

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - August 28, 2018

MEETING NO. 2018-27: The Special Meeting of the City and Borough of Juneau Assembly, held in the Conference Room 224 of the Municipal Building, was called to order at 12:00 p.m. by Mayor Ken Koelsch.

I. CALL TO ORDER / ROLL CALL

Assembly Present: Ken Koelsch, Mary Becker, Jerry Nankervis, Maria Gladziszewski, Jesse Kiehl, Loren Jones, and Rob Edwardson

Assembly Absent: None.

Staff Present: Municipal Clerk Beth McEwen

II. AGENDA TOPICS

A. Approval of Minutes: August 13, 2018 Assembly Meeting DRAFT Minutes

MOTION by Ms. Becker to approved the minutes of the August 13, 2018 Assembly meeting with minor grammatical correction. Hearing no objection, the minutes were approved as corrected.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

IV. EXECUTIVE SESSION

A. City Attorney Replacement

MOTION by Mr. Kiehl to recess into Executive Session to discuss a matter, which by law may be confidential, specifically interviewing a candidate for City Attorney which may tend to prejudice or reputation of an individual.

Hearing no objection, the Assembly recessed into Executive Session at 12:01 p.m.

The Assembly returned from Executive Session at 2:06 p.m.

Mr. Nankervis reported that during executive session they discussed the hiring of the new City Attorney and direction to the City Attorney Hiring Committee to take the next steps to further the process.

V. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 2:07 p.m.

Signed: _____
Elizabeth J. McEwen, Municipal Clerk

Signed: _____
Kendell D. Koelsch, Mayor