

CITY AND BOROUGH OF SITKA

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

Minutes - Final

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

Tuesday, March 7, 2017 6:00 PM Assembly Chambers

SPECIAL MEETING

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL

Present: 5 - Hunter, Eisenbeisz, Guevin, Knox, and Swanson

Absent: 1 - Bean

Telephonic: 1 - Potrzuski

IV. CORRESPONDENCE/AGENDA CHANGES

None.

V. PERSONS TO BE HEARD

None.

- VI. NEW BUSINESS:
- A <u>17-022</u> Discussion/Direction on Municipal Administrator candidate interview selection and interview date(s), time(s), and location(s)

Assembly members named those individuals who they were interested in interviewing

and agreed to interview the following five candidates for 45 minute interviews beginning at 5:00 p.m. on March 20th, 22nd, and possibly the 23rd via Skype:

Bryan Bertacchi Patrick Jordan Carey Meyer David Miller Kevin Opple

Guevin, Eisenbeisz, Knox and Potrzuski told of concerns with applicant Bertacchi in both the Administrator and Utility Director positions.

Mark Danielson, Human Resources Director, stated he would contact applicants tomorrow to set up interviews.

VII.	EXECUTIVE	SESSION
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None.

VIII. ADJOURNMENT

A motion was made by Guevin to ADJOURN. Hearing no objections, the meeting ADJOURNED at 6:25 p.m.

ATTEST:

Melissa Henshaw, CMC Acting Municipal Clerk