

CALL TO ORDER Mayor Warner called the meeting to order at 7.30 pm.

ROLL CALL All members present except for Reich.

APPROVAL OF AGENDA M/M by Dale, 2nd by Chris to approve the agenda as presented. Voice vote, motion carried.

NEW BUSINESS SELECTION OF INTERIM CITY MANAGER

Mayor Warner reviewed for Council the cost to the City in terminating the City Manager noting for Council that the City may be obligated to pay return expenses for the City Manager to Juneau.

Council discussed the process to be used in selecting an interim City Manager with Mayor Warner suggesting that a full time person is needed.

Councilmember Korthuis suggested a 6 month interim Manager while the City advertises for the position.

motion

M/M by Carpenter, 2nd by Dale to hire an interim City Manager for a period not to exceed 6 months, the City to advertise for 30 days for a permanent City Manager. Voice vote, motion carried.

George Hohman and Lorraine Roesing addressed Council concerning their interest in serving as interim City Manager. City Clerk Maiers withdrew his name for consideration as interim City Manager if the position is to be filled as outlined in the motion passed above.

Councilmember Carpenter suggested that the City hire a consultant to assist the City in the selection of a City Manager. Councilmember Korthuis suggested that Council hire an interim Manager for 6 months and advertise for the permanent position after the 6 month interim.

Councilmember Chris suggested that the City needs someone who can mend the City and who can deal with problems at home as well as Juneau.

motion

M/M by Dale, 2nd by Korthuis to appoint George Hohman as acting City Manager for a period not to exceed 6 months while the City conducts a search for a permanent Manager. Mayor Warner and Councilmember Chris expressed reservations about the appointment of Mr. Hohman as interim Manager. The motion was withdrawn. Council scheduled February 4 as a special Council meeting to select an interim manager.

motion

M/M by Dale, 2nd by Chris to appoint Finance Director Donnell to serve as acting City Manager until the special Council meeting on February 4. Voice vote, motion carried.

ADJOURNMENT

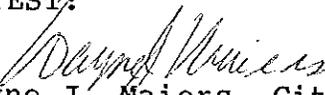
M/M by Dale to adjourn. The meeting adjourned at 9.03 pm.

PASSED AND APPROVED THIS *10th* DAY OF FEBRUARY, 1987.



Tom Warner, Mayor

ATTEST:


Wayne J. Maiers, City Clerk

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