

**City Council Meeting
City of Bethel, Alaska
Special Meeting
September 2, 2016**

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on September 2, 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 (arrived at 12:17 p.m.)	<input checked="" type="checkbox"/> Council Member Nikki Hoffman
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski (arrived at 12:09 p.m.)	<input checked="" type="checkbox"/> Council Member Alisha Welch
<input checked="" type="checkbox"/> Council Member Leif Albertson	<input checked="" type="checkbox"/> Council Member Mary Weiss
Members Absent:	
<input checked="" type="checkbox"/> Council Member Zach Fansler	
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Attorney Patty Burley	<input checked="" 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 AGENDA

Main Motion: Approve the Consent and Regular Agenda.

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

VI. NEW BUSINESS

Item A – City Manager Recruitment Process.

- 1) Candidate Interviews.
- 2) Determination of Second Round Interview Questions
- 3) Determination of Second Round Candidates

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 to Discuss 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)

Those participating in the Executive Session will be the Council Members and City Attorney Burley.

Main Motion:

Moved by:	Hoffman
Seconded by:	Weiss
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Weiss

VIII. ADJOURNMENT

Main Motion: Adjourn.

Moved by:	Hoffman
Seconded by:	Weiss
Action:	Motion carries by a vote of 6-0
In favor:	<input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Albertson <input checked="" type="checkbox"/> Hoffman <input checked="" type="checkbox"/> Welch <input checked="" type="checkbox"/> Weiss

Council adjourned at 1:30 p.m.



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk