

GREATER JUNEAU CHARTER COMMISSION, SECOND SESSION
January 3, 1970 - Meeting #26
Juneau, Alaska

(1) The meeting #26, Greater Juneau Charter Commission, Second Session, was called to order by Chairman Virginia Kline at 10:15 a.m., January 3, 1970, in the offices of the Greater Juneau Borough. The following roll call was recorded:

<u>Present</u>	<u>Absent</u>
Kline	Machyowsky
Loken	Engstrom (excused)
Norwood	
Craddick	
Schmitz	
Grummett	
Halsted (late)	
Parker	

MINUTES -

(2) There being no additions or corrections the minutes for meeting #17, October 14, 1969, were approved as presented.

(3) There being no additions or corrections the minutes for meeting #18, October 21, 1969, were approved as presented.

(4) There being no additions or corrections the minutes for meeting #19, October 23, 1969, were approved as presented.

(5) The following correction was made to the minutes for meeting #20, October 28, 1969: Page 2, paragraph 14, insert "9.17" before "(a)" in order to clarify which subsection (a) is being referred to. The minutes were approved as corrected.

(6) There being no additions or corrections the minutes for meeting #21, November 4, 1969, were approved as presented.

(7) There being no additions or corrections the minutes for meeting #22, November 21, 1969, were approved as presented.

(8) The following correction was made to the minutes for the meeting of December 2, 1969, #23: Correct the spelling of the name "Cahill". The minutes were approved as corrected.

(9) There were no corrections to the minutes for the Public Hearing held on December 3, 1969.

(10) The following change was made to the minutes for the Public Hearing held on December 4, 1969: Delete the meeting number. (There was no meeting held in conjunction with this Public Hearing.)

(11) There being no additions or corrections, the minutes for meeting #24, December 9, 1969, were approved as presented.

(12) There being no additions or corrections, the minutes for meeting #25, December 11, 1969, were approved as presented.

(13) Copies of proposed amendments to the Charter by Don Craddick were distributed and became the next order of business. Mr. Craddick moved and asked unanimous consent to amend Section 10.3 by changing the comma after the word "question" to a semicolon. There being no objection it was so ordered.

(14) Mr. Craddick moved and Mrs. Norwood seconded that Section 4.1 be amended by adding the following language: "The assembly may enter into a term contract with a manager." There being no objection it was so ordered.

(15) Mr. Craddick moved and Mrs. Norwood seconded that Section 10.4 be amended by adding, after the end of the first sentence which ends with the word "voters", a new sentence as follows: "In a service area where there are no qualified voters to vote on the question, voter ratification shall not be required." There being no objection it was so ordered.

(16) Mr. Craddick brought up as the next order of business the presentation made by Mr. Ernie Lahn representing the Alaska State Employees Association dated December 10, 1969. Mr. Craddick wished to adopt the recommendation made by Mr. Lahn and therefore moved to add the following language to Section 16.9: "The provision of Article IV Section 4-4 of the Juneau City Charter will apply to employees of the municipality until the assembly adopts a personnel plan under Section 3.16 of this Charter." Mrs. Norwood seconded. There being no objection it was so ordered.

(17) Mrs. Norwood moved and Mr. Craddick seconded to amend Section 10.12 by adding the word "general" before "obligation" in the title and after the word "following" add "general" in the first sentence. There being no objection it was so ordered.

/Halsted arrives/

(18) Mrs. Virginia Blanchard, Juneau Councilwoman, was in the audience and asked to be heard on Section 16.12. She did not feel this Section covered the Model Cities Program and thought it should be spelled out more clearly. After some discussion Mrs. Blanchard was asked to put her proposal in writing and the Commission would then consider its adoption.

/Parker leaves/

(19) Other suggestions by Mrs. Blanchard were taken up at this time. Mr. Craddick moved and Mrs. Loken seconded that Section 7.3 be amended by adding to the end the following sentence: "A petition shall be limited to one ordinance, resolution or other measure". There being no objection it was so ordered.

