#### Minutes

Juneau Commission on Sustainability **Wednesday,** July 19<sup>th</sup>, 2017, 5:30pm Large Conference Room, Downtown Library.

#### I. CALL TO ORDER

Call to order at 5.40pm

Members present: Steve Behnke, Kate Bevegni, Ed King, John Smith, Duff Mitchell, Darryl Wetherall.

Maria Gladziszewski (Assembly Liaison), Mike Levine (Planning Commission Liaison)

Public present: Laura Baker

## II. AGENDA CHANGES

Added discussion of Climate Mayor's Initiative

### III. APPROVAL OF MINUTES

A. June 14th Minutes

### IV. PUBLIC PARTICIPATION

Laura Baker introduced, and spoke to livestock ordinance.

### V. ACTION ITEMS

#### A. Livestock Ordinance

Draft was modified after consultation with Title 49 committee; Mike Levine discussed questions that came up. Maria asked a lot of questions about issues that have come up in past — noting that some of the longest meetings the planning commission has ever had involved animals. Concerns include the potential for "farmettes", with multiple types of animals. Committee had looked at an "animal units" approach, but concluded that it was too complex. Laura Baker argued that in Juneau things will be self-limiting due to the issue of affordability of feeding large animals.

Darryl W. moved to approve the Title 49 draft, with amendment to add roosters as Conditional Use Permit in D5. Unanimously approved. Suggestion made to ask Darren Snyder to come to Planning Commission to assist.

B. Web Page Update – number of broken Climate Action Plan links updated

A number of broken links for the JCAIP, and other JCOS materials are being fixed. Changes to CBJ website have caused problems. Agreed that we needed to be more timely in getting draft minutes typed up and submitted, ideally within a week of the meeting, and that committees should take minutes.

Discussed role of Outreach Committee in identifying items for the JCOS website and Facebook page, and providing them to staff to post, both general information re sustainability for public, as well as items related to JCOS initiatives.

## C. Juneau participation in Climate Mayors Initiative

Ed K. moved, and Steve B. seconded that JCOS send letter to Assembly supporting CBJ joining the Climate Mayor's network. Agreed that this was consistent with CBJ actions concerning climate over the past decade, including following ICLEI guidelines, GHG inventory, development of JCAIP, etc. Steve, Ed, and Duff to draft short letter. Motion passed 5-0, with 1 abstention.

# VI. INFORMATION ITEMS

Ran out of time, but under iii. Outreach, briefly discussed idea of a sustainability session on composting, both the CBJ Recycleworks proposal, and private efforts.

VIII. ADJOURNMENT

Adjourned 7:25 pm