

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on December 6, 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

Comprising a quorum of the Council, the following members were present:	
<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"/> Vice-Mayor Byron Maczynski
<input checked="" type="checkbox"/> Council Member Leif Albertson	<input checked="" type="checkbox"/> Council Member Nikki Hoffman (teleconference)
<input checked="" type="checkbox"/> Council Member Alisha Welch	
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Attorney Patty Burley	<input checked="" type="checkbox"/> City Clerk Lori Strickler

IV. PEOPLE TO BE HEARD

No one present to be heard.

V. APPROVAL OF THE AGENDA

Main Motion: Approve the agenda.

Moved by:	Welch
Seconded by:	Albertson
Action:	Motion carries by a vote of 7-0
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 <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Hoffman

VI. NEW BUSINESS

Item A- Evaluate The City Manager Recruitment Process.

Item B - City Manager Candidate Interviews

1. P. Williams
2. R. Hohnbaum

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).

Move into Executive Session- Subjects that tend to prejudice the reputation and character of any person- City Manage Candidate. Those participating in the Executive Session is City Attorney Patty Burley and City Clerk, Lori Strickler.

Main Motion:

Moved by:	Welch
Seconded by:	Albertson
Action:	Motion carries by a vote of 7-0
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 <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Hoffman

Council Member Hoffman departed the meeting at 8:32p.

Main Motion: Motion to provide a conditional offer of employment to Williams.

Motion:	Welch
Seconded by:	Maczynski
Action:	Motion carries by a vote of 6-0
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"/> Robb <input checked="" type="checkbox"/> Watson
Opposed:	0

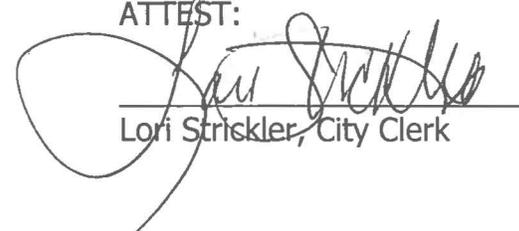
VIII. ADJOURNMENT

Main Motion: Adjourn.

Motion:	Welch
Seconded by:	Ayagalria
Action:	Motion carries by a vote of 6-0
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"/> Robb <input checked="" type="checkbox"/> Watson
Opposed:	0


Richard Robb, Mayor

ATTEST:


Lori Strickler, City Clerk