(20) After discussing a recommendation made by Mr. Bill Ray, Mrs. Loken moved and Mr. Craddick seconded that the proposed Charter be amended by changing the word "gubernatorial" to "regular municipal" where it appears in two places in Section 7.3 and where it appears once in Section 8.4. There being no objection it was so ordered.

/Parker returns/

(21) Mr. Craddick asked Mrs. Blanchard for an explanation of her concern of Section 9.12. Mrs. Blanchard said that the City of Juneau has laid by cash reserve funds which are a continuing type of reserves and this wording might be interpreted as lapsing. Discussion followed during which time it was pointed out that these funds don't fall under unencumbered surpluses, therefore a problem really did not exist. No action was taken.

(22) Continuing with suggestions presented by Mrs. Blanchard, Mrs. Loken moved and Mr. Craddick seconded that Section 16.2 (h) be amended by substituting the following wording before the word "from" in the first line: "Budgetary surpluses and/or reserve accounts". There being no objection it was so ordered.

(23) Mr. Craddick brought up the presentation by Mike Miller, dated December 9, 1969, concerning Section 9.17. Discussion followed during which Mr. Schmitz said he did not agree that the assembly should be able to lower the sales tax and make up the difference by property taxes without a vote of the people. Mr. Schmitz moved and Mr. Craddick seconded that Section 9.17 be amended by changing the word "must" in the second line to "shall". There being no objection it was so ordered.

(24) Mr. Parker asked that the record show that the Commission has not forgotten the formation of a "port authority" or "transportation authority". In the fact that it is not mentioned at all makes it possible for the new assembly to form such an authority if they wish to do so.

/2 minutes recess/

(25) The meeting was called back to order by Vice Chairman Mike Grummett who took over the Chair in order that Mrs. Kline could propose her own amendments and give her explanations. Copies of Mrs. Kline's amendments were distributed to all members.

(26) Mrs. Kline moved and Mrs. Loken seconded that the proposed Preamble be amended by adding the words "and Borough" after the word "City" in two places. The following vote was recorded:

<u>Yes</u>	<u>No</u>
Grummett	Parker
Kline	
Craddick	
Loken	
Norwood	
Schmitz	

Mr. Halsted did not answer when asked for his vote so it was assumed that he did not wish to vote at this time.

The motion passed 6 to 1.

(27) Mrs. Kline moved to amend Section 3.3(a) by substituting new wording for subsection (a) as follows: "Only a qualified voter of the municipality, who has been a resident of the municipality for at least one year immediately preceding his election or appointment to office, shall be qualified for the office of mayor or assemblyman. In addition, an assemblyman shall be a resident of the district from which elected or appointed at the time of his election or appointment and during his term." Mr. Parker seconded. There being no objection it was so ordered.

(28) Mrs. Kline moved to amend Section 3.4 (b) by substituting new wording for subsection (b) as follows: "Other assemblymen shall be elected at large by the qualified voters of the municipality and shall each be residents of individual districts as follows:

- (1) four assemblymen shall be residents of District No. 1;
- (2) one assemblyman shall be a resident of District No. 2;
- (3) three assemblymen shall be residents of District No. 3.

Mr. Parker seconded. There being no objection it was so ordered.

(29) Mrs. Kline moved and Mrs. Norwood seconded, to amend Section 3.4(c) by adding "and shall begin immediately following certification of the election at which they were elected" after the word "years" and delete subsection (e) of Section 3.4. There being no objection it was so ordered.

(30) The change of the word "felony" to "crime" was discussed but no action was taken.

(31) Mrs. Kline moved and asked unanimous consent to amend Section 3.12 (f) (3) by adding the word "present" after the word "assemblyman" in the second line. There being no objection it was so ordered.

(32) Mrs. Kline moved to amend the Charter by substituting new wording for Sections 3.13, 3.14, 3.15, and 3.16 as follows:

"Section 3.13. Attorney. The assembly shall appoint the municipal attorney."

"Section 3.14. Personnel System. The assembly shall appoint members of a personnel board, and by July 1, 1971, the assembly by ordinance shall provide a comprehensive personnel system, including but not limited to regulating all appointments, promotions, demotions, suspensions, and removals of municipal officers and employees on the basis of merit."

