

**City Council Meeting  
City of Bethel, Alaska  
Special Meeting  
December 1, 2016**

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on December 1, 2016 at 6:30pm in the Council Chambers, Bethel, Alaska.

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

**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 Fred Watson	<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski
<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 Norman Ayagalria	<input checked="" type="checkbox"/> Council Member Nikki Hoffman
<b>Also in attendance were the following:</b>	
<input checked="" type="checkbox"/> City Clerk Lori Strickler	<input checked="" type="checkbox"/> City Attorney Patty Burley

**IV. PEOPLE TO BE HEARD**

**V. APPROVAL OF THE AGENDA**

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

Moved by:	Welch
Seconded by:	Maczynski
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"/> Maczynski <input checked="" type="checkbox"/> Albertson

**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.

Move into executive session to discuss 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:**

Motion: Welch  
Seconded by: Albertson  
Action: Motion carries by a vote of 5-0  
In favor:  Robb  Watson  Welch  Albertson  Maczynski  
Opposed: 0

**VI. NEW BUSINESS**

**Item A-** Discussion With City Manager Candidate Robert Vollmer.

**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.

Move into executive session to discuss 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:**

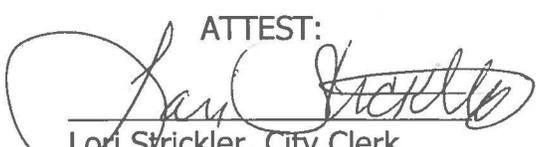
Motion: Welch  
Seconded by: Albertson  
Action: Motion carries by a vote of 5-0  
In favor:  Robb  Watson  Welch  Albertson  Maczynski  
Opposed: 0

**VIII. ADJOURNMENT**

**Main Motion:** Adjourn.

Motion: Albertson  
Seconded by: Watson  
Action: Motion carries by a vote of 5-0  
In favor:  Robb  Watson  Welch  Albertson  Maczynski  
Opposed: 0

  
Richard Robb, Mayor

ATTEST:  
  
Lori Strickler, City Clerk