

CITY AND BOROUGH OF SITKA

Meeting Agenda

City and Borough Assembly

Mayor Matthew Hunter Deputy Mayor Bob Potrzuski Vice-Deputy Mayor Steven Eisenbeisz Tristan Guevin, Kevin Knox Aaron Bean, and Aaron Swanson

Municipal Administrator: Mark Gorman Municipal Attorney: Brian Hanson Municipal Clerk: Sara Peterson

Monday, February 20, 2017

6:00 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. UNFINISHED BUSINESS:

A <u>17-021</u> Further Discussion/Direction to 1) short-list Municipal Administrator candidates for in-person and/or videoconferencing interviews with the Assembly, and, 2) schedule interview date(s), time(s) and location(s) <u>Attachments:</u> Packet Materials February 20.pdf

VI. EXECUTIVE SESSION

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, CMC, Municipal Clerk Publish: February 17

SITKA SITKA SITKA PERCENTER 2. 191	CITY AND BOROUGH OF SITKA Legislation Details						
File #:	17-021 Version: 1	Name:					
Туре:	Item	Status:	AGENDA READY				
File created:	2/17/2017	In control:	City and Borough Assembly				
On agenda:	2/20/2017	Final action:					
Title:	Further Discussion/Direction to 1) short-list Municipal Administrator candidates for in-person and/or videoconferencing interviews with the Assembly, and, 2) schedule interview date(s), time(s) and location(s)						
Sponsors:							
Indexes:							
Code sections:							
Attachments:	Packet Materials February 20.pdf						
Date	Ver. Action By	Ac	ction Result				

FURTHER DISCUSSION/DIRECTION to:

1) Short-list Municipal Administrator applicants for in-person and/or videoconferencing interviews with the Assembly, and,

2) Schedule interview date(s), time(s), and location(s)



City and Borough of Sitka

First Review results - Applicant List for Administrator Next Review - Monday, 02/20/2017 – 6 pm – Centennial Hall

	Applicants Name	Phone	Interview (Y/N)	Notes
1.	Bertacchi, Bryan			
2.	Bishop, Dan			
3.	Blumer, Dianne			
4.	Capela, Ann			
5.	Goroski, Jade			
6.	Hohnbaum, Rick			
7.	Hopper, Linda			
8.	Jordan, Patrick			
9.	Meyer, Carey			
10.	Miller, David			
11.	Opple, Kevin			
12.	Rogers, Cynthia			
13.	Scott, Michael			
14.	Staven, Harry			
15.	Stobbe, Tony			
16.	Williams, Thomas			

Please return <u>ALL</u> applications to Human Resources at conclusion of hiring process. Thank you.

		ASSCI	ibly Ce	licitual		
<u>2016</u> <u>Ja</u>	an <u>Feb N</u>	<u>/lar Apr May</u>	<u>Jun</u> <u>Jul</u> February 201	Aug Sep Oct	<u>Nov</u> Dec	<u>2018</u>
Sunday Monday Tuesday Wednesday Thursday Friday Saturday						
29 Jan	30	31	1 Feb	2	3	4
Participation of the second se				And a second state of the		<u> </u>
Eisenbeisz	Eisenbeisz	LISENDEISZ 12:00pm Parks & Rec 5:00pm Special Meeting (City Hall) 5:15pm - 7:00pm Worksession: BOE Training (City Hall)	Eisenbeisz 6:30pm Library Board	Eisenbeisz 12:00pm SEDA Board Meeting	Eisenbeisz 12:00pm Health Needs & Human Services Commission	
5	6	7	8	9	10	11
		7:00pm Planning	and the second	 12:00pm LEPC		
12	13	14	15	16	17	18
		12:00pm Parks & Rec 6:00pm <u>Regular</u> Assembly Mtg		6:00pm Special Meeting: Short- list Administrator candidates		
19	20	21	22	23	24	25
		12:00pm <u>Tree/Landscape</u> 7:00pm <u>Planning</u>		6:00pm Hospital Board Meeting <mark>Potrzuski</mark>	Potrzuski	Potrzuski
26	27	28	1 Mar	2	3	4
Potrzuski	Potrzuski Guevin 7:00pm Planning	Potrzuski Guevin Bean 6:00pm <u>Regular</u> <u>Assembly Mtg</u>	Potrzuski Guevin Bean 6:30pm Library Board 7:00pm Health Needs & Human Services Town Hall Meeting	Potrzuski Guevin Bean 12:00pm SEDA Board Meeting 6:00pm Special Budget Meeting: Assembly/School Board	Potrzuski Bean	Potrzuski Bean

