

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – September 21, 2013

MEETING NO. 2013-24: 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 2:00 p.m. by Mayor Merrill Sanford.

I. FLAG SALUTE

II. ROLL CALL

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

Assembly Absent: None.

Staff Present: Beth McEwen, Deputy Clerk

Others Present: Lobbyist applicants as listed below

III. EXECUTIVE SESSION

MOTION by Ms. Becker that the Assembly enter into Executive Session to interview lobbyist candidates and deliberate on matters of a personal nature. There being no objection, they entered into Executive Session at 2:05p.m.

Interviews were held with the following Lobbyist Candidates in Executive Session:

1. Bob Evans
2. Kevin Jardell
3. Hickey & Associate/David Rogers Esq.: Mark Hickey and David Rogers
4. Sam Kito III
5. Anderson Group: Linda Anderson, Yuri Morgan, and Patricia Ware

The Assembly came out of Executive Session at 5:05p.m.

MOTION, by Ms. Becker, to contract with Kevin Jardell as our lobbyist.

Roll call:

Aye: Becker, Dybdahl, Nankervis, Smith, Wanamaker, Sanford

Nay: Crane, Jones, Kiehl

Motion carried 6 ayes, 3 nays.

IV. ASSEMBLY COMMENTS

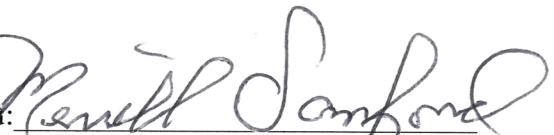
Mr. Wanamaker said he would be traveling for the next week beginning on Sunday and unreachable during the day prior to 5pm.

V. ADJOURNMENT – 5:06 p.m.

Signed:


Beth McEwen, Deputy Clerk

Signed:


Merrill Sanford, Mayor