

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - September 30, 2020

MEETING NO. 2020-42: The Special Meeting of the City and Borough of Juneau Assembly held virtually via webinar was called to order at 5:33 p.m. by Mayor Beth Weldon.

I. CALL TO ORDER / ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, Deputy Mayor Maria Gladziszewski, Assemblymembers Loren Jones, Rob Edwardson, Carole Triem, Wade Bryson, Alicia Hughes-Skandijs, Michelle Hale, and Greg Smith

Assemblymembers Absent: None.

Staff Present: City Manager Rorie Watt, City Attorney Robert Palmer, Deputy City Manager Mila Cosgrove, Municipal Clerk Beth McEwen, Finance Director Jeff Rogers, Budget Analyst Adrien Speegle, Controller Sam Muse, Engineering/Public Works Director Katie Koester, Community Development Administrative Officer Brenwynne Grigg, Parks and Recreation Director George Schaaf

Appeal Representatives Present in Attendee Mode:

Appellant - Tyson Lee

Appellee - representing CBJ Planning Commission: Assistant City Attorney Emily Wright

Appellee - representing Vertical Bridge, LLC: Ivan London

II. APPROVAL OF AGENDA

The agenda was adopted as presented.

III. AGENDA TOPICS

A. Tyson Lee v. Vertical Bridge LLC and Planning Commission

City Attorney Robert Palmer explained that the draft Decision on Appeal was updated with one small typo correction. The draft decision had been distributed to the parties on Tuesday, September 22 and parties had five days in which to comment on the draft decision. The Clerk's office did not receive any comments from the parties on the draft decision so the decision was before the Assembly to adopt at this time.

MOTION by Presiding Officer Loren Jones for the Assembly to adopt the Draft Decision on the Tyson Lee v. Planning Commission and Vertical Bridge LLC as provided. *Hearing no objection, the draft decision was adopted.*

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

No members of the public raised their hands or signed up in advance to speak on non-agenda items.

V. ADJOURNMENT

There being no further business to come before the Special Assembly meeting, the meeting was adjourned at 5:36p.m.

Signed: _____
Elizabeth J. McEwen
Municipal Clerk

Signed: _____
Beth A. Weldon
Mayor