

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

March 16, 2015 5:30 PM
Assembly Chambers
AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Special Human Resources Committee Meeting Minutes February 19, 2015
- B. Regular Human Resources Committee Meeting Minutes February 23, 2015

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. Follow-up from City Manager to HRC questions re: Empowered Aquatic Facility Board
- 2. Animal Hearing Board - Annual Report
- 3. Personnel Board - Annual Report & Appointments
- 4. Board of Equalization - Annual Report & Appointments
- 5. Juneau Public Library Endowment Board Annual Report
- 6. Ordinance 2015-18 An Ordinance Establishing the Treadwell Arena Advisory Board.
- 7. Resolution 2718 A Resolution Re-establishing the Juneau Commission on Sustainability, and Repealing Resolution 2528.

B. Liquor Licenses

- 1. Liquor License Renewals - Protest Recommendations
**Beverage Dispensary License #447 Suite 907, Inc. d/b/a Suite 907,
Location: 9121 Glacier Hwy.**

Beverage Dispensary License #2533 Jack D. & Arlene D. Tripp d/b/a Viking Restaurant & Lounge, Location: 216 Front Street

C. Other Business

1. Resolution 2724 A Resolution Urging the Alaska Legislature to Expand Medicaid Coverage to Improve the Health of Alaskans and Alaska's Economy.

IV. STAFF REPORTS

- A. Scheduling Full Assembly as HRC Meetings in June

V. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VI. 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