

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

December 29, 2014 12:00 PM
Municipal Building - Assembly Chambers

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. [December 8, 2014 - Regular Meeting](#)

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

IV. ITEMS FOR ACTION

- A. [Docks & Harbors Resolutions](#)
B. [DEC Loan Resolution-Salmon Creek Disinfection](#)
C. [Gastineau Elementary Roofing Insurance Appropriation](#)

V. INFORMATION ITEMS

- A. [Planning Commission FY2016-2021 CIP Comments](#)
B. LID Closeouts-Auke Lake Sewer & Tanner Terrace
C. [ADEC Legislative Grant Re-Appropriations-Jordan Creek & W. Valley Sewer Grants](#)
D. [DOT STIP](#)
E. Street Lighting Incident

VI. CONTRACTS DIVISION ACTIVITY REPORT

- A. [November 22, 2014 through December 19, 2014](#)

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