



CITY AND BOROUGH OF SITKA

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

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

Wednesday, March 22, 2017

5:00 PM

Assembly Chambers

SPECIAL MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. CORRESPONDENCE/AGENDA CHANGES

V. 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.

VI. NEW BUSINESS:

- A [17-049](#) Administrator applicant interviews via video conferencing (Bertacchi, Meyer, Miller)

Attachments: [Interview Schedule.pdf](#)

- B [17-050](#) Discussion/Direction/Decision regarding the Municipal Administrator application process (possible executive session)

Attachments: [possible motions.pdf](#)

VII. PERSONS TO BE HEARD:

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

VIII. EXECUTIVE SESSION**IX. 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: March 21*



CITY AND BOROUGH OF SITKA

Legislation Details

File #: 17-049 **Version:** 1 **Name:**

Type: Item **Status:** AGENDA READY

File created: 3/16/2017 **In control:** City and Borough Assembly

On agenda: 3/22/2017 **Final action:**

Title: Administrator applicant interviews via video conferencing (Bertacchi, Meyer, Miller)

Sponsors:

Indexes:

Code sections:

Attachments: [Interview Schedule.pdf](#)

Date	Ver.	Action By	Action	Result
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Municipal Administrator applicant interviews via
video conferencing

Date: March 22, 2017

Location: Assembly Chambers – Harrigan Centennial Hall

Video Conferencing Interview Schedule

5:00 – 5:45 p.m. Bryan Bertacchi

6:00 – 6:45 p.m. David Miller

7:00 – 7:45 p.m. Carey Meyer



CITY AND BOROUGH OF SITKA

Legislation Details

File #: 17-050 **Version:** 1 **Name:**

Type: Item **Status:** AGENDA READY

File created: 3/16/2017 **In control:** City and Borough Assembly

On agenda: 3/22/2017 **Final action:**

Title: Discussion/Direction/Decision regarding the Municipal Administrator application process (possible executive session)

Sponsors:

Indexes:

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Attachments: [possible motions.pdf](#)

Date	Ver.	Action By	Action	Result
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Municipal Administrator Candidates Bryan Bertacchi, Carey Meyer, and David Miller have been notified that in conjunction with their Skype interviews, the Assembly may convene in executive session to discuss matters involving character and reputation. Each candidate has been informed he may request Assembly discussion of his application be held in public or authorize the Assembly to discuss his application in executive session.

The desire of each candidate is indicated below:

- Bryan Bertacchi (public)
- Carey Meyer (executive session)
- David Miller (public)

POSSIBLE MOTIONS – *if desired*

EXECUTIVE SESSION

I MOVE to go into Executive Session to discuss subjects that may tend to prejudice the reputation and character of Municipal Administrator Candidate, Carey Meyer, and invite in Human Resources Director, Mark Danielson.

I MOVE to reconvene as the Assembly in regular session.