



SPECIAL ASSEMBLY MEETING NO. 2022-19

AGENDA

August 08, 2022 at 6:30 PM

Assembly Chambers/Zoom Webinar/YouTube Livestream

Meeting No. 2022-19 <https://juneau.zoom.us/j/95424544691> or 1-253-215-8782 Webinar ID 9542454 4691;
Immediately followed by assembly Committee of the Whole worksession

Agenda/Manager's Report Submitted By:

Duncan Rorie Watt, City Manager

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

C. ROLL CALL

D. SPECIAL ORDER OF BUSINESS

E. PUBLIC PARTICIPATION

1. 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 reote participation must notify the Municipal Clerk prior to 4pm the day of the meeting by calling 907-586-5278.*** 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.org.

F. AGENDA TOPICS

2. The Assembly Human Resources Committee met on Monday, August 1, 2022 and recommended the following appointments to the below Boards and Commissions:

Juneau Commission on Aging

Susan Warner to a term beginning immediately and expiring on December 31, 2023

Juneau Commission on Sustainability

Jessica Barker to a term beginning immediately and expiring on June 30, 2024

Nick Waldo to a term beginning immediately and expiring on June 30, 2025.

Aquatics Board

Reappointment of Tracy Morrison, Scott Griffith, and Molly McCormick to terms beginning immediately and expiring on June 30, 2025.

Joint Bartlett Regional Hospital and Assembly Committee

Extend sunset deadline to October 31, 2022.

Change BRH membership from Lance Stevens to Brenda Knapp.

The City Manager recommends the Assembly make the above appointments and extend the sunset date of the joint committee to October 31, 2022.

G. SUPPLEMENTAL MATERIALS

H. 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.



Board Roster



Bobbi Epperly

1st Term Jan 01, 2021 - Dec 31, 2022

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 9



Carol Ende

2nd Term Jan 01, 2021 - Dec 31, 2022

Appointing Authority Assembly

Position Voting Member

Office/Role Public

Category Public Member over 65

Dais Seat 2



Janet M Beauchamp

2nd Term Jan 01, 2021 - Dec 31, 2022

Appointing Authority Assembly

Position Voting Member

Category Public Member over 65

Dais Seat 4



Jennifer Carson

2nd Term Jan 01, 2021 - Dec 31, 2022

Appointing Authority Assembly

Position Voting Member

Office/Role Public

Category Public

Dais Seat 6



Emily A Kane
3rd Term Jan 01, 2022 - Dec 31, 2023

Appointing Authority Assembly
Position Voting Member
Office/Role Chair
Category Public
Dais Seat 5



Ann M Stepetin
2nd Term Jan 01, 2022 - Dec 31, 2023

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 7



Linda E Kruger
2nd Term Jan 01, 2022 - Dec 31, 2023

Appointing Authority Assembly
Position Voting Member
Category Public Member over 65
Dais Seat 8



Kathleen Samalon
2nd Term Jan 01, 2022 - Dec 31, 2023

Appointing Authority Assembly
Position Voting Member
Category Public Member over 65
Dais Seat 3



Alicia Hughes-skandijs
1st Term N/A - N/A

No Recruitment

Position Assembly Liaison
Office/Role Assemblymember
Category Assembly Liaison



Vacancy Immediately - December 31, 2023

Appointing Authority Assembly **Position** Voting
Member **Category** Public Member over 65 **Dais Seat** 1



Board Roster



Paul Voelckers

1st Term Jan 01, 2022 - Dec 31, 2022

No Recruitment

Appointing Authority Assembly

Position Ex-Officio

Office/Role Planning Commissioner

Category Planning Commissioner

Dais Seat 10



James Powell

2nd Term Jul 01, 2020 - Jun 30, 2023

Position Voting Member

Category Public



Danielle Meeker

1st Term Feb 08, 2021 - Jun 30, 2023

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 9



David E Teal

1st Term Sep 21, 2020 - Jun 30, 2023

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 4



Gretchen Keiser

2nd Term Jul 01, 2021 - Jun 30, 2024

Appointing Authority Assembly
Position Voting Member
Office/Role Chair
Category Public
Dais Seat 3



