

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – December 17, 2013

MEETING NO. 2013-33: The Special Meeting of the City and Borough of Juneau Assembly, held in the Conference Room #224 of the Municipal Building, was called to order at 9:31p.m. by Mayor Merrill Sanford who proceeded to lead the group in the flag salute.

I. ROLL CALL

Assembly Present: Mayor Merrill Sanford, Deputy Mayor Mary Becker, Karen Crane, Randy Wanamaker, Jesse Kiehl, Carlton Smith, Jerry Nankervis, Kate Troll, and Loren Jones.

Assembly Absent: None.

Staff Present: Beth McEwen, Deputy Municipal Clerk

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS. – None.

III. NEW BUSINESS

Planning Commission

The Planning Commission had 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.

Mr. Kiehl reported that the Full Assembly sitting as the Human Resources Committee is forwarding the following slate of nominees for appointment to the Planning Commission:

<u>Paul Voelckers</u>	Term Beginning Immediately & Expiring December 31, 2014
<u>Ben Haight</u>	Term Beginning January 1, 2014 & Expiring December 31, 2016
<u>Gordon Jackson</u>	Term Beginning January 1, 2014 & Expiring December 31, 2016
<u>Bill Peters</u>	Term Beginning January 1, 2014 & Expiring December 31, 2016

There was objection to the motion. A roll call vote was taken and the motion to appoint the above slate of nominees passed.

5 Ayes: Sanford, Becker, Smith, Wanamaker, and Nankervis

4 Nays: Crane, Troll, Jones, and Kiehl

IV. ASSEMBLY COMMENTS AND QUESTIONS – None.

V. ADJOURNMENT – 9:36 p.m.

Signed: _____
Elizabeth J. McEwen, Deputy Clerk

Signed: _____
Merrill Sanford, Mayor