

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on January 5, 2021 at 6:30 p.m., in the Council Chambers, Bethel, Alaska.

Mayor DeWitt called the meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Comprising a quorum of the Council, the following members were present:
City Council Member Alyssa Leary (telephonically) City Council Member Mark Springer (telephonically) City Council Member Rose Henderson (telephonically) City Council Member Conrad McCormick (telephonically) Vice-Mayor Haley Hanson (telephonically) Mayor Michelle DeWitt (telephonically) City Council Member Perry Barr (telephonically) arrived after roll call 7:45 p.m.
Members Absent:
Also in attendance were the following:
City Clerk Lori Strickler (telephonically), City Attorney Libby Bakalar (telephonically)

4. PEOPLE TO BE HEARD – Five minutes per person

No one present to be heard.

Item 4.1. - Notice: Public Testimony By Email Will Be Accepted.

Too Qualify, It Must:

- 1) Be Emailed To cityclerk@cityofbethel.net By 4pm The Day Of The Meeting.
- 2) Specifically Request That It Is To Be Read At People To Be Heard.
- 3) Contain The Full, Real Name Of The Person Sending It.

Note: Depending On The Amount Of Emails Received, The Mayor May Summarize The Content Of The Email.

No emails submitted.

5. APPROVAL OF AGENDA

Approval of the Agenda.

Moved by:	Haley Hanson
Seconded by:	Rose Henderson
In favor:	Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick
Opposed:	None
Results:	Motion Carries

6. UNFINISHED BUSINESS

7. NEW BUSINESS

Item 7.1. - City Manager Recruitment And Candidate Interviews (Mayor DeWitt)

City Council conducted an interview with Janette Bower from 6:45 p.m. - to 8:30 p.m.

Council Member Barr arrived at 7:45 p.m.

Main Motion: 5 min break.

Moved by:	Mark Springer
Seconded by:	Rose Henderson
In favor:	Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Perry Barr
Opposed:	None
Results:	Motion Carries

City Council conducted an interview with Peter Williams from 8:29 p.m. to 9:49 p.m.

8. EXECUTIVE SESSION

Item 8.1. - In Accordance With AS 44.62.310(C) (2) Subjects That Tend To

Prejudice The Reputation And Character Of Any Person, Provided The Person May Request A Public Discussion; (3) Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential; (4) Matters Involving Consideration Of Government Records That By Law Are Not Subject To Public Disclosure.

Filling The Vacancy Of City Manager, Review Of Applications, Discussion Of Qualifications, And Interview Questions (Mayor Dewitt)

Move to go into Executive Session, those participating will be City Clerk, City Attorney and Sarah McKee, GovHR Representative.

Moved by:	Mark Springer
Seconded by:	Rose Henderson
In favor:	Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Perry Barr
Opposed:	None
Results:	Motion Carries

9. ADJOURNMENT

Main Motion: Adjournment.

Moved by:	Mark Springer
Seconded by:	Haley Hanson
In favor:	Haley Hanson, Alyssa Leary, Mark Springer, Michelle DeWitt, Rose Henderson, Conrad McCormick, Perry Barr
Opposed:	None
Results:	Motion Carries

Meeting ended at 10:50 p.m.

Michelle DeWitt

Michelle DeWitt (Jan 28, 2021 11:06 AKST)

Michelle DeWitt, Mayor

ATTEST:



Lori Strickler, City Clerk