

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on September 30, 2016 at 3:00 p.m., in the council chambers, Bethel, Alaska.

Mayor Richard Robb called the meeting to order at 3:00 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 Alisha Welch
<input checked="" type="checkbox"/> Vice-Mayor Byron Maczynski	<input checked="" type="checkbox"/> Council Member Zach Fansler (arrived at 6:13p)
<input checked="" type="checkbox"/> Council Member Mary Weiss	
Members Absent:	
<input checked="" type="checkbox"/> Council Member Nikki Hoffman	
<input checked="" type="checkbox"/> Council Member Leif Albertson	
Also in attendance were the following:	
<input checked="" type="checkbox"/> City Clerk Lori Strickler	
<input type="checkbox"/> Acting City Manager Pete Williams	

IV. PEOPLE TO BE HEARD

No one present to be heard.

V. APPROVAL OF AGENDA

Main Motion: Approve the Agenda.

Moved by:	Weiss
Seconded by:	Maczynski
Action:	Motion carries by a vote of 4-0
In favor:	<input checked="" type="checkbox"/> Weiss <input checked="" type="checkbox"/> Maczynski <input checked="" type="checkbox"/> Robb <input checked="" type="checkbox"/> Welch
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 for subjects that tend to prejudice the Reputation and character of any person- City manager Candidates. Those participating in the executive session are council, City Clerk Strickler, and Acting City Manager Williams.

Main Motion:

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

VIII. ADJOURNMENT

Main Motion: Adjourn.

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



Richard Robb, Mayor

ATTEST:



Lori Strickler, City Clerk