



# CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS  
1332 Seward Ave.  
Room 229  
Sitka, AK  
(907)747-1811

## Minutes - Final

### City and Borough Assembly

*Mayor Mim McConnell*  
*Deputy Mayor Matt Hunter*  
*Vice-Deputy Mayor Benjamin Miyasato*  
*Aaron Swanson, Steven Eisenbeisz*  
*Tristan Guevin, and Bob Potrzuski*

*Municipal Administrator: Mark Gorman*  
*Acting Municipal Attorney: Brian Hanson*

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Saturday, August 20, 2016

10:00 AM

Assembly Chambers

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Meeting to be held at the Sealing Cove Business Center 601 Alice Loop

#### SPECIAL MEETING

#### I. CALL TO ORDER

#### II. FLAG SALUTE

#### III. ROLL CALL

**Present:** 6 - McConnell, Hunter, Swanson, Miyasato, Eisenbeisz, and Potrzuski

**Absent:** 1 - Guevin

#### IV. CORRESPONDENCE/AGENDA CHANGES

None.

#### V. PERSONS TO BE HEARD

None.

#### VI. NEW BUSINESS:

- A**     [16-151](#)     Municipal attorney applicant interviews via video conferencing (Gagnon, Hanson, Hickey, DiNardo Jones, Carlisle)

Applicant interviews via Skype were held for Carey Gagnon, Brian Hanson, Eugene Hickey, Rachel DiNardo Jones, and Kevin Carlisle.

- B**     [16-152](#)     Discussion/Direction on today's interviews, further interviews, and other applications

**A motion was made by Potrzuski to go into Executive Session to discuss matters, the immediate knowledge of which could adversely affect the finances**

of the City and Borough of Sitka and invite in Mark Danielson and Reuben Yerkes. The motion PASSED by a unanimous voice vote.

The Assembly was in Executive Session from 4:32pm to 5:10pm.

A motion was made by Hunter to RECONVENE as the Assembly in regular session. The motion PASSED by a unanimous voice vote.

A motion was made by Potrzuski to direct the City Administrator to request Human Resources to facilitate a site visit for Carey Gagnon, candidate for Municipal Attorney. The motion PASSED by a unanimous voice vote.

**VII. EXECUTIVE SESSION**

See Item B.

**VIII. ADJOURNMENT**

A motion was made by Miyasato to ADJOURN. Hearing no objections, the meeting ADJOURNED at 5:12pm.

ATTEST: \_\_\_\_\_  
Sara Peterson, CMC  
Municipal Clerk