SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - May 19, 2017

MEETING NO. 2017-12: 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 9:00 a.m. by Mayor Ken Koelsch.

I. CALL TO ORDER / ROLL CALL

Assembly Present: Mary Becker (telephonic), Maria Gladziszewski, Norton Gregory, Loren Jones, Jesse Kiehl, Ken Koelsch, Beth Weldon and Debbie White.

Assembly Absent: Jerry Nankervis

Staff Present: Rorie Watt, City Manager; Mila Cosgrove, Deputy City Manager; Amy Mead, Municipal Attorney; Laurie Sica, Municipal Clerk; Bob Bartholomew, Finance Director.

II. AGENDA TOPICS

None.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

IV. EXECUTIVE SESSION

A. CLIA Litigation Update

MOTION, by Kiehl, to enter into executive session to discuss the Cruise Line International Association of Alaska (CLIAA) lawsuit with the attorney and staff.

Hearing no objection, the Assembly entered into executive session at 9:05 a.m. and returned to regular session at 10:55 a.m.

Upon returning to regular session, Mr. Kiehl said that the Assembly received information from, and provided direction to, the municipal manager and attorney.

V. ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 11:00 a.m.

Signed:_____ Signed:_____
Laurie Sica, Municipal Clerk Kendell D. Koelsch, Mayor