DRAFT

SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - May 19, 2015

MEETING NO. 2015-15: The Special Meeting of the City and Borough of Juneau Assembly, held in the Conference Room of the Municipal Building, was called to order at 5:00 p.m. by Mayor Merrill Sanford.

I. CALL TO ORDER / ROLL CALL

Assembly Present: Mary Becker, Karen Crane, Maria Gladziszewski, Loren Jones, Jesse Kiehl, Jerry Nankervis, Merrill Sanford, Kate Troll and Debbie White.

Assembly Absent: None.

Staff Present: Kim Kiefer, City Manager; Mila Cosgrove, HRRM Director; and Laurie Sica, Municipal Clerk.

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

III. AGENDA TOPICS

A. Executive Session - City Manager Evaluation

Mayor Sanford noted that Ms. Cosgrove would be present for a portion of the meeting to explain how the "360" evaluation process works and the results of the process distributed to the Assemblymembers.

MOTION, by Becker, to enter executive session to discuss a personnel matter, specifically the city manager evaluation. Hearing no objection, the Assembly entered into executive session at 5:07 p.m. and returned to regular session at 6:54 p.m.

Upon returning to regular session, Mayor Sanford said the Assembly spoke with Ms. Kiefer regarding her evaluation.

IV. ASSEMBLY COMMENTS AND QUESTIONS

None.

V. ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 6:55 p.m.

Signed:_____ Signed:_____
Laurie Sica, Municipal Clerk Merrill Sanford, Mayor