<div align="center">

SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - February 1, 2016

</div>

MEETING NO. 2016-07: 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 5:55 p.m. by Mayor Mary Becker.

I.   CALL TO ORDER / ROLL CALL

Assembly Present: Mary Becker, Maria Gladziszewski (6 p.m.), Loren Jones, Jesse Kiehl, Jerry Nankervis, Barbara Sheinberg (teleconference 6:15 p.m.), Kate Troll and Debbie White.

Assembly Absent: None.

Staff Present: Mila Cosgrove, Deputy City Manager; Laurie Sica, Municipal Clerk.

II.   PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

III.   AGENDA TOPICS

A.   Executive Session to Deliberate on City Manager Search Process

MOTION, by Kiehl, to enter into executive session to discuss a matter that could tend to be prejudicial to the reputation or character of an individual, namely a candidate for city manager.

Hearing no objection, the Assembly moved the meeting to Conference Room 237 at 5:58 p.m., and returned to regular session at 6:55 p.m. in the Assembly Chambers.

Mr. Kiehl reported that the Assembly, during executive session, heard a report from staff and held Assemblymember discussions on the candidates.

MOTION, by Kiehl, to recess the meeting, to restart immediately after the following Committee of the Whole meeting. Hearing no objection, the meeting recessed at 6:56 p.m.

Mayor Becker reconvened the meeting at 9:37 p.m.

MOTION, by Kiehl, to enter into executive session, to continue the discussion on city manager candidates. Hearing no objection, the Assembly entered executive session at 9:38 p.m., and returned to regular session at 10:16 p.m.

Mr. Kiehl reported that the Assembly, in executive session, discussed city manager candidates and gave direction to staff on next steps.

IV.   ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 10:17 p.m.

Signed:_____   Signed:_____
          Laurie Sica, Municipal Clerk   Mary E. Becker, Mayor