

**ASSEMBLY STANDING COMMITTEE
PUBLIC WORKS AND FACILITIES COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

January 26, 2015 12:00 PM
Municipal Building - Assembly Chambers

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. December 29, 2014 - Regular Meeting

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

IV. ITEMS FOR ACTION

- A. Transfer Request - Auke Lake Sewer
- B. Transfer Request - Glacier Highway Fritz Cove Waterline Replacement

V. INFORMATION ITEMS

- A. Engineering & Public Works Departments Merger
- B. Utility Merger
- C. On-going Planning Contracts
- D. Draft FY2016-2021 CIP

VI. CONTRACTS DIVISION ACTIVITY REPORT

- A. December 19, 2014 through January 21, 2015

VII. 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