MEETING NO. 2012-08: 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 5:56 p.m. by Deputy Mayor David Stone.

I. ROLL CALL

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

Assembly Absent: Mayor Bruce Botelho.

Staff Present: Kim Kiefer, City Manager; John Hartle, City Attorney; Rob Steedle, Deputy City Manager; Bonnie Chaney, Budget Analyst; Mila Cosgrove, HRRM Director.

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

III. CONSENT AGENDA

1. Ordinances for Introduction

MOTION, by Danner, to adopt the Consent Agenda. Hearing no objection, the consent agenda was adopted.

A. Ordinance 2012-20

_An Ordinance Appropriating Funds From The Treasury For FY13 City And Borough Operations._

Administrative Report: Attached. The manager recommended Ordinance 2012-20 be introduced, referred to the Finance Committee, and set for a public hearing at the April 23 Regular Assembly meeting.

B. Ordinance 2012-21

_An Ordinance Appropriating Funds From The Treasury For FY13 School District Operations._

Administrative Report: Attached. The manager recommended Ordinance 2012-21 be introduced, referred to the Finance Committee, and set for a public hearing at the April 23 Regular Assembly meeting.

C. Ordinance 2012-22

_An Ordinance Establishing The Rate Of Levy For Property Taxes For Calendar Year 2012 For The Budget For Fiscal Year 2013._
Administrative Report: Attached. The manager recommended Ordinance 2012-22 be introduced, referred to the Finance Committee, and set for a public hearing at the April 23 Regular Assembly meeting.

IV. EXECUTIVE SESSION

Ms. Kiefer asked to discuss union negotiations with the Assembly in executive session.

MOTION, by Danner, to enter into executive session to discuss matters, the immediate knowledge of which, could have a detrimental affect on the city’s finances, namely union negotiations. Hearing no objection, the Assembly entered executive session at 6 p.m. and returned to regular session at 6:25 p.m.

Upon returning to regular session, Deputy Mayor Stone said the Assembly received an update on union negotiations from staff and the Assembly provided advice.

V. ASSEMBLY COMMENTS AND QUESTIONS – None.

VI. ADJOURNMENT – 6:26 p.m.

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