MEETING NO. 2012-09: 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 6:45 p.m. by Mayor Bruce Botelho.

I. ROLL CALL

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

Assembly Absent: David Stone.

Staff Present: Kim Kiefer, City Manager; John Hartle, City Attorney; Rob Steedle, Deputy City Manager; Laurie Sica, Municipal Clerk; Craig Duncan, Finance Director; Kirk Duncan, Public Works Director.

Others Present: Constance Hornig, CBJ Contract Attorney for waste management issues.

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

III. BOARD APPOINTMENTS

A. Bidding Review Board

Mayor Botelho said that in the normal course of business, the Human Resource Committee would review the applications; however, there are deadlines that require that the Bidding Review Board be populated swiftly. He said there was an “embarrassment of riches” in that there were ten applicants for five positions. The code suggests that if possible an attorney be appointed to the board.

Hearing no objection, Stephen Sorenson, attorney, John Walsh, and Sandy Williams to terms expiring 5/30/2015, Fred Marino to a term expiring 5/30/2014, and Mari Meiners to a term expiring 5/30/2013.

IV. EXECUTIVE SESSION

A. Waste Management Negotiations

MOTION, by Wanamaker, to enter executive session to provide direction to CBJ’s negotiating team regarding a contract with Waste Management for the recycling program, a matter the immediate knowledge of which could have a detrimental affect on the finances of CBJ. Hearing no objection, it was so ordered.

The Assembly entered executive session at 6:50 p.m. and returned to regular session at 7:55 p.m.
Upon returning to regular session, Mayor Botelho said that the Assembly gave instructions to the negotiating team.

V. **ASSEMBLY COMMENTS AND QUESTIONS** – None.

VI. **ADJOURNMENT** – 7:57 p.m.

Signed:_________________________     Signed:_____________________________

Laurie Sica, Municipal Clerk     Bruce Botelho, Mayor