

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

Meeting Minutes - January 25, 2016

**MEETING NO. 2016-06:** The Special Meeting of the City and Borough of Juneau Assembly, held in 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, and Kate Troll, Barbara Sheinberg and Debbie White.

Assembly Absent: None.

Staff Present: Kim Kiefer, City Manager; Mila Cosgrove, Deputy City Manager; Laurie Sica, Municipal Clerk; Beth McEwen, Deputy Clerk.

**II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

Mukhya Khalsa spoke to the Assembly about her concerns regarding the change of a location of the bus stop on Davis Avenue in Lemon Creek to be located in front of her house. She spoke about the activity, the noise, the smoking, the trash, the lights from vehicles and said that changing the location would impact her family, their yard and the enjoyment of their property. The Assemblymembers asked several questions.

**III. AGENDA TOPICS**

**A. District 2 Assembly Candidate Timeline**

Mayor Becker distributed the Committee Assignment and Liaison list and noted that she began with former Mayor Fisk's list and had found need to adjust the list due to the resignation of Assemblymember Karen Crane due to filing as a candidate for Mayor. Ms. Becker said she had noted people's interests and felt that the assignments were balanced.

MOTION, by White, to accept the committee assignment and liaison list. Hearing no objection, the list was ratified by the Assembly.

Mayor Becker distributed a proposal to fill the District 2 vacancy, similar to the process for filling the District 1 vacancy. The Assembly would request a declaration of candidacy, a letter of interest and resume, beginning January 26, with a closing period of February 8 at 4:30 p.m. She proposed a Special Assembly meeting to review / interview applicants on February 10 immediately preceding the Finance Committee meeting. The meeting of the 10th could be extended to the 11th if necessary.

Hearing no objection, there was general agreement to this plan with the indication that the Assembly would do its best to be flexible.

**B. Executive Session to Conduct Telephonic Interviews of City Manager Candidates**

MOTION, by Kiehl, to enter into executive session, for the purpose of conducting telephonic interviews with city manager candidates. Hearing no objection, the Assembly entered into executive session at 5:30 p.m. and returned to regular session at 10 p.m.

Upon returning to regular session, it was noted that the Assembly interviewed candidates and gave direction to CBJ staff.

#### **IV. ADJOURNMENT**

There being no further business to come before the Assembly, the meeting adjourned at 10:02 p.m.

Signed: \_\_\_\_\_  
Laurie Sica, Municipal Clerk

Signed: \_\_\_\_\_  
Mary E. Becker, Mayor