"Section 3.15. Hospital Board. The assembly shall appoint members of a Board of Directors for municipally operated hospitals. Notwithstanding the provisions of Section 3.16 of this Charter, the Board shall derive its authority and power from the assembly by ordinance."

"Section 3.16. Other Boards. (a) The assembly by ordinance may create other quasi-legislative, quasi-judicial, or advisory boards, and the assembly may appoint the board members or prescribe the method of appointment or removal."

"(b) The assembly may grant to boards the power to conduct hearings and make recommendations or decisions. All recommendations or decisions shall be promptly filed with the clerk as a matter of public record. Board decisions shall become final unless notice of an appeal to the assembly is filed with the clerk within twenty days of the date on which the Board decision was filed. Board decisions may be appealed to the assembly by any party affected by the proceedings, by a member of the assembly, or by a municipal officer or employee."

This motion includes the deletion of Section 15.15 (Hospital Boards) and includes changing the present Section 3.15 (Ordinance Violations) to Section 3.17 and the present Section 3.17 (Ombudsman) to Section 3.18. Mr. Parker seconded the motion. There being no objection it was so ordered.

(33) Mrs. Kline moved and Mr. Parker seconded that Section 4.5(f) be amended by substituting new wording for the entire subsection as follows: "At the beginning of each fiscal year, submit to the assembly a report on the financial and administrative activities of the municipality for the preceding fiscal year; within three months after the end of each fiscal year, prepare and make available to the public, at such reasonable price as the assembly may direct, an annual report on municipal affairs during the preceding fiscal year."
There being no objection it was so ordered.

- (34) Mrs. Kline moved to amend Section 5.4(b), seventh line, by changing "shall cause it to be" to "promptly shall have it". Mr. Parker seconded. There being no objection it was so ordered.
- (35) Mrs. Kline moved to amend Section 5.7(c) by changing the first sentence to read "The assembly promptly shall have each adopted ordinance and resolution printed and a notice of each adopted ordinance and resolution published." Mrs. Loken seconded. There being no objection it was so ordered.
- (36) Mrs. Kline moved and asked unanimous consent that Sections 6.1, 6.2 and 6.5(a) be changed by deleting the word "municipal" in 5 places. There being no objection it was so ordered.
- (37) Mrs. Kline moved and asked unanimous consent that Section 6.6 be amended by deleting in the second line the word "designated". There being no objection it was so ordered.
- (38) Mrs. Kline moved and asked unanimous consent that Section 6.8(a) be amended by replacing the wording up to the first comma with the words "At the 1977 regular election". There being no objection it was so ordered.
- (39) Mrs. Kline moved and asked unanimous consent that Section 6.8(b) be amended by deleting the words "by ordinance" and adding "and, a" in the fourth line. There being no objection it was so ordered.
- (40) Mrs. Kline moved and asked unanimous consent that Section 6.8 be amended by adding a new subsection as follows: "(c) If a majority of the qualified voters voting on the question vote against the amendment, the assembly by ordinance shall provide procedures for reapportionment of the districts." Mrs. Kline said the basic intent was that the districts be equal. There being no objection this motion was so ordered.
- (41) Mrs. Kline moved and asked unanimous consent that Section 7.10(b) be amended by deleting the words "not less than 30 days and" since this was covered under the election procedures. There being no objection it was so ordered.
- (42) Mrs. Kline moved and asked unanimous consent that Section 7.11 be amended by adding the word "voting" after the word "voters" in the fifth line. There being no objection it was so ordered.
- (43) Mrs. Kline moved and asked unanimous consent that Section 7.12 be amended by reversing in the title the words "Measures Referred" so it would read "Suspension of Referred Measures" and in the first line of subsection (a) insert the word "referred" between "a" and "measure". There being no objection it was so ordered.

(44) Mrs. Kline moved and asked unanimous consent to amend Section 9.3(b) by changing the last line to "tures and estimated revenues for the current fiscal year." (This is an editorial error in preparing the document for the hearings. There being no objection it was so ordered.

(45) Mrs. Kline moved and asked unanimous consent that Section 9.4(b) be amended by changing the word "expenditures" to "improvements". There being no objection it was so ordered.

