THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – December 7, 2009

MEETING NO. 2009-25: 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 8:55 p.m. by Mayor Bruce Botelho.

I. ROLL CALL

Assembly Present: Jonathan Anderson, Bruce Botelho, Ruth Danner, Bob Doll, Johan Dybdahl, Merrill Sanford, David Stone, and Randy Wanamaker.

Assembly Absent: Jeff Bush

Staff Present: Beth McEwen, Deputy Clerk

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Dixie Hood – Ms. Hood commented that while the Assembly sitting as the Human Resources Committee was deliberating in Executive Session, she was in the City Hall second floor hallway reviewing the map of the Downtown Waterfront Plan adopted by ordinance. She said that she would like to see the Assembly support the public process and the unique plan that was adopted but she was sad to see that recent decisions by the Assembly did not support that plan.

III. NEW BUSINESS

Bob Doll, Chair of the Assembly Human Resources Committee (HRC), reported that the Assembly sitting as the HRC met just prior to this special meeting and interviewed applicants for the Airport Board, the Bartlett Regional Hospital Board, and the Planning Commission. Following are the recommendations for appointment to these boards.

Airport Board: The Human Resources Committee recommended the Assembly appoint David Epstein to the vacant seat beginning immediately for a term ending June 30, 2010.

Hearing no objection, it was so ordered.

Hospital Board: The Human Resources Committee recommended the Assembly reappoint Kristen Bomengen, Dr. Alex Malter, and Linda Thomas to the Bartlett Regional Hospital Board for three-year terms ending December 31, 2012.

Hearing no objection, it was so ordered.

Planning Commission: The Human Resources Committee recommended the Assembly reappoint Dan Miller, Michael Satre, and Dennis Watson to the Planning Commission for three-year terms ending December 31, 2012. The Human Resources Committee also recommended the Assembly appoint Ben Haight to the seat being vacated by current member Nancy Waterman for a term beginning January 1, 2010 and ending December 31, 2010.

Hearing no objection, it was so ordered.
IV. ASSEMBLY COMMENTS AND QUESTIONS

Mr. Sanford said that he felt Mr. Swope would encounter a lot of questions and community concern about the budget. Mr. Sanford said the Assembly should ensure that when Mr. Swope discusses these issues, that he be accompanied by an Assemblymember so that the Assembly is the one taking the heat as they are the decision-making entity.

No other members having any comments or questions, and there being no further business to come before the Assembly, Mayor Botelho adjourned the meeting at 9:00 p.m.

V. ADJOURNMENT – 9:00 p.m.

Signed: ___________________________  Signed: ___________________________
Elizabeth J. McEwen, Deputy Clerk       Bruce Botelho, Mayor