

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

Meeting Minutes - December 22, 2015

MEETING NO. 2015-33: The Special Assembly Meeting of the City and Borough of Juneau, held in the City Hall Conference Room #224, was called to order at 10:13 p.m. by Mayor Mary Becker.

I. CALL TO ORDER / ROLL CALL

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

Assemblymembers absent: None.

Staff present: Beth McEwen, Deputy Clerk.

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

III. AGENDA TOPICS

A. Appointment to Airport Board

The Airport Board has one vacant seat to be filled at this time. The Assembly can decide to make the appointment choosing one of the following term options:

A) Appoint to the remainder of the current term beginning immediately and expiring June 30, 2016; or

B) Appoint to the remainder of the current term beginning January 1, 2016 and expiring June 30, 2016 plus the subsequent three-year term beginning July 1, 2016 and expiring June 30, 2019.

The Full Assembly sitting as the Human Resources Committee will be making a recommendation for the appointment to this Airport Board seat.

Assembly Human Resources Committee Chair Loren Jones reported that the Assembly sitting as the Human Resources Committee just met and is forwarding the following motions for Assembly action:

MOTION to recommend the Assembly appoint Ron Swanson to the Juneau International Airport Board for a term beginning immediately and expiring June 30, 2016. *Hearing no objection, the motion carried.*

B. Appointments to Planning Commission

The Planning Commission has three seats for terms expiring December 31, 2015; those seats are currently held by Mike Satre, Dennis Watson, and Dan Miller. All three incumbents are termed out and ineligible for reappointment at this time. Appointments to

these seats would be for terms beginning January 1, 2016 and expiring December 31, 2018.

The Full Assembly sitting as the Human Resources Committee will be making a recommendation for the appointment to these Planning Commission seats.

MOTION to recommend the Assembly appoint Nathaniel Dye, Carl Greene, and Percy Frisby to the Planning Commission for terms beginning January 1, 2016 and expiring December 31, 2018. *Hearing no objection, the motion carried.*

C. Appointment to Bartlett Regional Hospital Board

The Hospital Board has three seats coming open as of December 31, 2015; those seats are currently held by Kristen Bomengen, Linda Thomas, and Dr. Alex Malter. Kristen Bomengen is termed out and ineligible for reappointment at this time. Ms. Thomas and Dr. Malter are eligible for reappointment.

Appointments to these seats would be for terms beginning January 1, 2016 and expiring December 31, 2018.

The Full Assembly sitting as the Human Resources Committee will be making a recommendation for the appointment to these Hospital Board seats.

MOTION to recommend the Assembly appoint Linda Thomas, Dr. Cate Buley, and Marshal Kendziorek to the Bartlett Regional Hospital Board for terms beginning January 1, 2016 and expiring December 31, 2018.

Objection was noted and a roll call vote was taken.

Aye: White, Troll, Gladziszewski, Crane, Kiehl, and Jones

Nay: Nankervis and Becker

Motion carried, 6 aye, 2 nay.

IV. ADJOURNMENT

Following a motion by Maria Gladziszewski to adjourn, Mayor Becker adjourned the meeting at 10:16 p.m.

Elizabeth J. McEwen, Deputy Clerk

Mayor Mary E. Becker