

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Tuesday, January 12, 2016 7:30 AM
[Public Hearing to be held at time certain 9:00AM]
City Hall Assembly Chambers**



**Kimberly A. Kiefer
City & Borough Manager**

I. CALL TO ORDER

II. INFORMATION ITEMS

- A. Updates from CBJ D.C. Lobbyist – Katie Kachel
- B. Updates from Senator Egan, Representative Muñoz, Representative Kito
- C. Updates from CBJ Lobbyist – Kevin Jardell
- D. Update from CBJ Finance Director – Bob Bartholomew

III. PUBLIC HEARING

A. Ordinance 2015-54

A Non-Code Ordinance Regarding the 2015 Vacant District 1 Assembly Seat.

This ordinance would provide for filling the District 1 Assembly seat, which became vacant when the deputy mayor succeeded to the office of mayor on November 30, 2015. This ordinance provides a process for the current mayor to return to the District 1 seat should she choose not to run for mayor in a special election. (See e.g., CBJ 03.35.040; City Code of Juneau 1-11-4; Charter Section 15.5; AS 29.20.280(b).)

Pursuant to Charter Section 3.6(b), this non-code ordinance provides for the filling of the District 1 seat consistent with CBJ 11.10.040, but given the special circumstances, provides that the acting assemblymember's term shall be – not until a successor is elected, as provided in CBJ 11.10.040, but until the mayor's seat is filled in accordance with that section.

The manager recommends this ordinance be adopted.

IV. ASSEMBLY ACTION re: DISTRICT 1 VACANT ASSEMBLY SEAT

V. ASSEMBLYMEMBER COMMENTS AND QUESTIONS

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

VII. ADJOURNMENT

Note: Agenda packets are available for review at the Juneau Municipal Libraries and online at www.juneau.org

ADA Accommodations Available Upon Request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city_clerk@ci.juneau.ak.us.