

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – February 10, 2014

MEETING NO. 2014-04: 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 5:48 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, Carlton Smith, Jerry Nankervis, and Kate Troll

Assembly Absent: None.

Others Present: City Manager Kim Kiefer; Deputy City Manager Rob Steedle; City Attorney Amy Mead, Bob Blasco, and Julie Dixon

III. EXECUTIVE SESSION

Mayor Sanford moved the meeting into Executive Session at 5:49 to discuss with counsel matters concerning legal strategy for the pending APARC litigation. The Assembly came out of Executive Session at 6:37p.m.

Mayor Sanford reported that during executive session, they gave direction to staff regarding the pending APARC litigation.

IV. ADJOURNMENT – 6:38p.m.

Signed: _____
Elizabeth J. McEwen, Deputy Clerk

Signed: _____
Merrill Sanford, Mayor