



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

Monday, April 17, 2017

6:00 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 [17-070](#) Administrator applicant interview via video conferencing (Schmitt)

Attachments: [interview schedule.pdf](#)

B [17-071](#) Discussion/Direction/Decision regarding the Municipal Administrator selection process (possible executive session)

Attachments: [Motion sheet.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. 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: April 14*



CITY AND BOROUGH OF SITKA

Legislation Details

File #: 17-070 **Version:** 1 **Name:**

Type: Item **Status:** AGENDA READY

File created: 4/12/2017 **In control:** City and Borough Assembly

On agenda: 4/17/2017 **Final action:**

Title: Administrator applicant interview via video conferencing (Schmitt)

Sponsors:

Indexes:

Code sections:

Attachments: [interview schedule.pdf](#)

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

Date: April 17, 2017

Location: Assembly Chambers – Harrigan Centennial Hall

Video Conferencing Interview Schedule

6:00 – 6:45 p.m. Sheldon Schmitt



CITY AND BOROUGH OF SITKA

Legislation Details

File #: 17-071 **Version:** 1 **Name:**

Type: Item **Status:** AGENDA READY

File created: 4/12/2017 **In control:** City and Borough Assembly

On agenda: 4/17/2017 **Final action:**

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

Sponsors:

Indexes:

Code sections:

Attachments: [Motion sheet.pdf](#)

Date	Ver.	Action By	Action	Result
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Discussion / Direction / Decision regarding the Municipal Administrator selection process.

Note: Municipal Administrator Candidate Sheldon Schmitt has been notified that in conjunction with his Skype interview, the Assembly may convene in executive session to discuss matters involving character and reputation. Mr. Schmitt 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. Mr. Schmitt desires to have his application discussed in executive session.

POSSIBLE MOTION – *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, Sheldon Schmitt, and invite in Human Resources Director, Mark Danielson.

I MOVE TO reconvene as the Assembly in regular session.