

**ASSEMBLY STANDING COMMITTEE
COMMITTEE OF THE WHOLE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
February 22, 2016, 7:00 PM.
Municipal Building - Assembly Chambers**

Assembly Worksession - No Public Testimony

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. **January 4, 2016 Committee of the Whole Meeting Minutes**
- B. **February 1, 2016 Committee of the Whole Meeting Minutes**

IV. AGENDA TOPICS

A. Juneau Hydro Sweetheart Creek and District Heating

Duff Mitchell will provide a verbal presentation to the Assembly.

B. Mendenhall River Reports

Tom Mattice of CBJ Emergency Programs and Brett Nelson of Natural Resources Conservation Service (NRCS) will present information on the status of the Mendenhall River.

C. Direction on the CBJ Annexation Petition

Municipal Attorney Amy Mead will provide a verbal update to the Assembly on the issue of annexation.

D. Amending CBJ Code Relating to Succession of Office and the Filling of Vacancies

Municipal Attorney Amy Mead has provided an informative memo as a framework for her recommendations to the Assembly on the topic of Assembly vacancies and succession to office.

E. Lands Management Plan

The Committee of the Whole received a copy of the draft Lands Management Plan at its February 1, 2016 meeting and a cover letter and the plan can be found on-line at the following address:
<http://packet.cbjak.org/CoverSheet.aspx?ItemID=2384&MeetingID=386>

The plan is before the committee for further discussion and questions. If the committee is satisfied with the plan, then a recommendation to forward the plan to the full Assembly for public hearing and adoption by ordinance is in order.

V. ADJOURNMENT

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@juneau.org