Steve Behnke

4th Term Jul 01, 2021 - Jun 30, 2024

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 2



Marian Call

1st Term Jul 11, 2022 - Jun 30, 2025

Position Voting Member
Category Public



Duff Mitchell

4th Term Jul 01, 2022 - Jun 30, 2025

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 5



Carole Triem

1st Term N/A - N/A

No Recruitment

Appointing Authority Assembly
Position Assembly Liaison
Office/Role Assemblymember
Category Assembly Liaison
Dais Seat 11



Vacancy Immediately - June 30, 2025

Appointing Authority Assembly **Position** Voting
Member **Category** Public
Dais Seat 7



Vacancy Immediately - June 30, 2024

Position Voting Member **Category** Public



City and Borough of Juneau,
AK

Aquatics Board

Section F, Item 2.

Board Roster



Tracy L Morrison

1st Term Jul 17, 2019 - Jun 30, 2022

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 4



Scott Griffith

1st Term Jan 25, 2021 - Jun 30, 2022

Appointing Authority Assembly

Position Voting Member

Category Aquatics Organization Representative



Molly K McCormick

1st Term Jul 17, 2019 - Jun 30, 2022

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 7



Will Muldoon

2nd Term Jul 01, 2020 - Jun 30, 2023

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 2



Tom L Rutecki

3rd Term Jul 01, 2020 - Jun 30, 2023

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 5



Lena Merrell
2nd Term Jul 01, 2021 - Jun 30, 2024

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 1



Carole Triem
No Term

No Recruitment
Appointing Authority Assembly
Position Assembly Liaison
Office/Role Assemblymember
Category Assembly Liaison
Dais Seat 9



Kristin Bartlett
1st Term Jul 01, 2019 - N/A

Appointing Authority Assembly
Position Voting Member
Category School District Representative



Vacancy immediately-June 30, 2024
Appointing Authority Assembly **Position** Voting Member
Category Public
Dais Seat 3



Vacancy immediately-June 30, 2024
Appointing Authority Assembly **Position** Voting Member
Category Public
Dais Seat 6

CITY AND BOROUGH OF JUNEAU

BARTLETT REGIONAL HOSPITAL AND ASSEMBLY JOINT COMMITTEE

Bartlett Regional Hospital and Assembly Joint Committee

There is created within the City and Borough of Juneau a six member joint committee of Bartlett Regional Hospital and the Assembly. The committee is composed of three Assembly members and three members of the Bartlett Regional Hospital Board. The proposed members of the Assembly are Mayor Beth Weldon, Alicia Hughes-Skandijs, and Christine Woll. The proposed members of the Bartlett Regional Hospital Board are Kenny Solomon-Gross, Deb Johnston, and Lance Stevens.

Ms. Hughes-Skandijs shall serve as Chair. Mr. Kenny Solomon-Gross will serve as Vice Chair.

Purpose

The purpose of the committee shall be to accomplish the following tasks:

- Evaluate Bartlett Regional Hospital’s ability to consider and acquire real property
- Discuss Bartlett Regional Hospital campus planning, business plan, projected community service needs, and facility needs
- Keep the Assembly informed and updated on BRH’s efforts to partner or affiliate with other hospitals and health care providers.

Timeline

The members shall serve until completion of their tasks. The committee shall expire on June 30, 2022 unless this date is extended. The joint committee shall report to the Assembly Committee of the Whole as scheduled by the Deputy Mayor.

Meetings, Officers, Records, Quorum, Staff Support

The committee shall determine its meeting schedule according to its workload and at the call of the chair. All meetings shall be open to the public and advertised through the Municipal Clerk’s office.

A majority of the committee members shall constitute a quorum for the transaction of its business. The committee shall follow the procedures used by the Assembly for transaction of its business, as interpreted by the City Attorney as necessary. The committee shall keep a record of its meetings, transaction, finding, determinations and written public comments received, which shall be filed with the Municipal Clerk and be open to public inspection at reasonable times.

BRH will provide staff support and assistance to schedule and organize the task force as appropriate and as time and priority allows. The City Manager shall participate and advise on possible code amendments and other Assembly process or technical issues.

Dated: September 9, 2021



Beth A. Weldon, Mayor
City and Borough of Juneau