MEETING NO. 2011-13: 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 5:40 p.m. by Mayor Bruce Botelho.

I. ROLL CALL

Assembly Present: Jonathan Anderson, Mary Becker, Karen Crane, Ruth Danner, Bob Doll, Johan Dybdahl (teleconference), Merrill Sanford, and Bruce Botelho.

Assembly Absent: David Stone.

Staff Present: Rod Swope, City Manager; Kim Kiefer, Deputy City Manager; John Hartle, City Attorney; Laurie Sica, Municipal Clerk; Mila Cosgrove, HRRM Director.

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

III. EXECUTIVE SESSION

A. Contract Negotiations Update

MOTION, by Sanford, to enter executive session to discuss a financial matter, the immediate knowledge of which could have an adverse effect on the finances of the city and borough, specifically, labor contract negotiations.

Public Comment: None.

Assembly Action:

Hearing no objection, the Assembly entered into executive session at 5:45 p.m. and returned to regular session at 6:35 p.m.

Upon returning to open session, Mayor Botelho said that the Assembly held a discussion with staff regarding contract negotiations and provided no directive to the manager for further negotiations.

IV. ASSEMBLY COMMENTS AND QUESTIONS

Mr. Doll said that a concern expressed in the past was that the Assembly discusses negotiations with the manager only and does not hear from the unions. He said that he hoped labor would have its “day in court.”

V. ADJOURNMENT – 6:36 p.m.

Signed: ___________________________    Signed: ___________________________

Laurie Sica, Municipal Clerk       Bruce Botelho, Mayor