
City of Bethel City Council Meeting Minutes

January 22, 2008

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on January 22, 2008 at 6:00p, in the Council Chambers, Bethel, Alaska.

Vice-Mayor Middlebrook called the meeting to order at 6:00p.

II. ROLL CALL

Members present:

Vice-Mayor Eric Middlebrook

Council Member Tundy Rodgers

Council Member Dan Leinberger

Council Member Yolonda Jorgensen

Council Member R. Thor Williams (attended telephonically)

Council Member Tiffany Zulkosky (attended telephonically)

Others present:

City Manager Wally Baird

City Attorney Sharon Sigmon

City Clerk Sandra Modigh

III. PEOPLE TO BE HEARD

City Manager Baird was excused at 6:02p

IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Leinberger	To approve the Consent & Regular Agenda for the January 22, 2008 Special City Council Meeting.
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION	Carried unanimously	

V. NEW BUSINESS

Item A- Review City Clerk Interview Questions

MOVED:	Leinberger	Approve the interview questions provided to council.
SECONDED:	Rodgers	
MOVED:	Williams	To include a written sample from the applicants
SECONDED:		
VOTE ON MAIN MOTION	<i>Failed for lack of a second</i>	
VOTE ON MAIN MOTION	Carried unanimously	

Council Member Leinberger advised Council that he may have a potential conflict of interest with an applicant that is a second cousin to his wife.

Council concurred there was not a conflict.

Item B- Conduct City Clerk Candidate Interviews

By lot, the sequence of applicant interviews were established.

1. John Angiak
2. Lori Strickler
3. Douglas Hoffman

Applicants were given the choice to conduct their interviews in open or executive session. Mr. John Angiak opted to conduct his in either. Lori Strickler and Douglas Hoffman opted to conduct their interviews in executive session.

Council conducted an interview with Mr. John Angiak by asking the interview questions previously approved by Council.

MOVED:	Rodgers	To break for 10 minutes
SECONDED:	Jorgensen	

VOTE ON MAIN MOTION	Carried: 5 - 1 Zulkosky voting against
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VI. EXECUTIVE SESSION

Item A- Conduct City Clerk Candidate Interviews Per Bethel Municipal Code 2.04.110 B.2.

MOVED:	Leinberger	To enter into executive session to conduct city clerk candidate interviews per BMC 2.04.110 B.2
SECONDED:	Rodgers	

VOTE ON MAIN MOTION	Carried unanimously
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MOVED:	Leinberger	To include the City Clerk, City Attorney, and the Human Resources Manager in executive session.
SECONDED:	Jorgensen	

VOTE ON MAIN MOTION	Carried: 5 - 1 Middlebrook voting against
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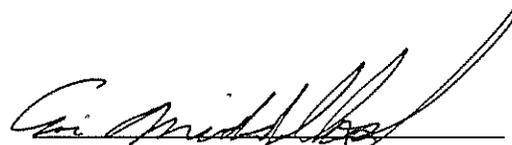
VII. ADJOURNMENT

MOVED:	Rodgers	To adjourn the meeting.
SECONDED:	Jorgensen	

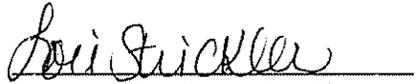
VOTE ON MAIN MOTION	Carried unanimously
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With no further business before the Council, the meeting adjourned at 9:04p.

APPROVED THIS 12th DAY OF FEBRUARY, 2008.


Eric Middlebrook, Mayor

ATTEST:


Sandra Modigh, City Clerk NA