Record of Motions
Auke Bay Steering Committee Meetings
Community Development Department, City and Borough of Juneau
Joann Lott, Chair

ABSC Meeting August 27th, 2015

Topic: Buildings Oriented to Street

Motion by Ms. Taff, seconded by Ms. Hart, architectural emphasis on the corners of buildings that are adjacent to intersections should be incentivized.

Motion carried, 8/0

Motion by Mr. Klein, seconded by Ms. Hart, a Town Center feel along Arterials and Minor Arterials shall be encouraged by requiring the space between the building and the ROW to contain amenities such as planters, benches, tables, and short vegetation.

Motion carried, 8/0

Motion by Ms. Taff, seconded by Mr. Oldaker, canopies shall be required on Mixed Use and Commercial buildings.

Motion carried, 7/1

ABSC Meeting September 3rd, 2015

Topic 1: Complete Streets

Motion by Ms. Hart, seconded by Mr. Iannolino, that Collector and Local Access streets are zoned for maximum speeds of 20mph to provide for safer bicycle and pedestrian traffic.

Motion carried 7/1.

Motion by Ms. Lott, seconded by Ms. Snow, require sidewalks on both sides of the street, but to provide flexibility to gauge number of sidewalks needed depending on site topography.

Motion carried 8/0.

Topic 2: Narrow Streets and On-Street Parking

Motion by Ms. Hart, second by Ms. Lott, that collector and local access streets consist of smaller 10’ travel lanes.

Motion carried, 7/1.
Motion by Ms. Lott, second by Mr. Iannolino, to have at least one lane of on-street parking to be provided along Local Access Street with signage that states no boat trailers.

Motion carried 7/1.

Motion by Ms. Hart, second by Mr. Klein, in areas with adequate traffic circulation, one-way streets would be acceptable if an opposing direction bike lane is included.

Motion failed, 4/4.

Motion by Mr. Leigh, second by Ms. Snow, in areas with adequate traffic circulation, one-way streets would be acceptable.

Motion carried 6/2.

**Topic 3: Streetscape Amenities**

Motion by Ms. Hart, second by Mr. Iannolino, that street amenities such as trash receptacles, landscaping, benches, lighting, and bike racks, shall be installed on public streets where appropriate and as resources are available.

Motion carried 6/2.

Motion by Mr. Leigh, second by Mr. Iannolino to not accept the provision that residential street must be lined with landscaping.

Motion carried, 6/2.

Motion by Ms. Hassler, second by Ms. Lott that Arterial and Collector streets shall contain pedestrian scale lighting in the right of way where allowed. *The intent of pedestrian scale lighting is to provide a smaller scale of lighting with a rural feel rather than tall overhead lights.)*

Motion carried 8/0.

**Topic 4: Hide Trash, Loading Docks, Equipment**

Motion by Ms. Hart, seconded by Mr. Klein, that in the Auke Bay center area, all trash dumpsters, loading docks, and fixed equipment should be screened from adjacent ROW's, pedestrian pathways, and mapped view shed of the Auke Bay Area Plan by using landscaping, fencing, or buildings.

Motion carried, 7/1.

**Topic 5: Pedestrian Connections**

Motion by Mr. Iannolino, second by Ms. Snow, that development shall provide pedestrian connections that connect parking areas and building entrances to sidewalks and pathways.

Motion carried 8/0
Motion by Ms. Snow, second by Ms. Lott, property owners shall receive a density bonus or other incentive for creating pedestrian connections across private property.

*Motion carried 8/0.*

**ABSC Meeting September 10th, 2015**

**Topic: Key View Points**

Motion by Mr. Leigh, seconded by Ms. Hart, that the Committee accept the two proposals from staff under Key View Points.

1) An amendment to the pedestrian connections incentive should be made to include pedestrian views.

2) A neighborhood association, with the support of affected property owners, should suggest a grid of easements across properties that provide for pedestrian connections and preserve views.

*Motion carried, 5/0*

Motion by Mr. Leigh, seconded by Mr. Klein, that the view shed from three-and-a-half feet above Glacier Highway elevation, across CBJ property, to the deck of the first dock at zero foot elevation tide, shall not be obstructed by vegetation or structures on CBJ property. (See Appendix C, View shed two of the Auke Bay Area Plan)

*Motion carried, 4/1*

**Topic: Building Height at Least Two Stories**

Motion by Ms. Hart, seconded by Ms. Snow, that the current maximum height limit of 35 feet along the waterfront is adequate.

*Motion carried, 4/1*

**Topic: Parking Located Under, Side, or Behind**

Motion by Ms. Hart, seconded by Mr. Klein, that new parking areas should be under or behind the building or a developer may buy into a shared central parking facility. Parking areas shall not front Glacier Highway or Back Loop.

