

CITY AND BOROUGH OF JUNEAU
ASSEMBLY SALARY COMPENSATION COMMITTEE
(For Attorney & City Manager Compensation)
2021-2022
AGENDAS, PACKETS, MINUTES

AGENDA
CITY AND BOROUGH OF JUNEAU
ASSEMBLY SALARY COMPENSATION COMMITTEE
WORK SESSION

[A Special Assembly Subcommittee made up of Assemblymembers Wade Bryson,
Michelle Hale and Alicia Hughes-Skandijs]

Friday, August 27, 2021
12:50 p.m., City Hall Conference Room #237

- I. Call to Order
- II. Agenda Changes
- III. Executive Session to discuss City Attorney/City Manager Compensation
 - A. Review of Handouts
- IV. Determine Process Recommendation for current evaluation cycle
- V. Determine Process Recommendation for future evaluations
- VI. Adjourn

ADA Accommodations Available Upon Request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audio recording containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail:city.clerk@juneau.org

Minutes
CITY AND BOROUGH OF JUNEAU
Assembly Salary Compensation Committee Worksession

I. Call to Order

Chair Wade Bryson called the meeting to order at 1:05 p.m. on Friday, August 27, 2021 in the City Hall Conference Room #237.

Assemblymembers present: Wade Bryson, Alicia Hughes-Skandijs, and Michelle Hale (telephonically)

Others present: Municipal Clerk Beth McEwen

II. Agenda Changes

No changes were made to the agenda.

III. Executive Session

MOTION by Ms. Hughes-Skandijs to enter into Executive Session for the purpose of discussing personnel matters which may tend to prejudice the reputation or character of those persons being discussed, namely the City Manager and City Attorney.

There being no objection and no one from the public present to request the matter to be in open session, the meeting recessed into Executive Session at 1:06p.m.

The committee came out of Executive Session at 1:28 p.m. and Chair Bryson noted that the committee discussed compensation for the City Manager and City Attorney and they decided to schedule one more meeting on Tuesday, August 31 at 12:30p.m. via Zoom to continue the discussion in Executive Session.

IV. Adjourn

The meeting adjourned at 1:30 p.m.

Respectfully submitted this 31st day of August, 2021.
Beth McEwen,
Municipal Clerk

AGENDA
CITY AND BOROUGH OF JUNEAU
ASSEMBLY SALARY COMPENSATION COMMITTEE
WORK SESSION

[A Special Assembly Subcommittee made up of Assemblymembers Wade Bryson,
Michelle Hale and Alicia Hughes-Skandijs]

Tuesday, August 31, 2021

12:30 p.m., Zoom Meeting Only

(Please contact Clerk's Office at 907-586-5278

or via email to City.Clerk@juneau.org for the Zoom Invitation)

- I. Call to Order**
- II. Agenda Changes**
- III. Approval of Minutes of the August 27, 2021 meeting**
- IV. Executive Session to continue discussion of City Attorney/City Manager Compensation**
- V. Adjourn**

ADA Accommodations Available Upon Request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audio recording containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail:city.clerk@juneau.org

AGENDA
CITY AND BOROUGH OF JUNEAU
ASSEMBLY SALARY COMPENSATION COMMITTEE
WORK SESSION

[A Special Assembly Subcommittee made up of Assemblymembers Wade Bryson,
Michelle Hale and Alicia Hughes-Skandijs]

Tuesday, August 16, 2022
12:10 p.m., City Hall Conference Room #224

- I. Call to Order
- II. Agenda Changes
- III. Executive Session to discuss City Attorney/City Manager Compensation
 - A. Review of Handouts from Human Resources/Risk Management
- IV. Adjourn

ADA Accommodations Available Upon Request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audio recording containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail:city.clerk@juneau.org

Minutes
CITY AND BOROUGH OF JUNEAU
Assembly Salary Compensation Committee Worksession

I. Call to Order

Chair Wade Bryson called the meeting to order at 12:24 p.m. on Tuesday, August 16, 2022 in the City Hall Conference Room #224.

