SPECIAL ASSEMBLY MEETING 2023-22 **DRAFT** MINUTES



September 06, 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 the Assembly Finance Committee Meeting

A. CALL TO ORDER

<u>Meeting No. 2023-22:</u> The Special Meeting of the City and Borough of Juneau Assembly was held in the Assembly Chambers and called to order by Mayor Beth Weldon at 6:00 p.m.

B. LAND ACKNOWLEDGEMENT

Deputy Mayor Maria Gladziszewski provided the following land acknowledgement: We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

C. ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, Maria Gladziszewski, Greg Smith, Christine Woll, Wade Bryson, Michelle Hale, Alicia Hughes-Skandijs, and Loren Jones

Assemblymembers Absent: 'Wáahlaal Gíidaak

CBJ Staff Present: City Manager Rorie Watt, Deputy City Manager Robert Barr, Acting Municipal Attorney Sherri Layne, Municipal Clerk Beth McEwen, Finance Director Angie Flick, Finance Administration Coordinator John Nesmith, Engineer/Public Works Director Katie Koester, Assistant Attorney Nicole Lynch, Engineering/Public Works Grant Manager Ashley Heimbigner

D. AGENDA TOPICS

1. Resolution 3034 A Resolution Asking the Alaska Department of Transportation and Public Facilities to Make Immediate and Substantial Improvements to the Intersection of Egan Drive and Yandukin Drive in Juneau, Alaska (aka the Fred Meyer Intersection) to Prevent Further Serious Traffic Accidents.

MOTION by Mayor Weldon to adopt Resolution 3034 and asked for unanimous consent.

Mayor Weldon then objected for purposes of a statement. She stated that she was not in favor of the project's proposal to lower the speed limit to 45mph during the darkest months of the year and she would rather see them just eliminate the left turn option from Egan Drive inbound crossing the outbound traffic. She stated that on her way to tonight's meeting, she was driving 55 mph on Egan and was by far the slowest vehicle on the road and that drivers will continue to exceed the speed limit even if it is lowered. Mayor Weldon then removed her objection.

There being no further objection, Resolution 3034 was adopted by unanimous consent.

E. 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

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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.

There were no advanced sign-ups for remote testimony and there were no public members in the audience wishing to testify.

F. SUPPLEMENTAL MATERIALS

G. ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 6:06 p.m.			
Signed: _		Signed: _	
	Elizabeth J. McEwen Municipal Clerk		Beth A. Weldon Mayor