

**City Council Meeting  
City of Bethel, Alaska  
Special Meeting  
November 7, 2016**

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on November 7, 2016 at 6:30pm in the Council Chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 6:30p.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

<b>Comprising a quorum of the Council, the following members were present:</b>	
<input checked="" type="checkbox"/> Mayor Rick Robb	<input checked="" type="checkbox"/> Council Member Norman Ayagalria
<input checked="" type="checkbox"/> Council Member Fred Watson	
<input checked="" type="checkbox"/> Council Member Leif Albertson (arrived at 7:05p)	
<input checked="" type="checkbox"/> Council Member Alisha Welch	
<b>Those Absente are:</b>	
<input checked="" type="checkbox"/> Council Member Nikki Hoffman	<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski
<b>Also in attendance were the following:</b>	
<input checked="" type="checkbox"/> City Clerk Lori Strickler	<input checked="" type="checkbox"/> Acting City Manager Williams

**IV. PEOPLE TO BE HEARD**

**V. APPROVAL OF THE AGENDA**

**Main Motion:** Approve the Consent and Regular Agenda.

Moved by:	Welch
Seconded by:	Ayagalria
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria

<b>Primary Amendment:</b>	Amend to move the Executive Session Item A to the first item of Business.
Moved by:	Welch
Seconded by:	Ayagalria
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria

**EXECUTIVE SESSION**

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

<b>Main Motion:</b>	Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Employment Contract Review Manager. Those participating in the executive session are Acting City Manager Williams, City Attorney Burley, City Clerk Strickler.
Motion:	Alisha
Seconded by:	Ayagalria
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria

*Council Member Albertson arrived at 7:05p.*

*Council came out of executive session at 7:12p.*

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

<b>Main Motion:</b>	Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Employment Contract Review Manager. Those participating in the executive session are Acting City Manager Williams, City Attorney Burley, City Clerk Strickler.
Motion:	Alisha
Seconded by:	Ayagalria
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Albertson

**VI. UNFINISHED BUSINESS**

**Item A-** Evaluate The City Manager Recruitment Process.

**Item B -** Authorizing the City Clerk and City Attorney To Enter Into Contract/Agreement For Background Investigations For City Manager Candidates

**VII. EXECUTIVE SESSION**

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

**Item B-** 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).

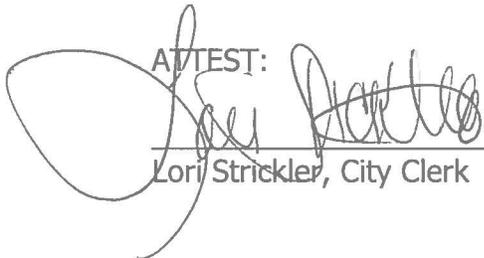
*Directed the City Attorney to enter into contract for Background investigations.*

**VIII. ADJOURNMENT**

<b>Main Motion:</b>	Adjourn.
Motion:	Watson
Seconded by:	Welch
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Watson <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Ayagalia
Opposed:	0

*Council Adjourned the meeting at 8:28p.*

  
  
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Richard Robb, Mayor

ATTEST:  
  
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Lori Strickler, City Clerk