*Motion carried, 5/0*

**Topic: Build-To Line & Buildings Oriented to Street**
Motion by Ms. Hart, seconded by Mr. Klein, the Auke Bay Steering Committee recommends development be in-line with the vision of the town center. Within the center area, buildings should generally be built close to the ROW, preferably in a zero to twenty foot build-to line range.

*Motion carried, 4/1*

**Topic: By-Pass Route**

Motion by Ms. Hart, seconded by Ms. Snow, the Committee recommends to the CBJ Lands and Resources Committee and the Planning Commission that the route for the Auke Bay Bypass established by DOT&PF in the Auke Bay Corridor Study be reserved for development of the bypass.

*Motion carried, 5/0*

Motion by Ms. Hart, seconded by Mr. Klein, stating to the CBJ and the State of Alaska: The Auke Bay Bypass is essential to development as adopted in the Auke Bay Area Plan and the Auke Bay Steering Committee asks that it be elevated in priority.

*Motion carried, 5/0*

**Topic: Indian Point Land Designation and Zoning**

Motion by Ms. Snow, seconded by Ms. Hart, that the Committee recommend to the Lands and Resources Committee, the Planning Commission, and the Assembly, that Auke Cape, Auke Island, and Pillar Rock be protected through either a new land zoning designation or a conservation easement such that they are preserved in their existing state in perpetuity. Lands numbers for properties are LND-0202, LND-0203, LND-0204, LND-0205, and Pillar Rock.

*Motion carried, 5/0*

**ABSC Meeting September 23rd, 2015**

**Topic: Preserve Nature**

Motion by Mr. Leigh, seconded by Ms. Snow: That CBJ protects nature trails by requiring an indigenous vegetative buffer. This includes nature trails similar to Spaulding Meadows Trail. This does not include pedestrian connection pathways.

*Motion carried, 8/0*

Motion by Mr. Leigh, seconded by Mr. Iannolino: The minimum vegetative cover in the new zoning be 10%

*Motion carried, 5/3*
Motion by Ms. Snow, seconded by Mr. Leigh: To accept staff recommendation as written: Property owners should receive a density bonus for increasing vegetation coverage above the minimum.

*Motion carried, 7/1*

**Topic: Mixed Use**

Motion by Ms. Taft, seconded by Ms. Snow: Along arterials, ground floor street facing commercial uses are encouraged.

*Motion carried, 8/0*

Motion by Mr. Leigh, seconded by Mr. Klein: Two plus story buildings are encouraged to be mixed use consisting of ground floor commercial with residential above.

**Topic: Interesting Building Facades**

Motion by Ms. Snow, seconded by Mr. Leigh: The Committee wants design standards to be a development incentive only.

*Motion failed, 4/4*

Motion by Mr. Oldaker, seconded by Mr. Iannolino: The Committee want design standards to be a development incentive.

*Motion tabled*

(Ms. Allwine suggested staff present more specific examples at the next meeting. Mr. Klein asked if staff could fit that into next week’s agenda. Staff agreed.)

**Topic: Connected Street Grids Auke Bay Center**

Motion Mr. Leigh, second Mr. Klein: Property owners should receive a density bonus for allocating and building new streets, as consistent with the Auke Bay Plan.

*Motion Carried, 8/0*

**Topic: Gateways**

Motion by Ms. Taff, seconded by Ms. Snow: Property owners receive incentives for funding Gateways which represent themes of Auke Bay.

*Motion carried, 8/0*
**Topic: Park & Ride and Transit**

Motion by Ms. Snow, seconded by Mr. Lindegaard: Property owners should receive a density bonus for enhancing or creating transit stops or park & ride facilities.

*Motion failed, 0/8*

**Topic: Park Facilities**

Motion by Ms. Taff, seconded by Mr. Klein: Property owners should receive an incentive for creating or funding small parks in Auke Bay.

*Motion 7/1*

**Topic: Seawalk**

Motion by Ms. Taff, seconded by Mr. Iannolino: Property owners should receive an incentive for creating or funding a portion of the Seawalk.

*Motion carried, 7/1*

Motion by Chair at 8:30pm to continue meeting until last question is answered, seconded by Mr. Iannolino.

*Motion passed, 8/0*

**Topic: Promote Auke Bay’s Culture & History**

Motion by Ms. Haller, seconded by Mr. Klein: Property owners should receive an incentive for incorporating elements that reflect the Aak’w Kwaan culture, and history of Auke Bay.

*Motion carried, 8/0*