

I. CALL TO ORDER

The Regular Meeting of the Dillingham City Council was held on Thursday, October 11, 2012, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 12:30 p.m.

II. ROLL CALL

Mayor Alice Ruby was present.

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

Doug Holt, Seat A
Paul Liedberg, Seat B
Bob Himschoot, Seat C - *via teleconference*
Tim Sands, Seat F

Council Member absent and excused:

Keggie Tubbs, Seat D
Tracy Hightower, Seat E

Staff in attendance:

Rose Loera, City Manager
Carol Shade, Finance Director
Janice Williams, City Clerk

III. APPROVAL OF AGENDA

MOTION: Tim Sands moved and Paul Liedberg seconded the motion to approve the agenda.

GENERAL CONSENT: The motion passed without objection.

IV. SPECIAL BUSINESS

A. Resolution No. 2012-59, A Resolution of the Dillingham City Council Accepting the Certification of the Canvassing Committee Results and Certifying the October 2, 2012 Regular City Election

MOTION: Tim Sands moved and Doug Holt seconded the motion to approve Resolution No. 2012-59.

VOTE: The motion passed unanimously.

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

There was no citizen's discussion.

VI. COUNCIL COMMENTS

Paul Liedberg: no comment

Bob Himschoot:

- bade farewell to Tim Sands and welcomed the newly elected council officials.

Doug Holt: no comment

Tim Sands:

- congratulated Chris Maines, Doug Holt, Paul Liedberg, and Tracy Hightower and wished them all good luck.

VII. MAYOR'S COMMENTS

Mayor Ruby:

- commented a training session was being planned in house for all council members; and
- noted the AML conference was Nov. 12-16, and asked for concurrence to limit attendance to a couple of Council members who hadn't attended in the past, noting the budget for travel was usually slim.

A. Swearing in Ceremony of Newly Elected Council Members

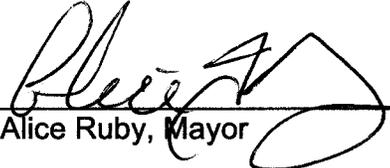
Mayor Ruby asked City Clerk Williams to swear in the newly elected council members. Tim Sands proceeded to take a seat in the audience and Chris Maines assumed his seat and took the oath of office along with Mayor Ruby, Doug Holt, and Paul Liedberg.

Each newly elected council member received a Certificate of Election for their individual seat as required by Code.

(Clerk Note: Tracy Hightower will be sworn in at the November 1 Council meeting.)

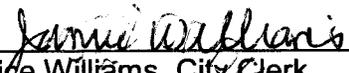
VIII. ADJOURNMENT

Mayor Ruby adjourned the meeting at 12:35 p.m.



 Alice Ruby, Mayor

ATTEST:



 Janice Williams, City Clerk

Approved: 11/1/2012

