

**I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on December 27, 2016 at 6:30 p.m., in the council chambers, Bethel, Alaska.

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

**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"/> Vice-Mayor Byron Maczynski                 |  |
| <input checked="" type="checkbox"/> Council Member Norman Ayagalria            |  |
| <input checked="" type="checkbox"/> Council Member Fred Watson                 |  |
| <input checked="" type="checkbox"/> Council Member Leif Albertson              |  |
| <b>Members Absent:</b>   |  |
| <input checked="" type="checkbox"/> Council Member Alisha Welch                | <input checked="" type="checkbox"/> Council Member Nikki Hoffman |
| <b>Also in attendance were the following:</b>                                  |  |
| <input checked="" type="checkbox"/> City Attorney Patty Burley                 | <input checked="" type="checkbox"/> City Clerk Lori Strickler    |
| <input checked="" type="checkbox"/> City Manager Pete Williams                 |  |

**IV. PEOPLE TO BE HEARD**

**V. APPROVAL OF THE AGENDA**

**Main Motion:** Approve the agenda.

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

## VI. NEW BUSINESS

**Item A** – Confirmation Of The City Manager’s Hiring Of Jim Chevigny As Finance Director.

**Item B** – Employment Contract Negotiation Between Bethel City Council And Pete Williams.

|                     |   |
|---------------------|---|
| <b>Main Motion:</b> | Approve the City Manager’s hiring of Jim Chevigny as City of Bethel Finance Director.   |
| Moved by:           | Albertson   |
| Seconded by:        | Ayagalria   |
| Action:             | Motion carries by a vote of 4-0   |
| In favor:           | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Watson |
| Opposed:            | 0   |

## 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.

|                     |   |
|---------------------|---|
| <b>Main Motion:</b> | Move into Executive Session Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity – Employment Contract Review, City Manager.<br>Those participating in the Executive Session will be the Council Members, City Attorney Burley, and City Manager Williams. |
| Moved by:           | Albertson   |
| Seconded by:        | Ayagalria   |
| Action:             | Motion carries by a vote of   |
| In favor:           | <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Ayagalria <input checked="" type="checkbox"/> Watson   |
| Opposed:            | 0   |

## VIII. ADJOURNMENT

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

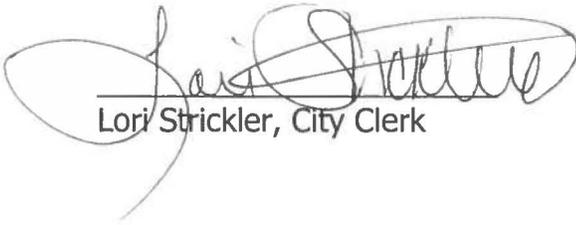
*Council adjourned at 7:50 p.m.*



---

Richard Robb, Mayor

ATTEST:



---

Lori Strickler, City Clerk