



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
330 Harbor Drive
Sitka, AK
(907)747-1811

Minutes - Final City Assembly

MAYOR Scott McAdams
Jack Ozment, Deputy Mayor - Reber Stein, Vice Deputy Mayor
Cheryl Westover - Mim McConnell
Phyllis Hackett - Larry Crews

MUNICIPAL ADMINISTRATOR: Jim Dinley
MUNICIPAL ATTORNEY: Theresa Hillhouse
MUNICIPAL CLERK: Colleen Ingman, MMC

Tuesday, April 20, 2010

5:30 PM

City Hall Conference Room

SPECIAL MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL

The Mayor joined the meeting at 7:10 PM.

Present: 7 - McAdams, Ozment, Stein, Westover, Crews, Hackett, and McConnell

IV. NEW BUSINESS:

- A 10-078 Evaluation of the Municipal Attorney - Executive Session Anticipated

Hillhouse was asked if she wanted to have her evaluation in public or in executive session. She opted for an executive session saying she appreciated the ability to have a more candid discussion.

MOTION by Westover to go into Executive Session under the statutory category of discussing subjects that tend to prejudice the reputation and character of any person; for a candid discussion and review of the Municipal Attorney's strengths and weaknesses surrounding her performance as Municipal Attorney for the City and Borough of Sitka and invite Theresa Hillhouse in when ready.

Motion PASSED by unanimous consent.

MOTION by Westover to come out of executive session at 7:10 PM.

Motion PASSED by unanimous consent.

A recess was taken from 7:10 until 7:20 PM.

B 10-077 Evaluation of the Municipal Administrator - Executive Session Anticipated

MOTION by McConnell to go into Executive Session under the statutory category of discussing subjects that tend to prejudice the reputation and character of any person; for a candid discussion and review of the Municipal Administrator's strengths and weaknesses surrounding his performance as Municipal Administrator for the City and Borough of Sitka and invite Jim Dinley in when ready.

Motion PASSED by unanimous consent.

MOTION by Westover to come out of Executive Session.

Motion PASSED by unanimous consent.

V. ADJOURNMENT

Following both evaluation sessions the Mayor reported the Assembly had evaluated both the Municipal Attorney and the Municipal Administrator and continue to enjoy the Assembly's full confidence. The Assembly looks forward to working with both into the future. They also discussed the Assembly's goals that came out of the recent visioning session.

MOTION by Westover to adjourn the meeting. With no further business the meeting adjourned by unanimous consent at 8:59 PM.

ATTEST:



**Colleen Ingman, MMC
Municipal Clerk**