



ASSEMBLY SPECIAL MEETING 2023-19

AGENDA

August 02, 2023 at 6:00 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/93917915176> or 1-253-215-8782 Webinar ID: 939 1791 5176

IMMEDIATELY FOLLOWED BY ASSEMBLY FINANCE COMMITTEE MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. MANAGER'S REQUEST FOR AGENDA CHANGES
- D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

The public may participate in person or via Zoom webinar. Testimony time will be limited by the Mayor based on the number of participants. **Members of the public that want to provide oral testimony via remote participation must notify the Municipal Clerk prior to 4pm the day of the meeting by calling 907-586-5278 and indicating the topic(s) upon which they wish to testify.** For in-person participation at the meeting, a sign-up sheet will be made available at the back of the Chambers and advance sign-up is not required. Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.gov.

E. AGENDA TOPICS

1. City Manager Hiring

During the July 31, 2023 Special Assembly Meeting, the Assembly recessed into Executive Session to conduct applicant interviews and to discuss the recruitment/examination materials for the City Manager position. Upon returning from Executive Session, City Manager Recruitment Committee Chair Christine Woll reported that the Assembly concluded its deliberations regarding the selection of the new City Manager and would be asking the Human Resources Director to enter into negotiations with the finalist.

Provided those negotiations were successful, a motion would be in order at this time to appoint the final applicant and approve the final compensation package.

Suggested motion: MOTION by ____, "I move we appoint applicant _____ to the City Manager position as a successor to Mr. Watt with an annual compensation rate of \$_____ (and any other considerations)."

F. SUPPLEMENTAL MATERIALS

G. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.