

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

Meeting Minutes - January 4, 2016

MEETING NO. 2016-01: The Special Assembly Meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 6:02 p.m. by Mayor Mary Becker.

I. CALL TO ORDER / ROLL CALL

Assemblymembers present: Mayor Mary Becker, Deputy Mayor Jesse Kiehl, Loren Jones, Karen Crane, Jerry Nankervis, Debbie White, Maria Gladziszewski (telephonic), and Kate Troll.

Assemblymembers absent: None.

Staff present: City Manager Kim Kiefer; Deputy City Manager Mila Cosgrove; City Attorney Amy Mead; Deputy Clerk Beth McEwen; Engineering/Public Works Director Rorie Watt; Lands Manager Greg Chaney; Utilities Operations Superintendent Samantha Stoughtenger.

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

III. AGENDA TOPICS

- A. Introduction of 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 introduced and set for public hearing at a special Assembly meeting to be held on January 12, 2016.

MOTION by Mr. Kiehl to introduce Ordinance 2015-54 and set it for public hearing at a special Assembly meeting to be held January 12, 2016 and asked for unanimous consent. *Hearing no objection, the motion carried.*

IV. ADJOURNMENT

There being no further business to come before the Assembly, the special meeting was adjourned at 6:06 p.m.

Signed: _____
Laurie Sica, Municipal Clerk

Signed: _____
Mary E. Becker, Mayor