

**ASSEMBLY MINING COMMITTEE  
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

November 9, 2017 12:00 PM

Room 224, City Hall, 155 S. Seward Street Juneau, AK 99801

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

**A. July 21, 2017 Minutes**

**IV. AGENDA TOPICS**

**A. Process to Select Public and Planning Commission Members of the  
Committee**

**V. ADJOURNMENT**

Note: Agenda packets are available for review online at <http://www.juneau.org>.

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: [city\\_clerk@ci.juneau.ak.us](mailto:city_clerk@ci.juneau.ak.us)

*DRAFT ASSEMBLY MINING COMMITTEE*  
THE CITY AND BOROUGH OF JUNEAU, ALASKA

July 21, 2017 1:00 PM

City Hall Conference Room 224

Committee members present: Chair Norton Gregory, Maria Gladziszewski, Beth Weldon

Other Assembly members present: Loren Jones, Jesse Kiehl

City Staff Present: City Manager Rorie Watt, Community Development Director Rob Steedle, Assistant City Attorney Robert Palmer

Committee Chair Norton Gregory called the meeting to order at 1:00 p.m.

The agenda was approved.

This being the first meeting of the committee, there were no minutes to approve.

Ms. Weldon suggested that the committee ask the Department of Law to review the current mining ordinance in conjunction with the changes suggested by Jim Clark to determine if there is indeed duplication of state and federal laws in the city's ordinance.

Ms. Gladziszewski stated that the first order of business ought to be discussing who, in addition to the three assembly members, should be on the committee.

Ms. Gladziszewski asked what Ms. Weldon meant by "duplication". Ms. Weldon said that the current ordinance is 16 to 17 pages long and Mr. Clark's proposed new ordinance is only about four pages long. She said that she would like the Department of Law to do some "fact-finding" and determine if what Mr. Clark says is accurate.

All three committee members agreed to request that the Assembly direct the Department of Law to review the current ordinance and the proposed one.

The committee went on to discuss who else should serve on the committee. The committee discussed asking some Planning Commission members to serve on the mining committee. Ms. Gladziszewski said that for the committee to have credibility, they should have both members that were "left of center" and "right of center". The committee agreed to send the Planning Commissioner names of Dan Miller, Nathaniel Dye, Paul Voelckers, and Mike Levine to the Committee of the Whole, which would then appoint two members to the mining committee.

Ms. Gladziszewski suggested that the committee also find two members of the public to serve.

Mr. Gregory suggested that staff issue a public service announcement (PSA) asking members of the public to serve on the committee.

Mr. Gregory said that he would like the committee's work to wrap up in three to six months.

The committee agreed that the PSA should say that the committee would meet through approximately November.

Ms. Gladyszewski asked what they should ask interested members of the public to submit, to indicate their interest in serving on the committee.

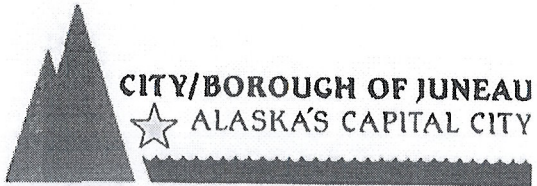
The committee decided that the public should submit the standard application required of CBJ board applicants, and that the deadline would be in three weeks.

Ms. Gladyszewski suggested that the committee members ask members of the public who they thought would be good committee members, to apply.

Mr. Gregory noted that the committee had answered all the questions they set out to answer today.

Mr. Gregory stated that he would reach out to the four Planning Commission members they discussed today.

The meeting was adjourned at 1:19 p.m.



**OFFICE OF THE MAYOR**

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Ken.Koelsch@juneau.org

A handwritten signature in black ink, appearing to read 'Ken Koelsch'. The signature is written in a cursive, flowing style.

Proposed Mining Ordinance Action Recommendation

Form:

Three member Assembly sub-committee

Charge:

What action(s) should be taken on the proposed mining ordinance?

Recommend process including public process to be taken

Recommend if sub-committee should include additional members

Recommend timelines

When there are recommendations, the recommendations come back to the Assembly Committee of the Whole