Assembly Calendar

Sunday	Monday	Tuesday	March 2017 Wednesday	Thursday	Friday	Saturday
26 Feb	27	28	1 Mar	2	3	4
Potrzuski	Potrzuski Guevin 7:00pm Planning	Potrzuski Guevin Bean 6:00pm <u>Regular</u> <u>Assembly Mtg</u>	7:00pm	Potrzuski Guevin Bean 12:00pm SEDA Board Meeting 6:00pm Special Budget Meeting: Assembly/School Board	Potrzuski Bean	Potrzuski Bean
5	6	7	8	9	10	11
Potrzuski Bean	Potrzuski Bean	Potrzuski 7:00pm Planning	Potrzuski 12:00pm Health Needs & Human Services Commission 6:00pm Port & Harbors 6:00pm Historic Preservation	Potrzuski 12:00pm LEPC 6:00pm Special Budget Meeting #1	Potrzuski	Potrzuski
12	13	14	15	16	17	18
Potrzuski	Potrzuski Eisenbeisz	Potrzuski Eisenbeisz 12:00pm Parks & Rec 5:00pm Worksession: Meetings in a Box/Comp Plan 6:00pm <u>Regular</u> Assembly Mtg	Potrzuski Eisenbeisz	Eisenbeisz 6:00pm Special Budget Meeting #2	Eisenbeisz	
<u>19</u>	20	21	22	23	24	25
<u>19</u>		12:00pm <u>Tree/Landscape</u> 7:00pm <u>Planning</u>	and Fire	6:00pm Hospital Board Meeting 6:00pm Special Budget Meeting #3		
26	27	28	29	30	31	1 Apr
	Potrzuski	Potrzuski 6:00pm <u>Regular</u> Assembly Mtg	Potrzuski	Potrzuski	Potrzuski	

Assembly Calendar

<u>2016 Jai</u>	<u>n Feb Ma</u>	<u>r Apr May</u>			<u>Oct</u> <u>Nov</u>	<u>Dec 2018</u>	
April 2017							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
<u>26 Mar</u>	27	28	29	30	31	1 Apr	
	Potrzuski	Potrzuski 6:00pm <u>Regular</u> Assembly Mtg	Potrzuski	Potrzuski	Potrzuski		
2	3	4	5	6	7	8	
		7:00pm Planning	6:30pm Library Board	12:00pm SEDA Board Meeting			
9	10	11	12	13	14	15	
		12:00pm Parks & Rec 6:00pm <u>Regular</u> <u>Assembly Mtg</u>	12:00pm Health Needs & Human Services Commission 6:00pm Port & Harbors 6:00pm Historic Preservation				
16	17	18	19	20	21	22	
		12:00pm <u>Tree/Landscape</u> 5:30pm Special Meeting at City Hall: Evals - Administrator and Attorney 7:00pm <u>Planning</u>					
23	24	25	<u>26</u>	27	28	29	
		6:00pm <u>Regular</u> <u>Assembly Mtg</u>	6:00pm Police and Fire Commission - Fire Hall	6:00pm Hospital Board Meeting			
30	1 <u>May</u>	2	<u>3</u>	4	5	<u>6</u>	
	6:00pm Board of Equalization	7:00pm Planning	6:30pm Library Board	12:00pm SEDA Board Meeting			

Assembly Calendar