(46) Mrs. Kline moved and asked unanimous consent that Section 9.11(b) be amended by inserting the words "excluding the education function" after the word "agency" in two places. Mrs. Loken objected. The motion failed for lack of a second. Discussion followed. The general consensus was that the manager should be kept out of the education business.

(47) Mrs. Loken moved and asked unanimous consent that Section 9.11(b) be amended by inserting the words "excluding the education function" after the word "agency" in the first sentence. However, the roll call vote was called for and the following result was recorded:

Yes

No

Grummett
Parker
Kline
Craddick
Loken
Schmitz

Norwood

Mr. Halsted did not answer the roll call.
The motion passed 6 to 1.

(48) Mrs. Kline moved and Mr. Craddick seconded that Section 9.11(b) be amended by inserting the words "excluding the education function" after the word agency in the second sentence. The following roll call vote was recorded:

Yes

No

Kline
Craddick

Grummett
Parker
Loken
Norwood
Schmitz

Mr. Halsted did not answer the roll call.
The motion failed 2 to 5.

- (49) Mrs. Kline moved and asked unanimous consent to amend Section 9.12 by changing, in the fourth line, the word "expenditure" to "improvement". There being no objection it was so ordered.
- (50) Mrs. Kline moved and asked unanimous consent to amend Section 9.13(e) by substituting new wording as follows: "Except as otherwise provided by the assembly by ordinance, the assembly shall provide for centralized accounting of all accounting functions of the municipality, including the education function. This wording is in order to make (e) conform with (f). There being no objection it was so ordered.
- (51) Mrs. Kline moved and asked unanimous consent to amend Section 10.3 by changing, in the third and fourth lines, the words "vote of those in the municipality qualified to vote and" to the words "of the qualified voters". There being no objection it was so ordered.
- (52) Mrs. Kline moved and Mrs. Loken seconded, to amend Section 10.3, fifth line, by changing the words "notes may be issued" to the words "the assembly by ordinance may issue notes". Requiring this to be done by ordinance give the public a little notice of what is going on. There being no objection to the motion it was so ordered.
- (53) Mrs. Kline moved and asked unanimous consent to amend Section 10.4 by changing, in the fourth line, the words "vote of those in the service area qualified to vote and" to the words "of the qualified voters in the service area". There being no objection it was so ordered.
- (54) Mrs. Kline moved and asked unanimous consent to amend Section 10.4 by changing, in the fifth line, the words "notes may be issued" to the words "the assembly by ordinance may issue notes". There being no objection it was so ordered.
- (55) Mrs. Kline moved and asked unanimous consent to amend Section 10.4 by changing the word in the sixth line from "note" to "vote". (This was an editorial error). There being no objection it was so ordered.
- (56) Mrs. Kline moved and asked unanimous consent to amend Section 10.4 by changing, in the ninth and tenth lines, the words "vote of those in the municipality qualified to vote and" to the words "of the qualified voters." There being no objection it was so ordered.
- (57) Mrs. Kline moved and asked unanimous consent to amend Section 10.5 by designating the first paragraph as subsection (a) and the second paragraph as subsection (b) and number present subsections (a) through (e) as (1) through (5) and correct references; designate the second and third sentences of second paragraph as subsection (c) and add the words "of this Charter." to the end of the section. There being no objection it was so ordered.

(58) Mrs. Kline moved and asked unanimous consent to amend Section 10.10 by designating the first paragraph as subsection (a) and present subsections (a) through (d) as (1) through (4) and correct references. Add a new subsection (b): "Whenever the proceeds of a service area or local improvement district obligation or part thereof remain unexpended and unencumbered for the purpose for which the indebtedness was incurred, the assembly shall authorize the use of such unexpended and unencumbered funds for use only in the area of the service area or local improvement district in which the obligation was incurred and only in accordance with the order of priority provided in Section 10.10(a) of this Charter." Discussion followed. This was a suggestion presented by the City of Douglas but the general consensus was that this was already covered in Section 11.4, at least for service areas. Mrs. Kline withdrew her motion.

