

**THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - April 21 2014

**MEETING NO. 2014-12:** The Special Meeting of the City and Borough of Juneau Assembly, held in City Hall Conference Room 224 of the Municipal Building, was called to order at 5:30 p.m. by Mayor Merrill Sanford.

**I. ROLL CALL**

Assembly Present: Karen Crane, Loren Jones, Jesse Kiehl, Jerry Nankervis, Merrill Sanford, Carlton Smith, Kate Troll and Randy Wanamaker.

Assembly Absent: Mary Becker.

Staff Present: Kim Kiefer, City Manager

**II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

None.

**III. ASSEMBLY COMMENTS AND QUESTIONS**

None.

**IV. EXECUTIVE SESSION**

**A. City Manager Evaluation**

Hearing no objection, the Assembly entered into executive session to conduct a performance evaluation for City Manager Kim Kiefer at 5:40 p.m. and returned to regular session at 6:44 p.m.

**V. ADJOURNMENT**

There being no further business to come before the Assembly, the meeting adjourned at 6:45 p.m.

Signed:\_\_\_\_\_

Laurie Sica, Municipal Clerk

Signed:\_\_\_\_\_

Merrill Sanford, Mayor