MEETING NO. 2012-26:  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 6:30 p.m. 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: Kim Kiefer, City Manager; John Hartle, City Attorney; Rob Steedle, Deputy City Manager; Bonnie Chaney, Budget Analyst.

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

III. ASSEMBLY COMMENTS AND QUESTIONS – None.

IV. EXECUTIVE SESSION

A. IUOE-302 Appeal Decision

Mayor Botelho noted that although the item for discussion was scheduled under executive session, in the Assembly’s quasi-judicial role, the Assembly had the right to convene in closed session for deliberations on appeals as an exception from the Open Meetings Act, separate from executive session. He excused all members of the CBJ staff with the exception of the City Attorney.

The Assembly convened in closed session from 6:35 p.m. until 7:00 p.m. Upon reconvening in open session, Mayor Botelho said the Assembly had arrived at a decision and a written decision would be forthcoming and issued to the parties.

V. ADJOURNMENT – 7:05 p.m.

Signed:_________________________________ Signed:_____________________________
Laurie Sica, Municipal Clerk             Bruce Botelho, Mayor