(59) Mrs. Kline moved and asked unanimous consent that Section 11.2(b) be amended by changing in the fourth line the word "approved" to the word "ratified" and in the eighth line change the word "approval" to the word "ratification". Also change, in the eighth and ninth lines, the words "votes cast" to the words "qualified voters voting on the question". There being no objection it was so ordered.

(60) Mrs. Kline moved and asked unanimous consent that Section 11.3(b) be amended by deleting "shall be compact and". This was suggested by Mr. Don Holman. There being no objection it was so ordered.

(61) In answer to a question asked by Mr. Craddick that Section 10.10 and Section 11.4 be clarified, Mrs. Kline said Section 10.10 covers anything that is areawide; service area, local improvement district, She said that unless the assembly determines otherwise in the local improvement district procedure ordinance, if there are any unencumbered funds from an local improvement district bond it could possibly be used areawide.

(62) Mrs. Kline moved and Mr. Craddick seconded to amend Section 12.4 by changing, in the seventh line, after the words "provided however, that" the rest of the sentence to read "the assembly may authorize the improvement by ordinance ratified by seven assemblymen and further ratified by a majority of the qualified voters in the district voting on the question." After discussion the following roll call vote was recorded:

<u>Yes</u>	<u>No</u>
Grummett	Parker
Kline	Craddick
	Loken
	Norwood
	Schmitz

Mr. Halsted did not answer the roll call.
The motion failed 2 to 5.

(63) Mrs. Kline moved and asked unanimous consent that Section 12.5 be amended by changing the word "shall" to "may". There being no objection it was so ordered.

(64) Mrs. Kline moved and asked unanimous consent that Section 12.6 be amended by changing the third sentence to read "Assessments shall become due and payable at such time or times in one or more installments and bear such interest and such penalty for delinquency as the assembly by ordinance shall prescribe." This is another suggestion of Mr. Don Holman. There being no objection to the motion it was so ordered.

(65) Mrs. Kline moved and asked unanimous consent that Section 13.4(b) be amended by changing the words "among other things" to "but not limited to". There being no objection it was so ordered.

(66) Mrs. Kline moved and asked unanimous consent that Section 14.1 be amended by changing "except" to "and". There being no objection it was so ordered.

(67) Mrs. Kline moved and asked unanimous consent that Section 15.7 be amended by changing, in the third line, the words "for inspection or copying" to the words "for public inspection and for distribution." There being no objection it was so ordered.

(68) Mrs. Kline moved and asked unanimous consent that Section 15.9 be amended by changing, in the second line, the word "Article" to "Charter". There being no objection it was so ordered.

(69) Mrs. Kline moved and asked unanimous consent that Section 15.14 be amended by deleting subsection (c) and relettering the other subsections appropriately. Action on this was postponed until the Commission could check the references to "By law" throughout the charter.

(70) Mrs. Kline moved and asked unanimous consent that Section 15.14(d) be amended by substituting new wording as follows: "'Code" means the general codification of all ordinances and resolutions of general effect, including all amendments and additions." There being no objection it was so ordered.

(71) Mrs. Kline moved and asked unanimous consent that Section 16.2(b) and 16.2(c)(2) be amended by changing "tax obligation" to "debt" where it appears in three places. After brief discussion this motion was withdrawn.

(72) Mrs. Kline moved and asked unanimous consent that Section 16.2(d) be amended by changing, in the fourth line, the words "the voters of" to the words "the qualified voters voting on the question in". There being no objection it was so ordered.

(73) Mrs. Kline moved and Mrs. Loken seconded to amend Section 16.2 by designating subsection (c)(1) as (c); (c)(2) as (d) and relettering the rest of subsections appropriately. The question was called and the following roll call vote was recorded:

Yes

Kline

No

Grummett
Parker
Craddick
Loken
Norwood
Schmitz

Mr. Halsted did not answer the roll call.
The motion failed 1 to 6.

(74) Mrs. Kline moved and asked unanimous consent that Section 16.6 be amended by adding the word "No." after the word "District" in all places that it appears from (a)(2) through (4). There being no objection it was so ordered.

(75) Mrs. Kline moved and asked unanimous consent that Section 16.6 be amended by adding "and the assemblyman from District No. 2" after the word "mayor" in the second line of (b). There being no objection it was so ordered.

