollment is up 15% at UAS. He said he got to take a jetboat tour up the Mendenhall River on the Tuesday after the jökulhlaup with Senator Murkowski, Representative Hannan, and Representative Story. He said he participated in the River Road Neighborhood Association meeting. Mr. Bryson said he attended the Glory Hall meeting where they are doing a taskforce to find out what to do about people who are non-compliant and causing issues in the neighborhood.

Ms. Hughes-Skandijs attended the Eaglecrest board meeting, which discussed the franchise agreement, recruitment issues, and gondola designs. She attended the Chamber of Commerce meeting where they discussed the hiring of Ms. Koester as the next City Manager, tourism in general, and tourism's impact on city buses. Ms. Hughes-Skandijs also attended the River Road Neighborhood Association meeting, and praised Tom Mattice, CBJ Emergency Program Manager, for his compassion during that meeting. Ms. Hughes-Skandijs attended the Alaska Municipal League summer session in Homer. She also attended the Telephone Hill meeting. Ms. Hughes-Skandijs wanted to make a comment, saying that they have received several comments from the public requesting a do-nothing option for Telephone Hill. She said she wanted to make it clear that they want community input, but that a do-nothing option was not on the table.

Mr. Jones said he spent the last two weeks as the Red Cross representative of the CBJ Emergency Operation Center, where he said that Ms. Koester did a masterful job as head of the EOC. He said he also attended the River Road Neighborhood Association meeting; and he thinks CBJ has done the best it could without setting too much precedent for the next disaster.

Mr. Smith attended the first meeting of the new Parks & Recreation Advisory Committee, where they appointed Mr. Mertl as Chair. They have an upcoming retreat on September 16. He said he was unable to attend the recent Juneau Commission on Housing and Homelessness retreat.

Ms. Hale said she attended many meetings of the Bartlett Regional Hospital Board. She attended the Airport Board meeting on August 10, where they discussed many of the projects that went before the Assembly tonight, and that estimates for projects had come in higher than actual bids. Ms. Hale attended the Juneau Commission on Aging meeting on August 15, where discussion took place on how best the Assembly should receive their advice.

Ms. Gladyszewski said she is on the Alaska Municipal League Board and attended the summer conference in Homer. She was not able to attend the Commission on Sustainability's meeting, but they provided a packet to the Human Resources Committee.

Presiding Officer Reports - None

Q. ASSEMBLY COMMENTS & QUESTIONS – *noted under Committee and Liaison reports*

R. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - None

S. EXECUTIVE SESSION - None

T. SUPPLEMENTAL MATERIALS - None

U. ADJOURNMENT

With no more business to come before the Assembly, meeting 2023-21 adjourned at 9:38pm.

Signed: _____
Elizabeth J. McEwen, Municipal Clerk

Signed: _____
Beth A. Weldon, Mayor