

**I. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on February 10, 2014 at 6:30pm, in the council chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order at 6:30 pm.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Comprising a quorum of the Council, the following members were present:  
Mayor Joseph Klejka, Council Member Mark Springer (participated telephonically), Council Member Eric Whitney, Council Member Leif Albertson, Council Member Heather Pike

Members Absent were:  
Vice-Mayor Rick Robb, Council Member Sharon Sigmon

Also in attendance were the following:  
City Clerk Lori Strickler, City Manager Lee Foley, City Attorney Patty Burley

**IV. PEOPLE TO BE HEARD**

*No one wished to be heard.*

**V. APPROVAL OF THE AGENDA**

**Main Motion:** To approve the Agenda.

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Moved by:	Whitney
Seconded by:	Albertson
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Klejka, Springer, Whitney, Albertson and Pike
Opposed:	None

**VI. EXECUTIVE SESSION**

**Item A-** Executive Session To Discuss The Annual Evaluation Of The City Manager As Per Alaska Statutes 44.62.310: Personnel Matters (Unless the Person Has Requested To Have The Subjects Discussed In Public) Or Subjects That Tend To Prejudice The Reputation And Character Of A Person.

**Item B-** Executive Session Per Alaska Statutes 44.62.310 C. 1. To Discuss (1) Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity-Contracts And Personnel Management.

Go into Executive Session to discuss -  
The Annual Evaluation Of The City Manager As Per Alaska Statutes 44.62.310: Personnel Matters (Unless the Person Has Requested To Have The Subjects Discussed In Public) Or Subjects That Tend To Prejudice The Reputation And Character Of A Person. Persons that may be included in the Executive Session are, City Manager Foley.

**Main Motion:**

Moved by:	Pike
Seconded by:	Whitney
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Klejka, Springer, Whitney, Albertson and Pike
Opposed:	None

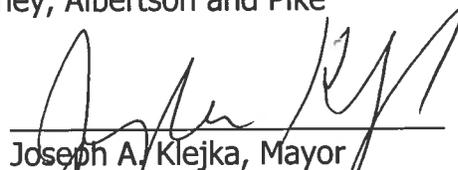
*Council Moved into Executive Session at 6:34p.*

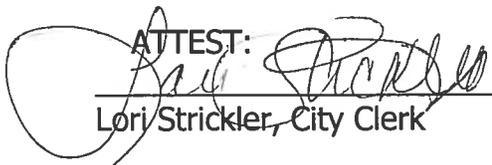
*Council when back on the record at 7:25p.*

**XII. ADJOURNMENT**

**Main Motion:** To adjourn

Moved by:	Springer
Seconded by:	Pike
Action:	Motion carried unanimously by a vote of 5-0
In favor:	Klejka, Springer, Whitney, Albertson and Pike
Opposed:	None

  
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Joseph A. Klejka, Mayor

ATTEST:  
  
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Lori Strickler, City Clerk