

If this is pulled from the consent agenda the following motion would be in order:

## **POSSIBLE MOTION**

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**I MOVE TO** approve the minutes of the April 12 & 19, 2011 Assembly meetings.



# CITY AND BOROUGH OF SITKA

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

## Minutes - Draft City Assembly

*Mayor Cheryl Westover*  
*Deputy Mayor Larry Crews*  
*Vice Deputy Mayor Mim McConnell*  
*Assembly Member Phyllis Hackett*  
*Assembly Member Terry Blake*  
*Assembly Member Thor Christianson*  
*Assembly Member Pete Esquiro*

*Municipal Administrator: Jim Dinley*  
*Municipal Attorney: Theresa Hillhouse*  
*Municipal Clerk: Colleen Ingman, MMC*

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Tuesday, April 19, 2011

5:30 PM

Assembly Chambers

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### SPECIAL MEETING

#### I. CALL TO ORDER

**Present:** 5 - Westover, McConnell, Hackett, Christianson, and Esquiro

**Excused:** 2 - Crews, and Blake

#### II. FLAG SALUTE

#### III. ROLL CALL

#### IV. PERSONS TO BE HEARD

*Jay Stelzenmuller, a former Assemblymember stated that he was dissatisfied with the loss of the finance director and hoped the Assembly would take action to bring Wolff back.*

*Ken Creamer asked the Assembly to hold off on the Administrator's evaluation until all the facts were known surrounding Wolff's resignation.*

*Reber Stein, also a former Assemblymember said that he felt it was in the Assembly's purview to consider the employment of department heads and concurred with Stelzenmuller.*

#### V. NEW BUSINESS:

- A. 11-79 Evaluation of the Municipal Attorney (executive session anticipated).

Mayor Westover announced that both the Attorney and Administrator had asked to have their evaluations in executive session.

McConnell moved to go into Executive Session under the statutory category of discussing subjects that tend to prejudice and 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. The vote PASSED 4-1 with Christianson objecting as indicated below.

MOTION by Hackett to come out of executive session at 6:45 PM.

Motion PASSED by unanimous consent.

Yes: 4 - Westover, McConnell, Hackett, and Esquiro

No: 1 - Christianson

*Westover informed that after a lot of discussion we have identified areas where we seek improvement and areas that have improved. We plan to continue her employ for the foreseeable future.*

*A recess was taken in between the evaluations.*

- B. 11-80 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. That vote PASSED 4-1 with Christianson objecting as indicated below.

MOTION by McConnell to come out of Executive Session at 9:13 PM.

Motion PASSED by unanimous consent.

Yes: 4 - Westover, McConnell, Hackett, and Esquiro

No: 1 - Christianson

*Mayor Westover announced that they reviewed Dinley's job performance covered a few areas of concern but he has our support and we look forward to working with Mr. Dinley into the future.*

## VI. ADJOURNMENT

MOTION by Esquiro to adjourn the meeting. The meeting ADJOURNED at 9:15 PM.