

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - March 11, 2019

MEETING NO. 2019-11: The Special Meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 8:25 p.m. by Mayor Beth Weldon.

I. CALL TO ORDER / ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, Loren Jones, Wade Bryson, Carole Triem, Maria Gladziszewski, Mary Becker, Rob Edwardson, Alicia Hughes-Skandjis, and Michelle Hale

Assemblymembers Absent: None.

Staff Present: City Manager Rorie Watt, Deputy Manager Mila Cosgrove, City Attorney Robert Palmer, Finance Director Bob Bartholomew

II. APPROVAL OF AGENDA

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

IV. EXECUTIVE SESSION

A. CLIAA Litigation Strategy Update

Move the Assembly into executive session to discuss the CLIAA litigation, specifically a candid discussion of the facts and litigation strategy with the municipal attorney.

MOTION by Ms. Triem to enter into executive session for the purposes of discuss matters that may have an immediate impact on the finances of the city, specifically CLIAA litigation.

Hearing no objection, the meeting adjourned into Executive Session at 8:26 p.m.

The meeting reconvened following Executive Session at 9:21p.m.

Ms. Triem reported that the Assembly heard an update on CLIAA litigation strategy. She also reported the scheduling of the following Special Assembly meetings related to this matter:

Wednesday, March 13 immediately following Assembly Finance Committee for the

purposes of entering into Executive Session to discuss CLIAA litigation.

Friday, March 15 at 5pm Special Meeting to introduce legislation related to the CLIAA litigation.

Friday, March 22 at 5pm Special Meeting for Public Hearing and Assembly Action on the above noted legislation.

V. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 9:22 p.m.

Signed: _____

Elizabeth J. McEwen
Municipal Clerk

Signed: _____

Beth A. Weldon
Mayor