

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 3, 2014 at 6:00pm, in the council chambers, Bethel, Alaska.

Vice-Mayor Robb called the meeting to order at 6:00pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Comprising a quorum of the Council, the following members were present: Council Member Rick Robb, Council Member Eric Whitney, Council Member Sharon Sigmon, Council Member Leif Albertson, Council Member Heather Pike, Council Member Mark Springer (participated telephonically)

Members Absent were:
Council Member Joseph Klejka,

Also in attendance were the following:
City Clerk Lori Strickler, Acting City Manager Pete Williams, City Attorney Patty Burley

IV. PEOPLE TO BE HEARD – Five minutes per person

No one wished to be heard.

V. APPROVAL OF THE AGENDA

Main Motion: To approve the Agenda.

Moved by:	Pike
Seconded by:	Albertson
Action:	Motion carried unanimously by a vote of 6-0
In favor:	Robb, Whitney, Sigmon, Albertson, Springer and Pike
Opposed:	None

VI. NEW BUSINESS

Item A – Review Of Interim City Manager Background Evaluations And Reference Checks.

Main Motion: Provide a conditional hire to Candidate #5.

Moved by: Pike
Seconded by: Sigmon
Action: Motion carried by a vote of 5-1
In favor: Springer, Robb, Sigmon, Albertson and Pike
Opposed: Whitney

Main Motion: Select Candidate #1 as the alternate candidate.

Moved by: Whitney
Seconded by: Springer
Action: Motion failed by a vote of 2-4
In favor: Robb and Whitney
Opposed: Springer, Sigmon, Albertson and Pike

Item B - Interim City Manager Contract Approval

Amend the contract to insert under Section 1, If a new and permanent City Manager is hired, the council may terminate the contract sooner, the council may provide a 30 day severance or the remainder of the contract, whichever is less.

If the interim city manager does not satisfy the contract, the employee must reimburse the City the housing allowance provided as well as the ticket for initial travel to the City.

Main Motion:

Moved by: Whitney
Seconded by: Albertson
Action: Motion carried unanimously by a vote of 6-0
In favor: Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed: None

Item C – Determination Of Conditional Hire For Contract Position- Interim City Manager.

Main Motion: Direct the City Clerk to provide a conditional offer and contract to Greg Moyer, Candidate #5.

Moved by: Sigmon
Seconded by: Pike
Action: Motion carried unanimously by a vote of 6-0
In favor: Springer, Robb, Whitney, Sigmon, Albertson and Pike

Opposed: | None

VII. EXECUTIVE SESSION

Item A – AS 44.62.310 (C) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity/Potential Litigation Regarding The Investigation Of Administrative And Personnel Matters As Authorized By The City Council, February 11, 2014 And Appeal Of The City Clerk’s Office Decision On The Denial Of Public Records Request (Mayor Klejka)

Move into Executive Session AS 44.62.310 (C) 1: Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity/Potential Litigation Regarding The Investigation Of Administrative And Personnel Matters As Authorized By The City Council, February 11, 2014 And Appeal Of The City Clerk’s Office Decision On The Denial Of Public Records Request. Those participating will be City Attorney, Patty Burley.

And

Alaska Statutes 44.62.310 (c) (1): Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity-City Of Bethel, Collective Bargaining Agreement And Discussion Of Negotiation Actions. Those participating will be City Attorney, Patty Burley and Acting City Manager, Pete Williams.

Main Motion:

Moved by:	Whitney
Seconded by:	Sigmon
Action:	Motion carried unanimously by a vote of 6-0
In favor:	Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed:	None

Item B – Alaska Statutes 44.62.310 (c) (1): Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity-City Of Bethel, Collective Bargaining Agreement And Discussion Of Negotiation Actions (Acting City Manager Williams)

Council went back on the record at 9:35p.

The City Council has reviewed the appeal of the news media; the City Attorney has been directed to contact the Attorney representing the News Media to see if a resolution can be reached quickly and in the best interest of the public.

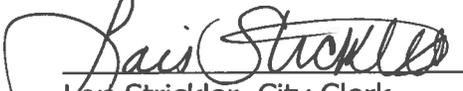
VIII. ADJOURNMENT

Main Motion: To adjourn

Moved by: Albertson
Seconded by: Pike
Action: Motion carried unanimously by a vote of 6-0
In favor: Springer, Robb, Whitney, Sigmon, Albertson and Pike
Opposed: None

 7-8-14
Richard Robb, Vice-Mayor

ATTEST:


Lori Strickler, City Clerk