

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - December 10, 2014

MEETING NO. 2014-28: The Special Meeting of the City and Borough of Juneau Assembly, held in Conference Room #224 of the Municipal Building, was called to order at 9:05 p.m. by Mayor Merrill Sanford.

I. ROLL CALL

Assembly Present: Jerry Nankervis, Karen Crane, Debbie White, Loren Jones, Jesse Kiehl, Merrill Sanford, Kate Troll and Maria Gladziszewski (telephonic).

Assembly Absent: Mary Becker

Others Present: Deputy Clerk Beth McEwen, Planning Commissioner Dennis Watson, and applicants for the Planning Commission and the Bartlett Regional Hospital Board.

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

III. NEW BUSINESS

Assembly Human Resources Committee (HRC) Chair Loren Jones reported that the Full Assembly sitting as the HRC just completed its meeting and are recommending the following appointments to the Planning Commission and the Hospital Board.

A. Appointments to the Planning Commission

There are three seats on the Planning Commission for terms beginning January 1, 2015 and expiring December 31, 2017. The Full Assembly sitting as the Human Resources Committee is meeting immediately preceding this Special Assembly Meeting to interview and make recommendations to these seats on the Planning Commission.

MOTION by Mr. Jones for the Assembly to reappoint Nicole Grewe and Paul Voelckers and to appoint Michael LeVine to the Planning Commission to terms beginning January 1, 2015 and expiring December 31, 2017. Objection was noted and a roll call vote was taken.

Yeas: Jones, Crane, Gladziszewski, Kiehl, Troll

Nays: Nankervis, White, and Sanford

Motion carried 5:3

B. Appointments to the Bartlett Regional Hospital Board

There are three seats on the Bartlett Regional Hospital Board, one of which may be held by a physician, for terms beginning January 1, 2015 and expiring December 31, 2017. The Full Assembly sitting as the Human Resources Committee is meeting immediately preceding this Special Assembly Meeting to interview and make recommendations to these seats on the Hospital Board.

MOTION by Mr. Jones for the Assembly to reappoint Nancy Davis and Robert Storer and to appoint Brenda Knapp to the Bartlett Regional Hospital Board of Directors to terms beginning January 1, 2015 and expiring December 31, 2017. *Hearing no objection, the motion carried.*

IV. ASSEMBLY COMMENTS AND QUESTIONS

Assemblymembers Nankervis and Troll commented on the high quality of applicants for each of the boards and extended their thanks to everyone who went through the application process and for their willingness to serve. They also extended their gratitude to all the members of both the Hospital Board and the Planning Commission for all the work they do on behalf of our community.

V. ADJOURNMENT

There being no further business to come before the Assembly, Mayor Sanford adjourned the meeting at 9:09p.m.