(76) Mrs. Kline moved and Mrs. Loken seconded to amend Section 16.8 by changing in (a) in the fifth line the words "a debt of the municipality" to "paid from areawide funds of the Greater Juneau Borough".

(77) Mrs. Loken amended Mrs. Kline's motion by adding the words "upon proper varification". Mr. Craddick seconded. There being no objection it was so ordered.

(78) The question was called on the main motion and it passed unanimously by voice vote. The purpose of this motion was to permit the hiring of a manager, and the paying of a secretary and the expenses of a second election.

(79) Mrs. Kline moved and asked unanimous consent that Section 16.8 be amended by designating a new subsection (d) to read as follows: "Within two months of the date of passage of this Charter, the present City Councils of Juneau and Douglas shall each submit to the new assembly a list of names from which the new assembly shall select two five-member advisory boards, each to serve for a period of two years. Vacancies shall be filled by the assembly from names submitted by the remaining members of the respective board. These boards shall commence their responsibilities as advisory boards upon appointment. There being no objection it was so ordered.

(80) Mrs. Kline moved an amendment to Section 16.12, suggested by Mrs. Virginia Blanchard, that the present material be subsection (a) and a new subsection be added as follows: "(b) The assemblymen who are residents of an election district No. 1 shall serve as a liason committee between the citizens participation committee and the assembly in matters of the Juneau Model Cities program. This committee shall bring recommendations to the assembly for action." Mrs. Loken seconded. After some discussion the question was called and the following vote was recorded:

<u>Yes</u>	<u>No</u>
Grummett	Parker
Kline	Craddick
Norwood	Loken
Schmitz	

Mr. Halsted did not answer the roll call.
The motion failed 4 to 3.

(81) Mrs. Kline went through the Charter pointing out the places that she was aware of where the word "law" appeared. The general consensus was that in no place where "law" appeared did the meaning need further qualification other than being defined in Section 15. Therefore Mrs. Kline moved and asked unanimous consent that Section 15.14 be amended by changing subsection (c) to (f), (d) to (c), (e) to (d), (f) to (e), and beginning the definition with "Law" rather than "By law". There being no objection it was so ordered.

(82) Vice Chairman Grummett turned the Chair back to Chairman Kline and the vote on the Charter, Article by Article, was taken up at this time.

(83) Mrs. Norwood moved and Mrs. Loken seconded the adoption of the Preamble and Article I of the proposed Charter. The following vote was recorded:

<u>Yes</u>	<u>No</u>
Grummett	Parker
Kline	Halsted
Craddick	
Loken	
Norwood	
Schmitz	

The motion was adopted 6 to 2.

(84) Mrs. Loken moved and Mr. Craddick seconded the adoption of Article II of the proposed Charter. The following vote was recorded:

<u>Yes</u>	<u>No</u>
Norwood	
Grummett	
Parker	
Kline	
Craddick	
Loken	
Schmitz	

The motion was adopted 7 to 1.

(85) Mr. Grummett moved and Mrs. Norwood seconded adoption of Article III of the proposed Charter. The following roll call vote was recorded:

<u>Yes</u>	<u>No</u>
Grummett	Halsted
Parker	
Kline	
Craddick	
Loken	
Norwood	
Schmitz	

The motion was adopted 7 to 1.

(86) Mr. Parker moved and Mr. Schmitz seconded adoption of Article IV of the proposed Charter. The motion passed unanimously.

(87) Mr. Schmitz moved and Mr. Grummett seconded adoption of Article V of the proposed Charter. The motion passed unanimously.

(88) Mr. Craddick moved and Mrs. Parker seconded adoption of Article VI of the proposed Charter. The following roll call vote was recorded:

<u>Yes</u>	<u>No</u>
Grummett	Halsted
Parker	
Kline	
Craddick	
Loken	
Norwood	
Schmitz	

The motion was adopted 7 to 1.

(89) Mrs. Norwood moved and Mrs. Loken seconded the adoption of Article VII of the proposed Charter. The motion passed unanimously.

