

I. CALL TO ORDER

The Special Meeting of the Dillingham City Council was held on Thursday, October 13, 2011, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 7:00 p.m.

II. ROLL CALL

Mayor Alice Ruby present.

Council Members present and establishing a quorum:

Bob Himschoot, Seat C
Keggie Tubbs, Seat D
Chris Napoli, Seat E
Tim Sands, Seat F

Council Members absent:

Elizabeth Pearch, Seat A, excused
Scott King, Seat B, excused

Staff in attendance:

Dan Forster, City Manager
Carol Shade, Finance Director
Steve Cropsey, Project Manager
Doug Dombroski, Chief of Police
Jody Seitz, Planning Director
Janice Williams, City Clerk

III. APPROVAL OF AGENDA

MOTION: Tim Sands moved and Keggie Tubbs 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.)*

VOTE: The motion passed unanimously.

IV. SPECIAL BUSINESS

A. Resolution No. 2011-79, A Resolution of the Dillingham City Council Accepting the Certification of the Canvassing Committee Results and Certifying the October 4, 2011 Regular City Election

MOTION: Tim Sands moved and Keggie Tubbs seconded the motion to approve Resolution No. 2011-79.

VOTE: The motion passed unanimously.

City Clerk Williams reported on the election results for Seat B on the School Board. She noted no one had filed a declaration of candidacy for this seat, but there was a tie for the highest number of write-in votes between Patty Luckhurst and Bernina Venua. Both of them were interested in accepting the seat. Mayor Ruby drew names from a cup with Bernina Venua winning the seat.

Bernina Venua's name would be entered on Resolution No. 2011-79 as follows:
BE IT FURTHER RESOLVED that the results are certified as follows:

5. That Bernina Venua tied for the highest number of votes as a write-in to School Board Seat B, a three-year term ending October 2014, and won the seat after each person receiving the highest number of votes had their name typed on an identically sized piece of paper, the two pieces of paper were placed into a hat or other receptacle and the Mayor drew Bernina Venua's name in a random drawing.

Mayor Ruby read the Certificate of Election form. The certificates were handed to each newly elected Council Member and the newly elected School Board Members, Tim Sands and Bernina Venua. *(Clerk Note: DMC 3.70.040 Certification of Election Results. B. Upon certification of a valid election, the city council shall direct the clerk to deliver to each person elected to office a "certificate of election" signed by the mayor and the clerk and authenticated by the seal of the city.)*

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

There was no citizen's discussion.

VI. COUNCIL COMMENTS

Keggie Tubbs:

- commended the City Clerk for doing an outstanding job with the election, for following up with Council recommendations, and running a smooth election;
- thanked the volunteers who helped run the election; and
- thanked Chris [Napoli] and Scott [King] for stepping forward when the Council needed them to fill a vacated seat, and appreciated their volunteerism.

Bob Himschoot:

- noted he echoed Keggie's comments

Tim Sands:

- congratulated the candidates that won;
- thanked Chris and Scott for filling in;
- echoed Keggie's comments; and
- thanked the volunteers who helped with the election.

Chris Napoli:

- commended the Council for all their efforts, noting the public doesn't realize all the work they do;

- appreciated all the support he had received in the past months and wished them well in the future;
- thanked the election workers for putting in lots of hours; and
- thanked the City Clerk for doing a wonderful job running a smooth election, including the tie-breaker ceremony.

VII. MAYOR'S COMMENTS

Mayor Ruby:

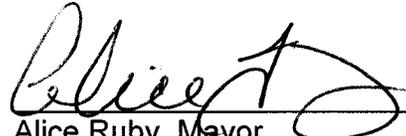
- noted she echoed everyone's comments, and complimented staff for preparing a meal for the election judges; and
- thanked the newly elected candidates, noting she appreciated them for being willing to take on the responsibility.

A. Swearing in Ceremony of Newly Elected Council Members

Council Member Chris Napoli stepped down and took a seat in the audience. The City Clerk administered the Oath of Office to newly elected Council Members Tracy G. Hightower, Bob Himschoot, and Keggie Tubbs. The three Council Members took their seats.

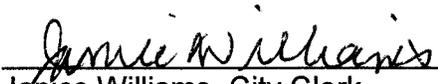
VIII. ADJOURNMENT

Mayor Alice Ruby adjourned the meeting at 7:11 p.m.



Alice Ruby, Mayor

ATTEST:



Janice Williams, City Clerk

Approved: 12/1/11

