



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, April 18, 2017

5:30 PM

Assembly Chambers

City Hall - 3rd floor Conference Room

SPECIAL MEETING

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

Present: 6 - Swanson, Eisenbeisz, Guevin, Potrzuski, Hunter, and Knox

Absent: 1 - Bean

IV. PERSONS TO BE HEARD

None.

V. NEW BUSINESS:

A [17-068](#) Annual evaluation for Municipal Administrator Mark Gorman (*requests evaluation be held in public*)

Gorman stated it had been a privilege to serve the community and thanked the Assembly for their guidance and support during his tenure. The Assembly gave Gorman an exemplary evaluation and expressed appreciation for his contributions and service to the community.

A motion was made by Potrzuski to give Mr. Gorman an exemplary evaluation. The motion PASSED by the following vote.

Yes: 6 - Swanson, Eisenbeisz, Guevin, Potrzuski, Hunter, and Knox

Absent: 1 - Bean

B [17-069](#)

Annual evaluation for Municipal Attorney Brian Hanson (*requests evaluation be held in executive session*)

Municipal Administrator Mark Gorman voiced support for Municipal Attorney Brian Hanson. Gorman stated it had been an absolute pleasure working with Hanson and he had value added since day one.

A motion was made by Swanson to go into Executive Session under the statutory categories of discussing subjects that 1) may tend to prejudice the reputation and character of an individual, and, 2) may have an adverse effect upon the finances of the City and Borough of Sitka and invite Brian Hanson in when ready. In addition, I move to exclude the Municipal Administrator and Municipal Clerk. The motion PASSED by the following vote.

Yes: 6 - Swanson, Eisenbeisz, Guevin, Potrzuski, Hunter, and Knox

Absent: 1 - Bean

The Assembly was in Executive Session from 5:50pm to 6:48pm.

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

Assembly member Eisenbeisz thanked Mr. Hanson for his time and service and hoped this would be the first of many evaluations. Hunter agreed.

A motion was made by Knox to give Brian Hanson an exemplary mark on the Municipal Attorney evaluation. The motion PASSED by the following vote.

Yes: 6 - Swanson, Eisenbeisz, Guevin, Potrzuski, Hunter, and Knox

Absent: 1 - Bean

Assembly member Potrzuski stated Mr. Hanson had far exceeded the Assembly's expectations and had accepted the position at a lower rate. Eisenbeisz agreed, offered Hanson's contract had built-in step increases and was deserving of the increase now rather than waiting until September. Knox stated, in seven months, Hanson had saved the City money and gone above and beyond the call of duty.

A motion was made by Knox to APPROVE a contractual salary adjustment for Mr. Hanson to \$135,000 (see Section 4 of contract) effective May 1st as well as move other contractual benefits and dates (see Section 7 of contract) to May 1st. The motion PASSED by the following vote.

Yes: 6 - Swanson, Eisenbeisz, Guevin, Potrzuski, Hunter, and Knox

Absent: 1 - Bean

VI. PERSONS TO BE HEARD:

Assembly member Potrzuski stated he had observed drivers pulling over to the side of the road to use their cellphones rather than while driving. Potrzuski thanked the community.

VII. ADJOURNMENT

A motion was made by Swanson to ADJOURN. Hearing no objections, the meeting ADJOURNED at 6:52pm.

ATTEST: _____
Sara Peterson, CMC
Municipal Clerk