

I. CALL TO ORDER

The Special Meeting of the Dillingham City Council was held on Tuesday, June 21, 2011, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 3:07 p.m.

II. ROLL CALL

Mayor Alice Ruby present.

Council Members present and establishing a quorum:

- Elizabeth Pearch, Seat A
- Scott King, Seat B
- Bob Himschoot, Seat C
- Keggie Tubbs, Seat D
- Chris Napoli, Seat E
- Tim Sands, Seat F

Staff in attendance:

- Don Moore, Interim City Manager
- Steve Cropsey, Project Manager

Guests:

- Tim Pearson, Pearson Consulting
- Kevin Lyon, City Manager Candidate
- David Hertzog, City Manager Candidate
- Daniel Forster, City Manager Candidate

III. APPROVAL OF AGENDA

MOTION: Keggie Tubbs moved and Elizabeth Pearch seconded the motion to approve the agenda as presented.

MOTION: Keggie Tubbs moved the previous question. *(Clerk Note: The effect of this motion is to immediately stop debate.)*

There was no objection.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. STAFF REPORTS

A. City Manager Report

Interim Manager Moore deferred to Steve Cropsey who reported that a special meeting would need to be scheduled, possibly for the following week, to revisit the bid amount for the Tower Road pavement project offered to the low bidder Quality Asphalt Paving.

V. CITIZEN'S DISCUSSION (Open to the Public)

There was no citizen's discussion.

VI. EXECUTIVE SESSION

A. Legal Matter

MOTION: Tim Sands moved and Elizabeth Pearch seconded the motion to go into executive session under DMC, 2.09.050, regarding legal matters [3:10 p.m.].

VOTE: The motion to enter into executive session passed unanimously.

MOTION: Keggie Tubbs moved and Tim Sands seconded the motion to come out of executive session [11:12 p.m.].

GENERAL CONSENT: The motion passed with no objection.

VII. COUNCIL COMMENTS

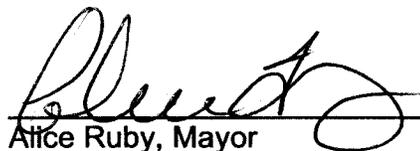
No comments.

VIII. MAYOR'S COMMENTS

Mayor Ruby reminded the Council to stay alert for a special meeting notice.

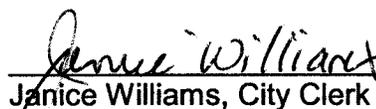
IX. ADJOURNMENT

Mayor Alice Ruby adjourned the meeting at 11:12 p.m.



Alice Ruby, Mayor

ATTEST:



Janice Williams, City Clerk

