

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

Meeting Minutes - March 13, 2019

**MEETING NO. 2019-12:** 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 6:50 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 (telephonic)

**Assemblymembers Absent:** None.

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

**II. APPROVAL OF AGENDA**

**III. AGENDA TOPICS**

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

**V. 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. Gladziszewski to enter into executive session for the purposes of having a candid discussion re: CLIAA litigation, specifically the facts and litigation strategy with the City Attorney.

*Hearing no objection, the meeting adjourned into Executive Session at 6:51 p.m.*

*The meeting reconvened following Executive Session at 7:55p.m.*

**MOTION** by Ms. Gladziszewski to direct the Manager and City Attorney to draft the necessary legislation to execute a settlement agreement with CLIAA. *Hearing no*

*objections, the motion carried.*

**VI. ADJOURNMENT**

There being no further business to come before the Assembly, the meeting was adjourned at 7:56 p.m.

Signed: \_\_\_\_\_  
Elizabeth J. McEwen  
Municipal Clerk

Signed: \_\_\_\_\_  
Beth A. Weldon  
Mayor