Assemblymembers present: Wade Bryson, Alicia Hughes-Skandijs, and Michelle Hale

Others present: Municipal Clerk Beth McEwen

II. Agenda Changes

No changes were made to the agenda.

III. Executive Session

MOTION by Ms. Hughes-Skandijs to enter into Executive Session for the purpose of discussing personnel matters which may tend to prejudice the reputation or character of those persons being discussed, namely the City Manager and City Attorney.

There being no objection and no one from the public present to request the matter to be in open session, the meeting recessed into Executive Session at 12:26p.m.

The committee came out of Executive Session at 12:58 p.m. and Chair Bryson noted that the committee discussed compensation for the City Manager and City Attorney and they decided to schedule one more meeting to continue the discussion in Executive Session.

IV. Adjourn

The meeting adjourned at 12:59 p.m.

Respectfully submitted this 12st day of August, 2022.

*Beth McEwen,
Municipal Clerk*



ASSEMBLY SALARY COMPENSATION COMMITTEE AGENDA

September 12, 2022 at 12:10 PM

Zoom Webinar Only

Zoom Webinar <https://juneau.zoom.us/j/84289378879>

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. August 16, 2022 Draft Minutes Assembly Salary Compensation Committee

E. EXECUTIVE SESSION TO DISCUSS CITY ATTORNEY/CITY MANAGER COMPENSATION

F. 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.

DRAFT Minutes
CITY AND BOROUGH OF JUNEAU
Assembly Salary Compensation Committee Worksession

I. Call to Order

Chair Wade Bryson called the meeting to order at 12:24 p.m. on Tuesday, August 16, 2022 in the City Hall Conference Room #224.

Assemblymembers present: Wade Bryson, Alicia Hughes-Skandijs, and Michelle Hale

Others present: Municipal Clerk Beth McEwen

II. Agenda Changes

No changes were made to the agenda.

III. Executive Session

MOTION by Ms. Hughes-Skandijs to enter into Executive Session for the purpose of discussing personnel matters which may tend to prejudice the reputation or character of those persons being discussed, namely the City Manager and City Attorney.

There being no objection and no one from the public present to request the matter to be in open session, the meeting recessed into Executive Session at 12:26p.m.

The committee came out of Executive Session at 12:58 p.m. and Chair Bryson noted that the committee discussed compensation for the City Manager and City Attorney and they decided to schedule one more meeting to continue the discussion in Executive Session.

IV. Adjourn

The meeting adjourned at 12:59 p.m.

Respectfully submitted this 12st day of August, 2022.

*Beth McEwen,
Municipal Clerk*

Minutes
CITY AND BOROUGH OF JUNEAU
Assembly Salary Compensation Committee Worksession

I. Call to Order

Chair Wade Bryson called the meeting to order at 12:10 p.m. on Monday, September 12, 2022 via Zoom.

Assemblymembers present: Wade Bryson, Alicia Hughes-Skandijs, and Michelle Hale

Others present: Municipal Clerk Beth McEwen

II. Agenda Changes

No changes were made to the agenda.

**III. Approval of Minutes
August 16, 2022**

IV. Executive Session

MOTION by Ms. Hale to enter into Executive Session for the purpose of discussing personnel matters which may tend to prejudice the reputation or character of those persons being discussed, namely the City Manager and City Attorney.

There being no objection and no one from the public present to request the matter to be in open session, the meeting recessed into Executive Session at 12:15p.m.

The committee came out of Executive Session at 12:30 p.m. and Ms. Hale reported that the committee discussed proposed salary increases. Chair Bryson noted that the committee discussed compensation for the City Manager and City Attorney and will be providing recommendations to the Assembly for final action.

V. Adjourn

The meeting adjourned at 12:31 p.m.

Respectfully submitted this 12th day of September, 2022.

Elizabeth J. McEwen, Municipal Clerk

