

THE CITY AND BOROUGH OF JUNEAU, ALASKA

APRIL 1, 1980

Meeting No. 80-13.5: The Special Meeting of the City and Borough of Juneau Assembly was held in the Assembly Chambers of the Municipal Building and was called to order at 5:02 p.m. by Mayor Overstreet.

I. Roll Call:

Assembly Present: Baxter, Bergstrom, Hoke, Polley, Wakefield, Wells, Aase and Overstreet.

Assembly Unexcused: Jensen.

Staff Present: Mar Winegar, City-Borough Manager; E.J. Emery, City-Borough Clerk; Ed Hildebrand, Election Official.

II. Canvassing of ballots and Certification of March 28, 1980, Election:

Administrative Report: Mr. Winegar noted information distributed from Mr. Hildebrand regarding the election results: 2,933 for the amendment and 1,579 against the amendment. Mr. Hildebrand also recommends Assembly direction to destroy unused ballots as soon as possible and used ballots one year from this date.

Public Participation: None.

Assembly Action: Assemblyman Polley moved and asked unanimous consent that the Assembly find the election of March 28, 1980, was validly held, that the votes cast are as stated in the April 1, 1980, memorandum of the Election Official and that the recommendation of the Election Official be approved.

There being no objections, it was so ordered.

Assemblyman Aase questioned the absence of an official agenda and Mayor Overstreet requested that an agenda be provided for all future meetings.

Mayor Overstreet read into the record a letter addressed to the U.S. Department of Transportation citing the election results and constituting a petition that the Department reconsider its decision changing the time zone applicable to the City and Borough of Juneau. He noted that this letter will be sent on behalf of the City and Borough Assembly.

Public Participation:

Ed Cahill expressed appreciation for this expeditious action and requested that the letter include a desire that the time not change in April.

Assembly Action: In response to Mr. Cahill's comments, Mayor Overstreet noted that the letter indicates the Assembly's previous position has no effect and petitions for reconsideration of the time zone change. Assemblyman Aase asked whether the letter meets legal requirements and Mr. Sharp indicated that it does. Assemblyman Hoke suggested that there might be other measures the Assembly could take to comply with the vote. Mayor Overstreet commented that a discussion of this nature would be inappropriate for this Special Meeting as it is not an agenda item. Assemblyman Hoke moved to convene as a Committee of the Whole upon adjournment of this meeting for the purpose of discussing possible actions by the Assembly other than the letter to DOT. Mayor Overstreet ruled the motion out of order as being an unscheduled subject.

Mayor Overstreet noted that he will sign the letter and asked Mr. Sharp to send it certified or registered.

III. Adjournment:

Assemblyman Wakefield moved to adjourn the meeting at this time.

There being no objections, it was so ordered.

The meeting adjourned at 5:18 p.m.

By \_\_\_\_\_  
Clerk

Countersigned \_\_\_\_\_  
Mayor