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**MUNICIPALITY OF ANCHORAGE  
ANCHORAGE ASSEMBLY**

**Assembly Conference Room, City Hall  
632 West 6<sup>th</sup> Avenue, Anchorage, Alaska**

**Minutes for the Special Meeting of January 30, 2009**

1  
18 **1. CALL TO ORDER**

19  
20 The Special Assembly Meeting of January 30, 2009 was convened by Chair Drummond at 10:08 a.m.

21  
22 **2. ROLL CALL** A Quorum was achieved with Assemblymembers present.

23  
24 PRESENT: Mike Gutierrez, Elvi Gray-Jackson, Chris Birch, Harriet Drummond, Dan Coffey, Sheila Selkregg,  
25 Debbie Ossiander and Patrick Flynn.

26 ABSENT: William Starr and Jennifer Johnston, each excused.

27  
28 **3. PLEDGE OF ALLEGIANCE** Assemblymember Gray-Jackson led the pledge.

29  
30 **4. EXECUTIVE SESSION** to discuss pending litigation.

31  
32 Mr. Coffey stated that Municipal Code authorized the Assembly to go into Executive Session to discuss litigation and  
33 related matters that would clearly have an adverse effect upon the finances of the Municipality.

34  
35 Mr. Coffey moved, to go into Executive Session for purpose of discussing  
36 Mr. Gutierrez seconded, the litigation and related matters.

37  
38 Deputy Municipal Attorney Robert Owens responded to questions from Ms. Ossiander and Dr. Selkregg concerning  
39 the lawsuit pending in Superior Court against the Municipality involving Alaska Interstate Construction to foreclose a  
40 lien against the Northpointe property. He supported going into Executive Session to review facts behind the litigation,  
41 which needed to remain confidential.

42  
43 *(Clerk's Note: Chair Drummond relinquished the Chair to Vice Chair Coffey to declare a potential conflict of interest.)*

44  
45 Ms. Drummond declared a potential conflict of interest because her stepdaughter had previously worked for Jaguar  
46 Development. Ms. Drummond responded to Acting Chair Coffey's questions on several aspects of a potential conflict  
47 of interest. Acting Chair Coffey stated that it was his opinion that there was no conflict of interest and that Ms.  
48 Drummond be allowed to participate fully in the matter. There were no objections. Ms. Drummond resumed the Chair.

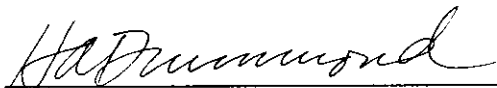
49  
50 and there was no objection.

51  
52 In addition to Assemblymembers, present were Municipal Manager Michael Abbott; Deputy Municipal Attorneys Robert  
53 Owens, Ralph Duerre and Rhonda Westover; Ron Pollock and Sue Lukens with Anchorage Development Authority  
54 (ACDA); Economic and Community Development Director Mary Jane Michael; and Economic and Community  
55 Development Committee Advisory Chair Debbie Sedwick.


56  
57 *(Clerk's Note: The Executive Session began at 10:15 a.m. The Special Meeting reconvened at 10:55 a.m.)*

58  
59 Mr. Coffey moved, that the materials related to the Executive Session  
60 Mr. Gutierrez seconded, be held confidential until litigation is fully terminated.  
61 and this was passed unanimously.

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63 **5. ADJOURNMENT** Chair Drummond adjourned the Special Meeting at 11:22 a.m.

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71 HARRIET DRUMMOND, Assembly Chair

72 ATTEST:

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77 BARBARA GRUENSTEIN, Municipal Clerk  
78 Date Minutes Approved: April 21, 2009.  
79 MC/ BG