

I. CALL TO ORDER

The Special Meeting of the Dillingham City Council was held on Friday, October 14, 2011, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 12:40 p.m.

II. ROLL CALL

Mayor Alice Ruby present.

Council Members present and establishing a quorum:

Bob Himschoot, Seat C
Keggie Tubbs, Seat D
Tracy Hightower, Seat E
Tim Sands, Seat F

Council Members absent:

Elizabeth Pearch, Seat A, excused
Seat B, vacant

Staff in attendance:

Dan Forster, City Manager
Janice Williams, City Clerk

Guests: Barb Sheinberg, Sheinberg and Associates

III. APPROVAL OF AGENDA

MOTION: Tim Sands moved and Keggie Tubbs seconded the motion to approve the agenda as presented.

VOTE: The motion passed unanimously.

IV. NEW BUSINESS

A. Committee of the Whole

1. Discussion on Annexation

MOTION: Tim Sands moved and Tracy Hightower seconded the motion to enter into the Committee of the Whole to discuss annexation.

GENERAL CONSENT: There was no objection noted and the Council entered into the Committee of the Whole at 12:42 p.m.

(Clerk Note: The committee of the whole allows the entire group to discuss an issue with the freedom of a committee.)

Consultant Barb Sheinberg facilitated the meeting following a prepared agenda. Discussion ensued between Barb Sheinberg, City Council and the Mayor regarding the presentation.

(The Special Meeting recessed at 3:30 p.m. and reconvened at 3:45 p.m.)

MOTION: Tim Sands moved and Tracy Hightower seconded the motion to exit the Committee of the Whole at 4:14 p.m.

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

There was no citizen's discussion.

VI. COUNCIL COMMENTS

There were no Council comments.

VII. MAYOR COMMENTS

There were no Mayor comments.

VIII. EXECUTIVE SESSION

A. Annexation

MOTION: Tim Sands moved and Bob Himschoot seconded the motion to go into executive session under DMC, 2.09.050, regarding legal matters [at 4:14 p.m.].

GENERAL CONSENT: The motion to enter into an executive session passed without objection.

MOTION: Tim Sands moved and Tracy Hightower seconded the motion to come out of executive session [at 4:37 p.m.].

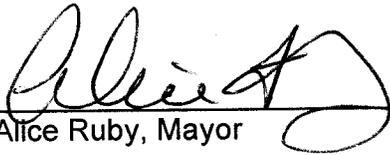
GENERAL CONSENT: The motion to exit the executive session passed without objection.

Barb Sheinberg reported she would be working on the consultation report that needed to be submitted to the LBC by November 30.

Mayor Ruby reported on the regional meeting in the works between the City of Dillingham and the watershed communities on post annexation financial matters. Robert Heyano of the Ekuk Village Council was organizing the meeting and contacting the communities to find a workable date to meet. The City was offering to host the informal meeting, volunteer space, and provide coffee and snacks.

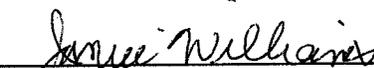
IX. ADJOURNMENT

The meeting adjourned at 4:48 p.m.



Alice Ruby, Mayor

ATTEST:



Janice Williams, City Clerk

Approved: 12/1/11

