

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Monday, January 16, 2017, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 12:15 p.m.

2. ROLL CALL

Mayor Alice Ruby was present.

Council members present and establishing a quorum (a quorum being four):

Tracy Hightower Curt Armstrong Andy Anderson
Paul Liedberg - attended via teleconference

Council members absent:

Misty Savo Chris Maines

Staff in attendance:

Janice Williams

Guest(s): Tim Pearson (Pearson Consulting)

4. APPROVAL OF AGENDA

MOTION: Tracy Hightower moved and Andy Anderson seconded the motion to approve the agenda.

VOTE: The motion to approve the agenda passed unanimously by voice vote.

4. CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

There was no citizen's discussion.

5. SPECIAL BUSINESS

a. Executive Session – Personnel Matter

1) Manager Recruitment

MOTION: Andy Anderson moved and Tracy Hightower seconded the motion to enter into Executive Session [12:16 p.m.].

VOTE: The motion passed unanimously by voice vote.

Tim Pearson joined the executive session.

MOTION: Tracy Hightower moved and Andy Anderson seconded the motion to exit the executive session [2:34 p.m.].

VOTE: The motion passed unanimously by voice vote.

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

There was no citizen's discussion.

7. COUNCIL COMMENTS

There were no comments.

8. MAYOR'S COMMENTS

There were no comments.

9. ADJOURNMENT

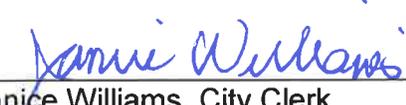
Mayor Ruby adjourned the meeting at 2:35 p.m.



Mayor Alice Ruby

ATTEST:

[SEAL]



Janice Williams, City Clerk

Approval Date: 1/16/17