

**I. CALL TO ORDER**

The Special Meeting of the Dillingham City Council was held on Thursday, December 14, 2012, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 12:04 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  
Chris Maines, Seat B  
Keggie Tubbs, Seat D  
Tracy Hightower, Seat E  
Paul Liedberg, Seat F

Council Member absent and excused:

Bob Himschoot, Seat C

Staff in attendance:

Rose Loera, City Manager  
Carol Shade, Finance Director  
Janice Williams, City Clerk  
Dan Pasquariello, Acting Police Chief

**III. APPROVAL OF AGENDA**

MOTION: Keggie Tubbs moved and Paul Liedberg seconded the motion to approve the agenda.

MOTION: Keggie Tubbs moved and Doug Holt seconded the motion to amend the agenda to include an executive session before special business to discuss the proposed personnel action.

VOTE: The motion to approve the amendment to the agenda passed unanimously.

VOTE: The motion to approve the agenda with the addition of the executive session passed unanimously.

**IV. EXECUTIVE SESSION**

**A. Personnel Action – Police Chief Appointment**

MOTION: Keggie Tubbs moved and Chris Maines seconded the motion to enter into executive session under Dillingham Municipal Code, Section 2.09.050, specific to personnel [12:07 p.m.].

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

Mayor Ruby invited City Manager Loera and City Clerk Williams into the executive session.

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MOTION: Keggie Tubbs moved and Chris Maines seconded the motion to come out of executive session [12:25 p.m.].

GENERAL CONSENT: The motion passed with no objection.

**IV. SPECIAL BUSINESS**

- A. Action Memorandum No. 2012-14, Appointment of Dan Pasquariello as Police Chief

MOTION: Keggie Tubbs moved and Tracy Hightower seconded the motion to adopt Action Memorandum No. 2012-14.

VOTE: The motion to adopt Action Memorandum No. 2012-14 passed unanimously.

- B. Action Memorandum No. 2012-15, Waive Nepotism Provisions to Allow Stephanie McCumber to Accept a Position as the Fire Dept. Office Assistant

MOTION: Keggie Tubbs moved and Tracy Hightower seconded the motion to adopt Action Memorandum No. 2012-15.

VOTE: The motion to adopt Action Memorandum No. 2012-15 passed unanimously.

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

There was no citizen's discussion.

**VI. COUNCIL COMMENTS**

Keggie Tubbs:

- wished everyone Happy Holidays and congratulated Dan Pasquariello.

Paul Liedberg: [ditto]

Doug Holt:

- welcomed Dan Pasquariello.

Tracy Hightower:

- thanked Dan Pasquariello.

Chris Maines:

- congratulated Dan Pasquariello.

**VII. MAYOR'S COMMENTS**

Mayor Ruby:

- welcomed Dan Pasquariello onboard, and noted she was glad he had applied for the position.

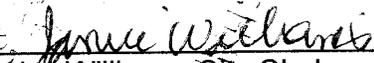
Mayor Ruby invited everyone to stay and make a toast Dan Pasquariello for his appointment as Police Chief and Paul Liedberg for his retirement.

**VIII. ADJOURNMENT**

Mayor Ruby adjourned the meeting at 12:28 p.m.

  
Alice Ruby, Mayor

ATTEST:

  
Janice Williams, City Clerk

Approved: January 10, 2013