

ASSEMBLY HUMAN RESOURCES COMMITTEE THE CITY AND BOROUGH OF JUNEAU, ALASKA

November 4, 2019 6:00 PM
Assembly Chambers

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. PUBLIC PARTICIPATION

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

V. AGENDA TOPICS

A. Board Matters

1. Douglas Advisory Board - Appointment

The Douglas Advisory Board is a seven member board with each member serving a staggered three-year term. There are currently two seats with terms due. Per Resolution 2331, members of the board must be a qualified voter of the City and Borough of Juneau residing on Douglas Island.

Incumbent, John Delgado is applying for reappointment to the Douglas Advisory Board, no other applications have been received for the currently vacant seat.

2. Juneau Commission on Sustainability - Appointment

The Juneau Commission on Sustainability is made up of nine public members, one Assembly Liaison and one Planning Commission liaison. The Assembly and Planning Commission liaisons are non-voting ex-officio members.

There is currently one vacancy due to JCOS member Iura Leahu moving out of town. The seat has a term beginning immediately and ending June 30, 2021.

The Clerk's Office received two applications for the vacant seat.

B. Other Business

C. Liquor Licenses

1. Staff Recommends Protest of Taku Lanes LLC Liquor License Renewal

Renewal of Liquor License

License Type: Recreational Site, license #5095

Licensee: Taku Lanes, LLC d/b/a Taku Lanes

Premises Address: 608 W Willoughby Ave

The Finance Department/Sales Tax Division recommends the Assembly protest this license renewal based on Taku Lanes LLC having a total balance due of \$6,343.34 in sales tax, liquor tax, late fees, penalties and interest. This balance due is from the monthly filing periods January 2019 – May 2019.

A certified letter to the licensee was returned as non-deliverable, emails have bounced-back from the email address on file with CBJ and AMCO, phone messages to the licensee are unable to be left due to licensee's voice mail being full and not accepting messages.

Your packet contains copies of the notice sent to the licensee as well as the CBJ Code sections and Alaska Statutes pertaining to this matter. The Assembly Human Resources Committee shall review the requested protest and provide its recommended action to the Assembly at the Regular Assembly Meeting scheduled for 7:00 pm this evening.

VI. STAFF REPORTS

- A. Memo From Parks & Recreation Department re: Hank Harmon Rifle Range

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. 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 audiotope 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