

THE CITY AND BOROUGH OF JUNEAU, ALASKA
SPECIAL ASSEMBLY MEETING
Meeting Minutes – December 1, 2021

I. CALL TO ORDER:

The Special Meeting #2021-27, of the City and Borough of Juneau Assembly, held in the Assembly Chambers and virtually via Zoom webinar, was called to order by Mayor Beth Weldon at 6:00 p.m. Due to technical difficulties with the audio feed, the Mayor called for an at ease and the meeting officially began at 6:27p.m. once the sound system had been brought back online.

II. LAND ACKNOWLEDGEMENT

Mayor Weldon acknowledge that the City and Borough of Juneau is on Tlingit land, and wished to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

III. ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, Maria Gladziszewski, Wade Bryson, Carole Triem, Christine Woll, Greg Smith, Alicia Hughes-Skandijs, and ‘Wáahlaal Giidaak (via Zoom).

Assemblymembers Absent: Michelle Hale,

Also Present: City Manager Rorie Watt, Deputy City Manager Robert Barr, City Attorney Robert Palmer, Municipal Clerk Beth McEwen, Deputy City Clerk Diane Cathcart, Assistant, Finance Director Jeff Rogers (via Zoom), Budget Analyst Adrien Speegle, Finance Admin. Assistant Caitlyn O’Meally

V. SPECIAL ORDER OF BUSINESS

A. Instruction for Public Participation

The Assembly will follow COVID protocols in accordance with CDC guidelines, CBJ ordinances & resolutions, and COVID mitigation strategies at the time of the meeting. Assemblymembers will be meeting in person, to the extent possible. In-person public participation will be limited on a first come, first served basis in accordance with room capacity protocols. All attendees will be required to wear a mask regardless of vaccination status. Attendees in excess of the room capacity protocols may be requested to participate via Zoom webinar. Testimony time will be limited by the Mayor based on the number of participants. Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.org.

VI. AGENDA TOPICS

A. Resolution 2972 A Resolution Authorizing the Manager to Execute an Agreement with the State of Alaska to Accept American Rescue Plan Act Funds from the Local Government Lost Revenue Relief Program.

The State allocated funds to the Local Government Lost Revenue Relief Program from the federal American Rescue Plan Act. This resolution would authorize the Manager to execute any necessary grant agreement with the State for the City and Borough of Juneau to receive this additional American Rescue Plan Act funding.

Final allocation of funding for local municipalities has not yet been released.

The City Manager recommends the Assembly adopt this resolution.

Public Comment:

None

Assembly Action:

MOTION by Ms. Gladziszewski that the Assembly adopt Resolution 2972 and asked for unanimous consent. *Hearing no objection, Resolution 2972 was adopted by unanimous consent.*

VII. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 6:30p.m.

Signed: _____
Elizabeth J. McEwen
Municipal Clerk

Signed: _____
Beth A. Weldon
Mayor