

**I. CALL TO ORDER**

The Special Joint Meeting of the Dillingham City Council and Planning Commission was held on Tuesday, February 22, 2011, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 7:04 p.m. for the purpose of reviewing the draft Comprehensive Plan.

**II. ROLL CALL**

Mayor/Council Members present and establishing a quorum were:

Mayor Alice Ruby  
Elizabeth Pearch, Seat A  
Scott King, Seat B  
Keggie Tubbs, Seat D  
Sue Mulkeit, Seat E  
Tim Sands, Seat F

Bob Himschoot, Seat C, absent and excused

Commissioners present and establishing a quorum were:

Terry Hoefflerle, Seat A  
Paul Liedberg, Seat B  
Rachel Muir, Seat D  
Russell Nelson, Seat E

Bill Rodawalt, Seat C, absent and excused  
Izetta Chambers, Seat G, absent and excused  
Seat F, vacant

Staff in attendance:

Steve Cropsey, Interim City Manager  
Jody Seitz, Planning Director  
Janice Williams, City Clerk

**III. APPROVAL OF AGENDA**

Mayor Ruby asked if there were any changes.

**MOTION:** Tim Sands moved and Elizabeth Pearch 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.*)

**GENERAL CONSENT:** The agenda was approved as presented without objection.

#### **IV. NEW BUSINESS**

##### **A. Committee of the Whole**

##### **1. Discuss Draft Comprehensive Plan**

**MOTION:** Tim Sands moved and Keggie Tubbs seconded the motion to enter into the Committee of the Whole to discuss the Draft Comprehensive Plan.

**GENERAL CONSENT:** There was no objection noted and the Council and Commission entered into the Committee of the Whole at 7:04 p.m.

Planning Director Jody Seitz and Planning Commission members provided a presentation on the purpose, goals and objectives of the Draft Comprehensive Plan.

Discussion ensued between Jody Seitz, City Council, and the Planning Commission regarding the presentation.

*(The Special Joint Meeting recessed around 8:16 p.m. and reconvened at 8:29 p.m.)*

**MOTION:** Tim Sands moved and Sue Mulkeit seconded the motion to exit the Committee of the Whole at 9:20 p.m.

**GENERAL CONSENT:** There was no objection noted and the Council and Commission exited the Committee of the Whole at 9:20 p.m.

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

There was no citizen's discussion.

#### **VI. MAYOR, COUNCIL, AND COMMISSION COMMENTS**

Terry Hoefflerle:

- noted the Commission had been working on the plan for one and a half years and it would be good to start plugging away at some of things that were envisioned, and looking forward to the next meeting.

Paul Liedberg:

- echoed Terry's comments and thanked the Council for their support.

Rachel Muir:

- stated that it had been an incredible and rewarding process.

Russell Nelson:

- thanked all the members of the public who participated, because it was a lot of work for some of them.

Scott King: no comment.

Keggie Tubbs: no comment.

Tim Sands:

- thanked the Planning Commissioners, noting it never ceased to amaze him on the amount of volunteer work it takes to keep the community running.

Sue Mulkeit:

- echoed Tim Sand's and Russell Nelson's comments.

Elizabeth Pearch:

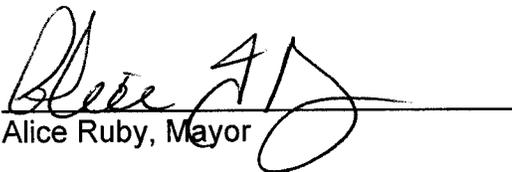
- expressed that she was impressed with the document, that it was really a top-notch product, and appreciated the community's involvement.

Mayor Ruby:

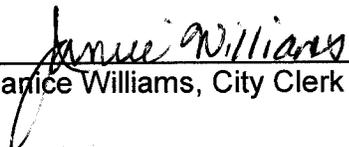
- thanked the Planning Commissioners for all the time they spent on the plan, the citizens that got involved, Patty Luckhurst for baking the cake, and thanked staff members Jody Seitz and Janice Williams for their hard work.

## VII. ADJOURNMENT

With no further business at hand, Mayor Ruby adjourned the meeting at 9:25 p.m.

  
Alice Ruby, Mayor

ATTEST:

  
Janice Williams, City Clerk

