

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – January 12, 2016

MEETING NO. 2016-04: The Special Meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 7:30 a.m. by Mayor Mary Becker.

I. ROLL CALL

Assembly Present: Mary Becker, Karen Crane, Maria Gladziszewski, Loren Jones, Jesse Kiehl, Jerry Nankervis, and Kate Troll.

Assembly Absent: Debbie White.

Staff Present: Kim Kiefer, City Manager; Mila Cosgrove, Deputy City Manager; Amy Mead, Municipal Attorney; Laurie Sica, Municipal Clerk; Jane Sebens, Deputy Attorney; Bob Bartholomew, Finance Director; Rorie Watt, Engineering and Public Works Director; Greg Chaney, Lands and Resources Manager; Robert Barr, Library Director; Susan Phillips, Executive Assistant; Beth McEwen, Deputy Clerk; Carl Uchtyl, Port Director.

II. INFORMATION ITEMS

The Assembly held a discussion about the upcoming legislative session and the work underway in Congress with its invited guests, Katie Kachel, CBJ contract lobbyist with the firm Chambers, Conlon, Hartwell LLC; CBJ contract lobbyist Kevin Jardell, and with Senator Dennis Egan, and Representatives Cathy Munoz and staff from Sam Kito's office. Finance Director Bob Bartholomew provided a financial update.

III. PUBLIC HEARING (9:00 a.m.)

- 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.

Public Comment: None.

Assembly Action:

MOTION, by Crane, to adopt Ordinance 2015-54.

Mr. Nankervis said that this ordinance addressed a specific situation and he encouraged the Assembly to remedy the situation in general through a code change.

Hearing no objection, Ordinance 2015-54 was adopted.

IV. ASSEMBLY ACTION re: DISTRICT 1 VACANT ASSEMBLY SEAT

MOTION, by Kiehl, to appoint Barbara Sheinberg to the vacant District 1 Assembly seat for a term as provided in Ordinance 2015-54.

Mr. Nankervis objected.

Roll call:

Aye: Becker, Crane, Jones, Gladziszewski, Kiehl, Troll.

Nay: Nankervis

Motion passed, 6 ayes, 1 nay.

Ms. Mead provided the oath of office to Ms. Sheinberg. Ms. Sheinberg joined the Assembly at the table.

V. ASSEMBLYMEMBER COMMENTS AND QUESTIONS – None.

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS – None.

VII. ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 9:10 p.m.

Signed: _____
Laurie Sica, Municipal Clerk

Signed: _____
Mary E. Becker, Mayor