

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – June 28, 2013

MEETING NO. 2013-17: The Special Meeting of the City and Borough of Juneau Assembly, held in the Chambers of the Municipal Building, was called to order at 8:00 a.m. by Mayor Merrill Sanford.

I. FLAG SALUTE

II. ROLL CALL

Assembly Present: Merrill Sanford, Mary Becker, Karen Crane, Johan Dybdahl, Loren Jones, Jesse Kiehl, Jerry Nankervis, Carlton Smith, and Randy Wanamaker.

Staff Present: City Manager Kim Kiefer, City Attorney John Hartle, HRRM Director Mila Cosgrove.

III. SPECIAL ORDER OF BUSINESS

- A. City Manager Evaluation
- B. City Attorney Interviews

MOTION, by Becker, to enter executive session to discuss personnel matter, specifically, to conduct an evaluation of the City Manager and to conduct interviews for the position of City Attorney. Hearing no objection, the Assembly entered executive session at 8:05 a.m. and returned to regular session at 2:45 p.m.

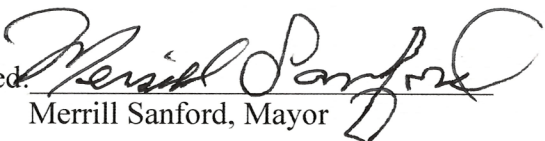
Mayor Sanford announced that the Assembly conducted a portion of the City Manager evaluation and after interviews and careful deliberation, chose Amy Mead as the City Attorney. Ms. Mead was appointed to the position at an annual salary of \$130,000.00. Mayor Sanford directed Ms. Cosgrove to issue a press release regarding the hiring of a new City Attorney.

IV. ADJOURNMENT – 2:47 p.m.

Signed:


Laurie Sica, Municipal Clerk

Signed:


Merrill Sanford, Mayor