THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – January 28, 2012

MEETING NO. 2012-00: 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 Noon by Mayor Bruce Botelho.

I. ROLL CALL

Assembly Present: Mary Becker, Bruce Botelho, Karen Crane, Ruth Danner, Johan Dybdahl, Jesse Kiehl, Carlton Smith, David Stone and Randy Wanamaker.

Assembly Absent: None.

Staff Present: Laurie Sica, Municipal Clerk.

II. EXECUTIVE SESSION

A. City Manager Selection Process

Mayor Botelho said the meeting was called to prepare for a decision regarding the hiring of a new city manager. While convened in open session it would be conducted largely in executive session, for the reason of discussing a personnel matter, in which information shared could work to prejudice or damage the reputation of any individual. The Assembly would be comparing the qualities of the candidates.

The plan for the meeting was to review the printed materials submitted by the applicants, to interview the individual applicants, Mr. Norman “Buddy” Custard and Ms. Kim Kiefer, and to deliberate following interviews.

MOTION, by Wanamaker, to enter into executive session for the purpose of discussing a personnel matter.

Public Comment: None.

Hearing no objection, the Assembly entered into executive session at 12:03 p.m. and returned to regular session at 5:15 p.m.

Mayor Botelho reported that the assembly interviewed the candidates and deliberated on a selection. The assembly will take up the matter again in executive session at the conclusion of the January 30, 2012 meeting.

III. ADJOURNMENT: 5:19 p.m.

Signed: __________________________  Signed: ______________________________
Laurie Sica, Municipal Clerk        Bruce Botelho, Mayor