

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - July 17, 2019

I. CALL TO ORDER / ROLL CALL

Meeting No. 2019-26: The Special Meeting of the City and Borough of Juneau Assembly, held in Conference Room 224 of the Municipal Building, called to order at 7:36 p.m. by Mayor Beth Weldon.

Assemblymembers Present: Mayor Beth Weldon, Maria Gladziszewski, Mary Becker, Loren Jones, Rob Edwardson, Michelle Hale, Carole Triem, Wade Bryson and Alicia Hughes-Skandijis

Members Absent: None

Staff Present: Deputy Clerk Diane Cathcart

II. APPROVAL OF AGENDA

Agenda 2019-26 approved as presented.

III. APPROVAL OF MINUTES

- A. 2019-06-19 Special Assembly Meeting Eaglecrest Board Appointments Minutes-DRAFT

Minutes of the 2019-06-19 Special Assembly meeting No. 2019-24 were approved as presented.

IV. AGENDA TOPICS

- A. Docks and Harbors Board Appointments

MOTION: by Mr. Edwardson for the Assembly to reappoint to the Docks and Harbors Board, Robert (Bob) Wostmann to a full term beginning immediately and ending June 30, 2022 and to appoint Annette Smith and Steven Guignon to full terms beginning immediately and ending June 30, 2022. *Hearing no objections, motion carries.*

- B. Aquatics Board Appointments

MOTION: by Mr. Jones for the Assembly to make the following appointments to the Aquatics Board all with terms beginning immediately and staggered ending terms:
Tom Rutecki and Will Muldoon to terms ending June 30, 2020
Donald Beard, Lena Merrell and Pat Watt to terms ending June 30, 2021

Tracy Morrison, Molly McCormick and Corry Isabell to terms ending June 30, 2022
Kristin Bartlett as the Juneau School District Representative

Hearing no objections, motion carries.

- C. Resolution 2861 A Resolution Urging the Alaska Legislature to Restore Funding for the State Operating Budget to Help Ensure Long Term Fiscal and Economic Stability for the Citizens of the State of Alaska. [DISCUSSION ONLY]

Mayor Weldon noted that Resolution 2861 was on the agenda for discussion only. She stated staff had taken the last resolution that was sent to the State and reworded it to make it pertinent to the issues at hand. They also added specific impacts that were facing Juneau with the proposed cuts. Any changes brought forth tonight would be given to Deputy City Manager Mila Cosgrove to update. Resolution 2861 will be placed on the Monday, July 22, 2019 Regular Assembly meeting consent agenda.

After review by members there were a few requests for changes. Mr. Edwardson requested that somewhere in the resolution it be noted that Juneau is the Capital. Mr. Bryson asked about adding verbiage about CBJ's additional funding support to the University. Ms. Hale asked to have the word 'Governor' be added to the resolution since in Section 1 of the resolution the Legislature and Governor are mentioned.

Mayor Weldon will give these changes to Ms. Cosgrove.

V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

VI. ADJOURNMENT

There being no further business to come before the Assembly, meeting adjourned at 7:46 p.m.

Signed: _____ Signed: _____
Elizabeth J. McEwen, Municipal Clerk Beth Weldon, Mayor