

SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Meeting Minutes – April 13, 2022

Meeting No. 2022-09: The Special Meeting of the City and Borough Juneau Assembly was held in the Assembly Chambers just prior to the Assembly Finance Committee meeting and called to order by Mayor Beth Weldon at 5:30p.m.

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

Mr. Bryson provided the following land acknowledgment: 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 a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

III. ROLL CALL

Assemblymembers Present: Maria Gladziszewski, Christine Woll, ‘Wáahlaal Gíidaak, Carole Triem, Greg Smith, Michelle Hale, Wade Bryson, and Mayor Beth Weldon.

Assemblymembers Absent: Alicia Hughes-Skandijs

Staff Present: City Manager Rorie Watt, Deputy City Manager Robert Barr, City Attorney Robert Palmer, Municipal Clerk Beth McEwen, Deputy City Clerk Diane Cathcart, Finance Director Jeff Rogers, Budget Analyst Adrien Speegle, Finance Administrative Assistant II Caitlyn O’Meally

IV. SPECIAL ORDER OF BUSINESS

A. Instruction for Public Participation

The Assembly follows COVID protocols in accordance with CDC guidelines, CBJ ordinances & resolutions, and COVID mitigation strategies at the time of a meeting. Assemblymembers meet in-person, to the extent possible. ***The public is recommended – but not required – to mask at meetings.*** 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. 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.

V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

VI. AGENDA TOPICS

A. Resolution 2983 A Resolution Authorizing the Manager to Enter into Port Agreements with Cruise Line Corporations for the Purpose of Satisfying Requirements of the Centers of Disease Control and Prevention to Allow Cruise Ships that have Opted in to the Program for Cruise Lines Operating in U.S. Waters to Visit the Port of Juneau in Calendar Year 2022.

Last year, the Center for Disease Control (CDC) required all cruise lines operating foreign flagged ships in U.S. Waters to sign port agreements with communities where the ships were scheduled to call. This year, the CDC's program is voluntary but remains largely the same. Cruise lines opt into or out of the entire program, they cannot pick and choose between COVID mitigation measures. CLIA Alaska and its member lines have all opted in to the program and all foreign flagged ships calling in Juneau will operate under port agreements. This resolution authorizes the City Manager to sign these port agreements on behalf of CBJ.

The City Manager recommends the Assembly adopt this resolution.

Public Comment

None.

Assembly Action

MOTION by Ms. Gladziszewski to adopt Resolution 2983 and asked for unanimous consent.
Hearing no objection, the motion passed.

VII. ADJOURNMENT

There being no further business to come before the Assembly, the Special Assembly meeting was adjourned at 5:35p.m.

Signed: _____

Elizabeth J. McEwen
Municipal Clerk

Signed: _____

Beth A. Weldon
Mayor