

1
2
3 **MUNICIPALITY OF ANCHORAGE**
4 **ANCHORAGE ASSEMBLY**

5
6
7 **Mayor's Conference Room**
8 **Eighth Floor, City Hall**

9
10 **Minutes for Special Meeting of February 23, 2007**
11

12
13
14
15
16
17 **1. CALL TO ORDER**

18
19 The Special Assembly Meeting was convened by Chair Sullivan at 12:08 noon, in the Mayor's Conference Room,
20 Eighth Floor, Room #830, City Hall, 632 West 6th Avenue in Anchorage, Alaska.
21

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

23
24 PRESENT: Allan Tesche, Janice Shamberg, Paul Bauer, William Starr, Dan Sullivan, Debbie Ossiander, Chris
25 Birch, Dan Coffey, Ken Stout, Dick Traini and Pamela Jennings.
26 ABSENT: Dan Coffey, and Janice Shamberg, each excused.
27

28 **3. PLEDGE OF ALLEGIANCE** Assemblymember Starr led the pledge.
29

30 **4. EXECUTIVE SESSION**

31 4.A. **Labor Negotiation Strategy**
32

33 Chair Sullivan called the Question.
34

35 Ms. Ossiander moved, to move into Executive Session for the purposes of
36 Mr. Stout seconded, discussing Labor Negotiation Strategy,
37 and this was approved without objection.
38

39 *(Clerk's Note: The Assembly went into Executive Session at 12:11 p.m. and returned to the Special Assembly Meeting*
40 *at 1:00 p.m.)*
41

42 Chair Sullivan reconvened the Special Assembly Meeting and called the Question.
43

44 Ms. Ossiander moved, to hold the Executive Session of February 23, 2007,
45 Mr. Starr seconded, confidential until December 31, 2012,
46 and this was approved without objection.
47

48 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Stout, Traini and Jennings.

49 NAYES: None.

50 ABSENT: Coffey and Shamberg, each excused.
51

52 **5. ADJOURNMENT**
53

54 Chair Sullivan put the Question.
55

56 Ms. Ossiander moved, to adjourn the Special Assembly Meeting,
57 Mr. Starr seconded,
58 and this motion was passed without objection.
59

60 The Special Assembly Meeting was adjourned at 1:02 p.m.
61
62
63
64
65

66 *See Archived Document for signatures*
67

68 _____
69 DAN SULLIVAN, Assembly Chair

70 ATTEST:
71
72
73

74 *See Archived Document for signatures*
75

76 _____
77 BARBARA GRUENSTEIN, Municipal Clerk

78 Date Minutes Approved: March 13, 2007

79 MC/BG

80 *(Approved Meeting Minutes are available in the Municipal Clerk's Office, 632 West 6th Avenue, Suite 250, Anchorage, Alaska, telephone (907)343-4505, or on the Municipal Web Site at www.Muni.org and link to Assembly~Minutes~year~month/day)*