City of Bethel City Council Meeting Minutes

January 28, 2008 Special Meeting Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on January 28, 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 Dan Leinberger
Council Member Yolonda Jorgensen
Council Member R. Thor Williams
Council Member Tiffany Zulkosky
Council Member Tundy Rodgers (arrived at 6:02p)

Others present:
City Attorney Sharon Sigmon
City Clerk Sandra Modigh

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Williams	To approve the Consent & Regular Agenda for the January 28, 2008 Special City Council Meeting.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	Carried unanimously	

City Clerk Candidate Shanna Perry was given the option to conduct her interview in executive or open session and opted for executive.

V. 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, including the City Clerk, City Attorney, and Human Resources Manager.
SECONDED:	Williams	
The Human Resources Manager advised Council that the City Manager requested to be excused from the meeting.		
VOTE ON MAIN MOTION	Carried unanimously	

Council exited executive session at 6:45p

VI. NEW BUSINESS CONTINUED

Item A- Potential Follow-up Interviews With Finalists

No action

Item B- Potential To Approve Conditional Offer Of Employment

MOVED:	Williams	To extend a preliminary offer to Lori Strickler in the amount of $50,000 per year.
SECONDED:	Leinberger	

MOVED:	Leinberger	To offer the same employment agreement offered to Sandra Modigh.
SECONDED:	Zulkosky	

MOVED:	Williams	To remove Section 4.D. from the contract.
SECONDED:	Rodgers	

VOTE ON MAIN MOTION	Failed: 3 - 3 Leinberger, Jorgensen, Zulkosky voting against

MOVED:	Leinberger	To amend the offer to from $50,000 to $57,500.
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION	Failed: 1 - 5 Williams voting for	

MOVED:	Zulkosky	To amend the starting pat to $51, 000
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	Carried unanimously	

MOVED:	Leinberger	To amend section 4.D reflect the date three years from the signature of the contract
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	Carried unanimously	

VOTE ON MAIN MOTION	Carried unanimously

VOTE ON MAIN MOTION	Carried unanimously

VII. ADJOURNMENT

MOVED:	Williams	To adjourn the meeting at 7:25p
SECONDED:	Zulkosky	
VOTE ON MAIN MOTION	Carried unanimously.	

With no further business before the Council, the meeting adjourned at 7:25p.

APPROVED THIS 12th DAY OF FEBRUARY, 2008.

Eric Middlebrook, Mayor

ATTEST:

~~Sandra Modigh, City Clerk~~ NA