MEETING NO. 2012-35: 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 8:25 p.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, Johan Dybdahl, Karen Crane, Randy Wanamaker, Jesse Kiehl, Carlton Smith, Jerry Nankervis, and Loren Jones.

Assembly Absent: None.

Others Present: Beth McEwen, Deputy Municipal Clerk

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

III. NEW BUSINESS

A. Board Appointments – Airport Board, Hospital Board, and Planning Commission

Mr. Kiehl moved the following recommendations from the Full Assembly sitting as the Human Resources Committee (HRC) for appointment to the boards:

**Planning Commission**
- Michael Satre — Public Seat
- Dan Miller — Public Seat
- Dennis Watson — Public Seat

**Bartlett Regional Hospital Board**
- Dr. Alex Malter — Physician Seat
- Linda Thomas — Public Seat
- Kristen Bomengen — Public Seat

**Juneau International Airport Board**
- Malcolm Menzies — Tenant Seat

Hearing no objections, the appointments were made as indicated above.

B. Ordinance for Introduction: Ordinance 2011-11(AR)

An Ordinance Repealing Ordinance 2011-11(AQ) And Appropriating To The Manager The Sum Of $4,057,161 To Fund The City And Borough Of Juneau’s Fiscal Year 2012 Public Employee Retirement System Contribution; Funding Provided By The Alaska Department Of Administration.

Administrative Report: Attached. The manager recommended Ordinance 2011-11(AR) be introduced and set for public hearing at the next regular Assembly meeting.
Public Comment: None.

Assembly Action:

MOTION, by Mr. Kiehl, to introduce Ordinance 2011-11(AR) and set it for public hearing at the next regular Assembly meeting. Hearing no objection, it was so ordered.

IV. ASSEMBLY COMMENTS AND QUESTIONS

Mr. Smith commented that for future meetings of the Full Assembly sitting as the HRC to interview applicants that the length of the time for each interview might be extended to longer than 10 minutes.

Mayor Sanford suggested that be taken up by the HRC at one of its future meetings. He also suggested the HRC review the practice of boards and/or staff sending in recommendations for appointments and if it is being done consistently for all the boards.

V. ADJOURNMENT – 8:32 p.m.

Signed: ________________________  Signed: ________________________

Elizabeth J. McEwen, Deputy Clerk  Merrill Sanford, Mayor