



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

Wednesday, August 24, 2016

6:00 PM

Assembly Chambers

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

Telephonic: 1 - Guevin

IV. PERSONS TO BE HEARD

None.

V. NEW BUSINESS:

A [16-157](#) Discussion/Direction on the Municipal Attorney Hire (*possible executive session*)

Human Resources Director, Mark Danielson, reviewed the available options in light of Municipal Attorney candidate, Carey Gagnon's, withdrawal of application. Danielson stated the Assembly could interview the remaining candidates, review the original fifteen applications, or readvertise and begin the search over.

A motion was made by Potrzuski to go into Executive Session to discuss subjects that tend to prejudice the reputation and character of a person with regards to review of the Municipal Attorney applicants and invite in Human Resources Director, Mark Danielson, and Legal Assistant, Reuben Yerkes. The motion PASSED by the following vote.

Yes: 5 - McConnell, Hunter, Miyasato, Guevin, and Potrzuski

No: 2 - Swanson, and Eisenbeisz

The Assembly was in Executive Session from 6:05pm to 6:25pm.

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

Yes: 7 - McConnell, Hunter, Swanson, Miyasato, Eisenbeisz, Guevin, and Potrzuski

A motion was made by Potrzuski to direct Human Resources to set up an interview with Municipal Attorney candidate Brian Hanson. The motion PASSED by the following vote.

Yes: 7 - McConnell, Hunter, Swanson, Miyasato, Eisenbeisz, Guevin, and Potrzuski

The Assembly scheduled Mr. Hanson's in-person interview for Tuesday, September 6, 2016 at 5pm.

VI. ADJOURNMENT

A motion was made by Miyasato to ADJOURN. The motion PASSED by the following vote and the meeting ADJOURNED at 6:28pm.

Yes: 7 - McConnell, Hunter, Swanson, Miyasato, Eisenbeisz, Guevin, and Potrzuski

ATTEST: _____
Sara Peterson, CMC
Municipal Clerk