(90) Mrs. Loken moved and Mrs. Norwood seconded the adoption of Article VIII of the proposed Charter. The motion passed unanimously.

(91) Mrs. Grummett moved and Mr. Parker seconded the adoption of Article IX of the proposed Charter. The following roll call vote was recorded:

<u>Yes</u>	<u>No</u>
Grummett	Halsted
Parker	
Kline	
Craddick	
Loken	
Norwood	
Schmitz	

The motion passed 7 to 1.

(92) Mr. Parker moved and Mrs. Norwood seconded the adoption of Article X of the proposed Charter. The following roll call vote was recorded:

<u>Yes</u>	<u>No</u>
Grummett	Halsted
Parker	
Kline	
Craddick	
Loken	
Norwood	
Schmitz	

The motion passed 7 to 1.

(93) Mr. Schmitz moved and Mr. Grummett seconded the adoption of Article XI of the proposed Charter. The following roll call vote was recorded:

<u>Yes</u>	<u>No</u>
Grummett	Halsted
Parker	
Kline	
Craddick	
Loken	
Norwood	
Schmitz	

The motion passed 7 to 1.

(94) Mr. Craddick moved and Mrs. Loken seconded the adoption of Article XII of the proposed Charter. The following roll call vote was recorded:

<u>Yes</u>	<u>No</u>
Grummett	Halsted
Parker	
Kline	
Craddick	
Loken	
Norwood	
Schmitz	

The motion passed 7 to 1.

(95) Mrs. Norwood moved and Mr. Schmitz seconded the adoption of Article XIII of the proposed Charter. The following roll call vote was recorded:

<u>Yes</u>	<u>No</u>
Grummett	Halsted
Parker	
Kline	
Craddick	
Loken	
Norwood	
Schmitz	

The motion passed 7 to 1.

(96) Mrs. Loken moved and Mr. Craddick seconded the adoption of Article XIV of the proposed Charter. The motion passed unanimously.

(97) Mr. Grummett moved and Mr. Schmitz seconded the adoption of Article XV of the proposed Charter. The motion passed unanimously.

(98) Mr. Parker moved and Mr. Schmitz seconded the adoption of Article XVI of the proposed Charter. The following roll call vote was recorded:

<u>Yes</u>	<u>No</u>
Grummett	Halsted
Parker	
Kline	
Craddick	
Loken	
Norwood	
Schmitz	

The motion passed 7 to 1.

(99) Mr. Craddick moved the adoption of the proposed Home Rule Charter and thereby ratified all action taken by the Commission to date and approved the same. Mrs. Loken seconded. The following roll call vote was recorded:

<u>Yes</u>	<u>No</u>
Grummett	Halsted
Parker	
Kline	
Craddick	
Loken	
Norwood	
Schmitz	

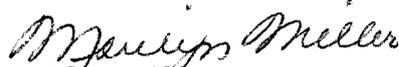
The motion passed 7 to 1.

(100) Mr. Grummett presented Mrs. Kline with a plaque with a gavel in appreciation of her efforts as Chairman during the Second Session.

(101) Mrs. Kline said she would notify the Greater Juneau Borough Assembly that the Charter was finished. Mrs. Loken moved and asked unanimous consent that she also request the Assembly to set February 17, 1970, as the date for the general election. There being no objection it was so ordered.

(102) Mr. Halsted moved and Mr. Schmitz seconded that the meeting be adjourned. There being no objection the meeting was adjourned at 1:20 p.m.

Respectfully submitted,


Marilyn Miller

Greater Juneau Charter Commission
January 16, 1970
Meeting #27

(1) Meeting #27 of the Greater Juneau Charter Commission was called to order by Chairman Virginia Kline on January 16, 1970, at 117 Seward Street, Juneau, Alaska. The following roll call was recorded:

Present

Kline
Machyowsky
Loken
Parker
Grummett
Norwood
Craddick

Absent

Halsted
Russo
Schmitz
Engstrom (excused)

(2) Changes for the minutes for Meeting #24, December 9, 1969, were made as follows:

- Page 9, paragraph (4), insert the word "Greater" before "Juneau".
- Page 6, paragraph (30), insert "Section 15.10" before "(a)" and "(b)".
- Page 10, paragraph (63), instead of saying "adding the word 'professional'", it should say "adding the words 'professional services and'".
- Page 10, add the name "Loken" to the list of affirmative votes.
- Page 12, add the name "Loken" to the list of affirmative votes in paragraph (80).
- Page 12, paragraph (82), change the word "certified" to "certificated".

