

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on July 19, 2016 at 12:00 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 12:00 p.m.

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 Nikki Hoffman
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski (arrived at 12:21p)	<input checked="" type="checkbox"/> Council Member Alisha Welch
<input checked="" type="checkbox"/> Council Member Leif Albertson	
<input checked="" type="checkbox"/> Council Member Zach Fansler	
Members Absent:	
<input type="checkbox"/> Council Member Mary Weiss	
Also in attendance were the following:	
<input type="checkbox"/> City Attorney Patty Burley	<input type="checkbox"/> City Clerk Lori Strickler
<input type="checkbox"/> City Manager Ann Capela	<input type="checkbox"/> Assistant To City Clerk Adriane Welch

IV. PEOPLE TO BE HEARD

No one present to be heard.

V. APPROVAL OF THE CONSENT AND REGULAR AGENDA

Main Motion: Approve the Agenda.

Moved by:	Fansler
Seconded by:	Welch
Action:	Motion carries by a vote of 5-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Fansler <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Weiss
Opposed:	-0

VI. NEW BUSINESS

Item A – City Manager Recruitment Process

1. Recruitment Approach

Direct Administration and the City Clerk to progress with Option B, In House Recruitment.

Mayor Robb appointed Council Member Welch, Council Member Albertson, Council Member Fansler, Vice-Mayor Maczynski, City Clerk Strickler, City Attorney Burley, City Manager Capela and himself to the City Manager Sub Committee. The Sub Committee will have a standing meeting Friday from 12:00 p.m.-1:00 p.m., beginning August 5.

2. Interim Management

Determined Interim Management appointment will be within the organization.

3. Define Position and Develop Profile

a. Finalize Job Description

Amended the Minimum Qualifications to insert "preferred" after field.

Council Member Hoffman departed the meeting at 1:16 p.m.

b. Finalize Job Advertisement/Closing Dates

Approved the Job advertisement and closing date of August 24, 2016.

c. Determine Salary Range for Advertisement purposes

Approved \$110,000 + Depending on Experience.

d. Determine location and budget limits for advertising.

Approve the locations presented and limit the advertising budget \$4,000.

Council Member Albertson departed the meeting at 1:45 p.m.

e. Set Draft Schedule for Recruitment

Approved the presented draft schedule.

VII. ADJOURNMENT

Main Motion: Adjourn.

Moved by: Fansler

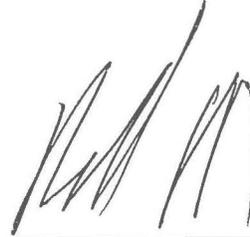
Seconded by: Maczynski

Action: Motion carries by a vote of 4-0

In favor: Robb Maczynski Fansler Welch

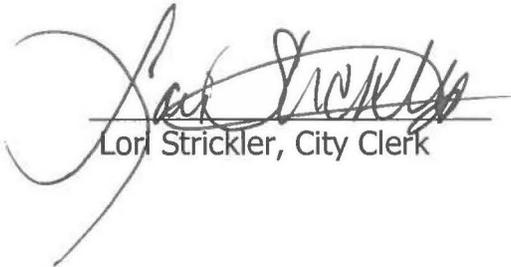
Opposed: -0

Council adjourned at 2:05 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk