MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY
Assembly Chambers, Z. J. Loussac Library
3600 Denali Street, Anchorage, Alaska

Minutes for Special Meeting of July 11, 2008

1. CALL TO ORDER
The Special Assembly Meeting of July 11, 2008 was convened by Chair Claman at 11:00 a.m. in the Mayor’s Conference Room, 632 West 6th Avenue in Anchorage, Alaska.

2. ROLL CALL
A Quorum was achieved with Assemblymembers present.

PRESENT: Mike Gutierrez, Elvi Gray-Jackson, Chris Birch (arriving 11:07 a.m.), Matt Claman, Sheila Selkregg, Harriet Drummond, Patrick Flynn, Jennifer Johnston and Dan Coffey.

ABSENT: William Starr and Debbie Ossiander, each excused.

Also present were Assistant Municipal Attorney Ken Ford, Municipal Attorney Jim Reeves, Human Relations Director Dave Otto and Labor Director Lisa Arnold.

3. PLEDGE OF ALLEGIANCE
Assemblymember Flynn led the pledge.

4. ITEMS FOR BUSINESS

To Chair Claman, Assistant Municipal Attorney Ken Ford responded that it was his opinion that the labor negotiation strategy and pending litigation matters could have an effect on the finances of the Municipality. Chair Claman called for a motion to go into Executive Session to discuss the matters.

Ms. Johnston moved, to go into Executive Session to discuss labor negotiation strategy prior to commencement of municipal labor negotiations and to receive an update on pending litigation matters.

Dr. Selkregg seconded, and this was approved without objection.

(Clerk’s Note: The Assembly went into an Executive Session at 11:03 a.m. At 12:55 p.m. Chair Claman called the Special Meeting back to Order and called for a motion.)

5. EXECUTIVE SESSIONS
Mr. Coffey moved, to hold the tape Executive Session of July 11, 2008 confidential until the litigation was concluded and any labor negotiations had been approved by the Assembly, with Mr. Starr and Ms. Ossiander, each as excused absences.

Ms. Gray-Jackson seconded, and this was approved without objection.

6. ADJOURNMENT
Chair Claman called for a motion to adjourn the meeting.

Ms. Gray-Jackson moved, to adjourn the Regular Assembly Meeting, with Mr. Starr and Ms. Ossiander, each as excused absences.

Ms. Johnston seconded, and there was no objection.

The Special Assembly Meeting was adjourned at 12:59 p.m.

MATT CLAMAN, Assembly Chair

BARBARA GRUENSTEIN, Municipal Clerk
Date Minutes Approved: , 2008.
MC/BG

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