

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

Meeting Minutes - February 10, 2016

MEETING NO. 2016-10: The Regular Meeting of the City and Borough of Juneau Assembly, held in the Conference Room 224 of the Municipal Building, was called to order at 5:00 p.m. by Mayor Mary Becker.

I. CALL TO ORDER / ROLL CALL

Assembly Present: Mary Becker, Maria Gladziszewski, Loren Jones, Jesse Kiehl, Jerry Nankervis, Barbara Sheinberg, Kate Troll and Debbie White.

Assembly Absent: None.

Staff Present: Kim Kiefer, City Manager; Laurie Sica, Municipal Clerk; Rorie Watt, Engineering and Public Works Director.

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

III. AGENDA TOPICS

- A. Assembly Interviews with Candidates for the Vacant District 2 Assembly Seat
District 2 Assembly candidates to be interviewed are listed below with the interview times as scheduled:

5:00 p.m.: Beth Weldon
5:10 p.m.: Joshua Guy Warren
5:20 p.m.: Jason Puckett
5:30 p.m.: Owen Alexander Hoke
5:40 p.m.: Myrna D. Gardner
5:50 p.m.: Jamie Lynn Bursell
6:00 p.m.: Christopher Alan Brooks

The Assembly conducted interviews with all candidates.

- B. Executive Session

MOTION, by Kiehl, to enter into executive session to deliberate on candidate selection.

Hearing no objection, the Assembly entered into executive session at 6:10 p.m. and returned to regular session at 7:10 p.m.

MOTION, by Kiehl, to recess the meeting in order to attend the Finance Committee meeting in the Assembly Chambers, and to reconvene following the Finance Committee meeting. Hearing no objection, the Assembly recessed at 7:15 p.m. and reconvened at 10:08 p.m.

MOTION, by Kiehl, to enter into executive session to continue deliberations on candidate selection. Hearing no objection, the Assembly entered into executive session at 10:10 and returned to regular session at 10:20 p.m.

MOTION, by Kiehl, to appoint Jamie Lynn Bursell to the vacant District 2 Assembly seat. Hearing no objection, it was so ordered.

IV. ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 10:22 p.m.

Signed: _____
Laurie Sica, Municipal Clerk

Signed: _____
Mary E. Becker, Mayor