

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

Monday, April 17, 2017 6:00 PM Assembly Chambers

SPECIAL MEETING

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

Present: 7 - Swanson, Eisenbeisz, Guevin, Potrzuski, Hunter, Knox, and Bean

IV. CORRESPONDENCE/AGENDA CHANGES

None.

V. PERSONS TO BE HEARD

Michael Winters spoke in support of former Police Chief Sheldon Schmitt and suggested the Assembly consider hiring Schmitt and Fire Chief Dave Miller, also a Municipal Administrator candidate.

VI. NEW BUSINESS:

A 17-070 Administrator applicant interview via video conferencing (Schmitt)

A video conferencing interview was held for applicant Sheldon Schmitt.

B 17-071 Discussion/Direction/Decision regarding the Municipal Administrator

selection process (possible executive session)

A motion was made by Potrzuski to interview the following candidates on Wednesday, April 19: Carey Meyer, David Miller and Sheldon Schmitt. The

motion PASSED by the following vote.

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

No: 1 - Eisenbeisz

VII. PERSONS TO BE HEARD:

None.

VIII. ADJOURNMENT

A motion was made by Potrzuski to ADJOURN. Hearing no objections, the meeting ADJOURNED at $6:50\,\mathrm{pm}$.

ATTEST:

Sara Peterson, CMC Municipal Clerk