

I. CALL TO ORDER

The Special Meeting of the Dillingham City Council was held on Saturday, June 30, 2012, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 5:45 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
Paul Liedberg, Seat B
Bob Himschoot, Seat C
Keggie Tubbs, Seat D
Tracy Hightower, Seat E
Tim Sands, Seat F

Staff in attendance:

Steve Cropsey, City Manager
Jayne Bennett, Acting City Clerk

Guest(s):

Lee Foley, City Manager Candidate
Tim Pearson, Pearson Consulting

III. APPROVAL OF AGENDA

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

GENERAL CONSENT: The motion passed with no objection.

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

There was no citizen's discussion.

V. COUNCIL COMMENTS

There were no Council comments.

VI. MAYOR'S COMMENTS

There were no Mayor's comments.

VII. EXECUTIVE SESSION

A. Personnel Matter

1. Manager Interviews

MOTION: Tim Sands moved and Keggie Tubbs seconded the motion to enter into executive session per DMC 2.09.050, regarding Personnel Matters.

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

The City Council, Mayor, Manager Steve Cropsey, Lee Foley, and Tim Pearson entered into executive session at 5:46 p.m.

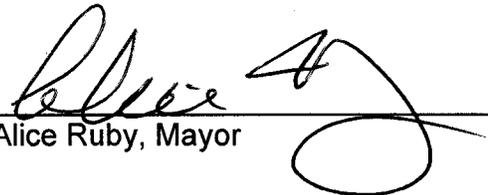
The Council exited the executive session at 9:28 p.m.

MOTION: Tim Sands moved and Keggie Tubbs seconded the motion to authorize the City Manager and Attorney to negotiate with the candidate in preferred order.

GENERAL CONSENT: The motion passed without objection.

VIII. ADJOURNMENT

Mayor Ruby adjourned the meeting at 9:30 p.m.


Alice Ruby, Mayor

ATTEST:


Jayne Bennett, Acting City Clerk

Approved: August 9, 2012

