



ASSEMBLY COMMITTEE OF THE WHOLE AGENDA (REVISED 9/26/2025)

September 29, 2025 at 6:00 PM

Assembly Chambers/Zoom Webinar

Assembly Committee of the Whole Worksession - No Public Testimony will be taken.

<https://juneau.zoom.us/j/95424544691> or 1-253-215-8782 Webinar ID: 954 2454 4691

A. CALL TO ORDER (FOR EXECUTIVE SESSION AT 5:45 PM)

B. ROLL CALL

C. EXECUTIVE SESSION

1. Executive Session - Litigation Update (Starts at 5:45 PM)

The City Manager recommends the Assembly recess to executive session to receive a litigation update.

Suggested Motion: I move the Assembly into executive session to receive a litigation update.

D. CALL TO ORDER - (FOR OPEN SESSION AT 6:00 PM)

E. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

F. ROLL CALL

G. APPROVAL OF AGENDA

H. APPROVAL OF MINUTES

I. AGENDA TOPICS

1. Goldbelt Inc. West Douglas Port <https://goldbeltaani.com>

[Materials will be added to the packet under Supplemental Materials prior to the Monday, September 29, 2025 meeting.]

2. JPD Policy and Procedures Review and Department Introspection Following the July 30th, 2025, Officer Involved Incident

3. USCG Housing for Homeporting Storis

- 4.** GLOF Mitigation: Repairs to Phase 1 and Mid-term Mitigation
- 5.** Marine Park Transfer (pending referral from PWFC)

J. STAFF REPORTS

K. NEXT MEETING DATE - NOVEMBER 3, 2025

L. SUPPLEMENTAL MATERIALS

M. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, e-mail: city.clerk@juneau.gov.