MEETING NO. 2012-19: The Special Meeting of the City and Borough of Juneau Assembly, held in Conference Room 224 of the Municipal Building, was called to order at 5:30 p.m. by Mayor Bruce Botelho.

I. ROLL CALL

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

Assembly Absent: Johan Dybdahl.

Staff Present: Kim Kiefer, City Manager; John Hartle, City Attorney; Rob Steedle, Deputy City Manager; Laurie Sica, Municipal Clerk; Kirk Duncan, Public Works Director; Jim Penor, Solid Waste Coordinator; Mila Cosgrove, HRRM Director; John Vowell, Interim CEO, Bartlett Regional Hospital.

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

III. EXECUTIVE SESSION

A. Recycling Contract Update
B. Construction Update

Ms. Kiefer said she requested the special meeting to brief the Assembly on the status of the recycling contract and ongoing construction projects, and to receive direction from the Assembly. Due to the nature of the discussion having an impact on the financial resources of the CBJ, it would be appropriate to hold this discussion in executive session.

Mr. Hartle said he discussed the topics with the manager and said both fall under the exemption from the Open Meeting Act to give directions to a negotiator or matters, the immediate knowledge of which, could clearly have an adverse affect on the finances of the CBJ.

MOTION, by Wanamaker, to enter into executive session, to discuss matters, the immediate knowledge of which could clearly have an adverse affect on the finances of CBJ and to give direction to a negotiator.

Public Comment: None

Hearing no objection, it was so ordered.

The Assembly entered into executive session at 5:32 p.m. and returned to regular session at 6:45 p.m.
Mayor Botelho said the Assembly gave instructions to the City Manager regarding the recycling contract and took under advisement information regarding the construction project for Gastineau Elementary School.

IV. ASSEMBLY COMMENTS AND QUESTIONS

Ms. Crane asked why contract negotiations were removed from the original agenda. Ms. Kiefer said that management had not had a chance to meet with MEBA since it voted the contract down and they hope to have that conversation prior to the July 16 Assembly meeting.

Mr. Wanamaker said he would be available for the July 16 HRC and Assembly meetings, however, he would not be available during the day on July 16 and 17.

Ms. Becker and Mr. Kiehl offered the Assembly’s condolences to Mr. Wanamaker upon the loss of his mother, Eunice Akagi.

The Assembly discussed attendance at Southeast Conference.

V. ADJOURNMENT - 6:50 p.m.

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