

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

4.A. Discuss Labor Negotiation Strategy and Receive an Update on Pending Litigation Matters.

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

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,

(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,
Ms. Gray-Jackson seconded,
and this was approved without objection.
with Mr. Starr and Ms. Ossiander,
each as excused absences.

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.

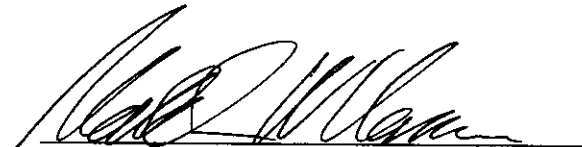
6. ADJOURNMENT

Chair Claman called for a motion to adjourn the meeting.

Ms. Gray-Jackson moved,
Ms. Johnston seconded,
and there was no objection,
with Mr. Starr and Ms. Ossiander, each as excused absences.

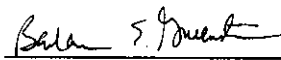
to adjourn the Regular Assembly Meeting.

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



MATT CLAMAN, Assembly Chair

ATTEST:



BARBARA GRUENSTEIN, Municipal Clerk
Date Minutes Approved: August 12, 2008
MC/BG