

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Tuesday, March 29, 2016, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 7:03 p.m.

2. ROLL CALL

Mayor Alice Ruby - present

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

Holly Johnson Paul Liedberg – attended via teleconference
Curt Armstrong Andy Anderson

Council Members absent:

Chris Maines – excused Misty Savo - excused

Staff in attendance:

Rose Loera Navin Bissram Janice Williams

Guests: Steve Wadleigh and Sasha Barcheski of Altman, Rogers and Co. – attended via teleconference

Danny Frazier, Supt. of Dillingham City Schools
Chris Napoli, School Board President

3. APPROVAL OF AGENDA

MOTION: Holly Johnson moved and Andy Anderson seconded the motion to approve the agenda as revised.

VOTE: The motion passed unanimously by roll call vote.

4. CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)

There was no citizen’s discussion.

5. SPECIAL BUSINESS

a. Committee of the Whole

1. Review the FY15 Draft Audit

MOTION: Holly Johnson moved and Curt Armstrong seconded the motion to enter into the Committee of the Whole to review the FY15 Draft Audit.

VOTE: The motion passed unanimously by roll call vote.

Steven Wadleigh and Sasha Barcheski presented the FY 2015 audit referring to the Power Point display they had prepared.

MOTION: Holly Johnson moved and Andy Anderson seconded the motion to come out of the Committee of the Whole.

VOTE: The motion passed unanimously by roll call vote.

- b. Adopt Resolution No. 2016-15 (AM), A Resolution of the Dillingham City Council Accepting the Year End Audit for the Fiscal Year Ending June 30, 2015

MOTION: Holly Johnson moved and Andy Anderson seconded the motion to adopt Resolution No. 2016-15 (AM).

VOTE: The motion to adopt Resolution No. 2016-15 as amended passed unanimously by roll call vote.

- c. Adopt Resolution No. 2016-16, A Resolution of the Dillingham City Council Approving Application to the Rasmuson Foundation for a Tier 2 Grant

MOTION: Holly Johnson moved and Curt Armstrong seconded the motion to adopt Resolution No. 2016-16.

VOTE: The motion to adopt Resolution No. 2016-16 passed unanimously by roll call vote.

- d. Review Dillingham City School District FY17 Budget

School Supt. Danny Frazier and School Board President Chris Napoli presented the school budget for FY 17.

Mayor Ruby thanked the school board members and the student representative sitting in the audience for their service.

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

Kim Williams commented the school budget that was presented was not updated to reflect a 12% wage increase for the School Superintendent approved by the School Board at their meeting the previous evening.

7. COUNCIL COMMENTS

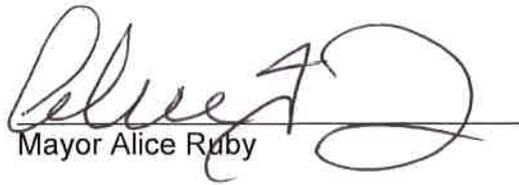
There were no Council comments.

8. MAYOR'S COMMENTS

There were no Mayor's comments.

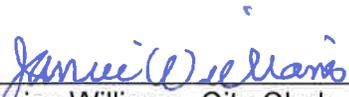
9. ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:27 p.m.


Mayor Alice Ruby

ATTEST:

[SEAL]


Janice Williams, City Clerk

Approval Date: 4/9/16