

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on October 3, 2016 at 6:00 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present:	
<input checked="" type="checkbox"/> Mayor Rick Robb	<input checked="" type="checkbox"/> Council Member Alisha Welch
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski (arrived at 6:15p)	<input checked="" type="checkbox"/> Council Member Zach Fansler
<input checked="" type="checkbox"/> Council Member Mary Weiss	<input checked="" type="checkbox"/> Council Member Leif Albertson
Members Absent:	
<input checked="" type="checkbox"/> Council Member Nikki Hoffman	
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Clerk Lori Strickler	
<input type="checkbox"/> Acting City Manager Pete Williams	

IV. PEOPLE TO BE HEARD

No one present to be heard.

V. APPROVAL OF AGENDA

Main Motion:	Approve the Agenda.
Moved by:	Fansler
Seconded by:	Welch
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Weiss <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler
Opposed:	-0

VI. NEW BUSINESS

Item A – City Manager Recruitment Process.

- i. Candidate Interviews
- ii. Review of Draft Employment Contract for City Manager

Vice-Mayor Maczynski arrived at 6:15p

VII. EXECUTIVE SESSION

Item A – Subjects That Tend To Prejudice The Reputation And Character Of Any Person – City Manager Candidates (Note: All City Manager Candidates May Be Discussed During The Executive Session).

Item B- Subjects That Tend to Prejudice The Reputation and Character of Any Person, Performance Expectations Of Acting City Manager Williams.

Item C- Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Employment Contract Review, City Manager.

Move into Executive Session to discuss: Subjects That Tend To Prejudice The Reputation And Character Of Any Person – City Manager Candidates (Note: All City Manager Candidates May Be Discussed During The Executive Session); Subjects That Tend to Prejudice The Reputation and Character of Any Person, Performance Expectations Of Acting City Manager Williams; Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Employment Contract Review, City Manager.

Main Motion:

Moved by:	Albertson
Seconded by:	Welch
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Weiss <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler

Vice-Mayor Maczynski departed the meeting at 8:31p.

Go into executive session Subjects That Tend To Prejudice The Reputation And Character Of Any Person – City Manager Candidates (Note: All City Manager Candidates May Be Discussed During The Executive Session).

Main Motion:

Moved by:	Fansler
Seconded by:	Welch
Action:	Motion carries by a vote of 5-0

In favor: Weiss Robb Welch Albertson Fansler

Council directed the City Clerk to invite Robert Sivick, city manager applicant, to be the first candidate for an onsite interview.

VIII. ADJOURNMENT

Main Motion: Adjourn.

Moved by: Welch

Seconded by: Fansler

Action: Motion carries by a vote of 5-0

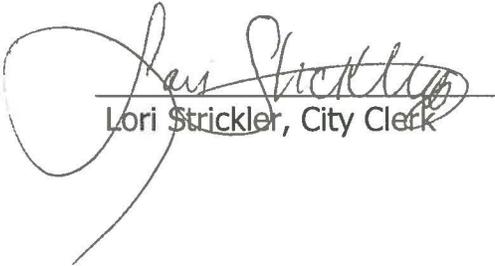
In favor: Weiss Robb Welch Albertson Fansler

Council adjourned at 9:39 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk