MEETING NO. 2009-28: The Special meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 6:40 p.m. by Mayor Bruce Botelho.

I. ROLL CALL

Assembly Present: Jonathan Anderson (teleconference), Bruce Botelho, Jeff Bush, Ruth Danner, Bob Doll, Johan Dybdahl, Merrill Sanford, and Randy Wanamaker.

AssemblyAbsent: David Stone.

StaffPresent: Rod Swope, City Manager; Kim Kiefer, Deputy City Manager; John Hartle, City Attorney; Laurie Sica, Municipal Clerk; Mila Cosgrove, Human Resources-Risk Management Director.

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS – None.

III. EXECUTIVE SESSION

A. Update on Labor Negotiations

Administrative Report: The manager was prepared to provide information to the Assembly regarding on-going labor negotiations.

MOTION, by Wanamaker, to enter into executive session to receive an update regarding on-going labor negotiations.

Public Comment: None.

Assembly Action:

Hearing no objection, the Assembly met in closed session from 6:50 – 7:15 p.m., with Rod Swope, Kim Kiefer, John Hartle and Mila Cosgrove. Upon returning to open session, Mayor Botelho said the Assembly received an update with respect to labor negotiations and gave appropriate direction.

IV. ASSEMBLY COMMENTS AND QUESTIONS – None.

V. ADJOURNMENT – 7:16 p.m.

Signed: ________________________________  Signed: ________________________________
Laurie Sica, Municipal Clerk  Bruce Botelho, Mayor