

CITY AND BOROUGH OF SITKA

Meeting Agenda

City and Borough Assembly

Mayor Matthew Hunter Deputy Mayor Steven Eisenbeisz, Vice Deputy Mayor Bob Potrzuski, Aaron Bean, Kevin Knox, Dr. Richard Wein, Benjamin Miyasato

Municipal Administrator: Keith Brady			
	Municipal Attorney: Brian Hanson Municipal Clerk: Sara Peterson		
Tuesday, April 17, 2018	5:30 PM	Assembly Chambers	

SPECIAL MEETING

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

IV. PERSONS TO BE HEARD

Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.

V. NEW BUSINESS:

Α	<u>18-085</u>	Legal matters affecting bulk water sales (executive session)	
		Attachments: motion executive session.pdf	
В	<u>18-083</u>	Annual evaluation for Municipal Administrator Keith Brady (requests evaluation be held in public) <u>Attachments:</u> <u>Municipal Administrator.pdf</u>	

C <u>18-084</u> Annual evaluation for Municipal Attorney Brian Hanson (requests evaluation be held in executive session) <u>Attachments: Municipal Attorney.pdf</u>

VI. PERSONS TO BE HEARD:

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

VII. ADJOURNMENT

Note: Detailed information on these agenda items can be found on the City website at https://sitka.legistar.com/Calendar.aspx or by contacting the Municipal Clerk's Office at City Hall, 100 Lincoln Street or 747-1811. A hard copy of the Assembly packet is available at the Sitka Public Library. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

Sara Peterson, MMC, Municipal Clerk Publish: April 13