(3) Changes for Meeting #25, December 11, 1969, were made as follows:

- Paragraph (22), insert "directly or indirectly" after the word "may".
- Paragraph (52), fourth line should read "lease, note or bond obligation".

(4) Minutes for Meeting #26, January 3, 1970, were approved with the following correction:

- Page 6, paragraph (40), the basic intent was "the ratio of assemblymen to population be substantially equal."

(5) Correspondence - A letter from the Greater Juneau Education Association was read endorsing the proposed Charter for unification.

(6) Chairman Kline announced that by the following Monday, a list of changes made from the public hearing draft and the final copy would be available at the Gastineau Hotel and the Borough offices. On Thursday of the following week the Charter will be printed in the paper and 1,000 copies will be run off and available to the public.

(7) Mr. Craddick requested that copies of the final Charter with the signature page be made for the Commission members and Mrs. Kline said this would be done.

(8) Chairman Kline announced that Mrs. Diana Murphy had been extremely helpful in donating her time and effort in helping proofread the final Charter. Mrs. Kline said Mrs. Murphy had turned down an offer to be paid for her services and Mrs. Kline publicly thanked her. Mrs. Kline also took this opportunity to thank the other Commission members for their help.

(9) Chairman Kline said that in the final proof of the Charter that one area had been changed. She referred to Section 6.7 and said that the intent was that the ratio be equal and not the districts in size be equal so as an editorial clarification it now reads "substantially equal population to each assemblyman". Although the members had agreed to this change by phone, Chairman Kline asked for formal ratification.

(10) Mr. Parker moved and Mr. Grummett seconded approval of this change. There being no objection it was so ordered.

(11) Mr. Machyowsky moved the following statement of intent with reference to Section 16.2: The intent of the Commission is not to affect contractual arrangements by which assets are used over a larger area than the local government owning the assets. Mrs. Norwood seconded. There being no objection it was so ordered.

(12) Mr. Craddick referred to Section 16.2 (a) saying that it speaks of assets continuing to be utilized for the benefit of the area which owned the assets and also speaks of liabilities remaining the tax obligation of the area which contracted the debt. If this is read literally it would appear that there is a contradiction in those blanket statements because 16.2(b) says the tax obligation can be spread and Section 16.2 (c) (2) says that the assets can be used for the benefit of a larger area. Mr. Craddick moved a statement of intent that Section 16.2 (a) does not prohibit the implementation of Section 16.2 (b), (c) and (d). Section 16.2 (b), (c) and (d) are to be considered notwithstanding the provisions of Section 16.2 (a). Mr. Parker seconded. There being no objection it was so ordered.

(13) Mr. Machyowsky inquired about the presentations that will be given by the Commission members regarding the unification election. Vern Metcalfe, who has been hired by the Commission as public information officer said that when contacted by the various organizations requesting speakers he would find out their area of concern and then give them a list of the Commission members who were available to speak. He added he would need the cooperation of the members to let him know who would be available. Mr. Machyowsky stressed the need for publicity when these speaking engagements were set up to let the public know where they could go to be informed.

(14) Mr. Metcalfe was asked how the summary was coming and he replied that he had been waiting for the final document and that it should be ready by the following Monday.

(15) Mr. Craddick moved that the Section of the By-Laws regarding the rule that the minutes could not be approved by phone be suspended. Mr. Parker seconded. (This was so the final set of minutes for this meeting could be approved without calling another meeting and therefore meet indefinitely). There being no objection it was so ordered.

(16) Chairman Kline said that copies of the minutes for this meeting would be mailed to each member, then she would call them for their corrections or approval.

(17) Mr. Parker moved the meeting be adjourned. Mrs. Norwood seconded. There being no objection it was so ordered.

Respectfully submitted,

Marilyn Miller
Marilyn Miller