

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - December 13, 2018

I. CALL TO ORDER / ROLL CALL

MEETING NO. 2018-36: The Special Meeting of the City and Borough Juneau Assembly, held in Conference Room 224 of the Municipal Building, was called to order at 9:50 p.m. by Mayor Beth Weldon.

Assemblymembers Present: Mayor Beth Weldon, Deputy Mayor Maria Gladziszewski (telephonic), Mary Becker, Jesse Kiehl, Loren Jones, Michelle Bonnet Hale, Carole Triem, and Wade Bryson

Assemblymembers Absent: Rob Edwardson

Staff Present: Deputy Clerk Diane Cathcart

II. AGENDA TOPICS

A. Bartlett Regional Hospital Board Appointments

There are currently four (4) seats on the Hospital Board to be filled for various terms. Two (2) of the seats are full term public seats beginning January 1, 2019 and ending December 31, 2021; one (1) seat is a full term physician seat beginning January 1, 2019 and ending December 31, 2021 and one (1) seat is a partial term public seat for a term beginning immediately and ending, December 31, 2020.

The Full Assembly sitting as the Human Resources Committee is scheduled to interview applicants for the Hospital Board immediately preceding this meeting and will forward its recommendations for appointment during this Special Assembly Meeting.

The City Manager has no recommendations regarding these appointments.

MOTION: by Mr. Jones for the Assembly to appoint to the Bartlett Regional Hospital Board, Kenny Solomon-Gross to the partial term public seat beginning immediately and ending December 31, 2020; with appointments of Lindy Jones to the physician seat for a term beginning January 1, 2019 and ending December 31, 2021 and Deborah Johnston to full term public seats beginning January 1, 2019 and ending December 31, 2021 and the reappointment of Marshal Kendziorrek to a full term public seat beginning January 1, 2019 and ending December 31, 2021.

Hearing no objections, motion passed.

B. Planning Commission Appointments

There are currently four (4) seats on the Planning Commission to be filled for various terms. Three (3) of the seats are full term public seats with terms beginning January 1, 2019 and ending December 31, 2021; and one (1) seat is a partial term public seat term beginning January 1, 2019 and ending, December 31, 2019.

The Full Assembly sitting as the Human Resources Committee is scheduled to interview applicants for the Planning Commission immediately preceding this meeting and will forward its recommendations for appointment during this Special Assembly Meeting.

The City Manager has no recommendations regarding these appointments.

MOTION: by Mr. Jones for the Assembly to appoint to the Planning Commission, Kenneth Alper to the partial term public seat beginning January 1, 2019 and ending December 31, 2019; with appointments of Shannon Crossley and Travis Arndt to full term public seats beginning January 1, 2019 and ending December 31, 2021 and the reappointment of Nathaniel Dye to a full term public seat beginning January 1, 2019 and ending December 31, 2021.

Hearing no objections, motion passed.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

IV. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 9:52 p.m.

Signed: _____
Elizabeth J. McEwen
Municipal Clerk

Signed: _____
Beth A. Weldon
Mayor