

**ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

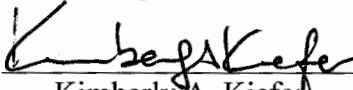
Special Assembly Meeting

Tuesday, December 17, 2013

Immediately following the 5:30 p.m. Assembly Human Resources Committee Meeting

City Hall Conference Room 224 – Municipal Building

Special Meeting No. 2013-32

Submitted by: 
Kimberly A. Kiefer
City and Borough Manager

I. FLAG SALUTE

II. ROLL CALL

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS.

(Not to exceed a total of 20 minutes nor more than 5 minutes for any individual).

IV. NEW BUSINESS

**A. Board Appointments
Planning Commission**

The Planning Commission has three full term seats open for terms beginning January 1, 2014 and expiring December 31, 2016 and one vacant seat for a term beginning immediately and expiring December 31, 2014.

I recommend the Assembly appoint the applicants nominated by the Full Assembly sitting as the Human Resources Committee to the Planning Commission.

V. ASSEMBLY COMMENTS AND QUESTIONS

VI. ADJOURNMENT

Note: Agenda packets are available for review online at www.juneau.org.

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@ci.juneau.ak.us