

I. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Thursday, October 16, 2014, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 7:11 p.m. The meeting was preceded by a workshop at 5:30 p.m. on the proposed annexation petition.

II. ROLL CALL

Mayor Alice Ruby was present.

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

Tracy Hightower	Holly Johnson
Bob Himschoot - attended via teleconference	Chris Maines
Paul Liedberg	Keggie Tubbs

Staff in attendance:

Carol Shade	Bernadette Packa
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III. APPROVAL OF AGENDA

MOTION: Chris Maines moves and Holly Johnson seconded the motion to approve the agenda.

VOTE: The motion passed unanimously by roll call vote.

IV. SPECIAL BUSINESS

- A. Resolution No. 2014-57, A Resolution of the Dillingham City Council Authorizing the Mayor to Submit a Petition to the Alaska Local Boundary Commission for Annexation of the Nushagak Commercial Salmon District and the Wood River Sockeye Salmon Special Harvest Area by the Legislative Review Method

MOTION: Paul Liedberg moved and Bob Himschoot seconded the motion to approve Resolution No. 2014-57.

MOTION: Keggie Tubbs moved and Tracy Hightower seconded the motion to postpone action on Resolution No. 2014-57 until the next scheduled Council meeting, November 6.

VOTE: The motion to postpone passed with Holly Johnson, Bob Himshoot, Keggie Tubbs, Tracy Hightower, and Chris Maines voting in favor and Paul Liedberg voting against.

- B. Resolution No. 2014-62, A Resolution of the Dillingham City Council Accepting the Certification of the Canvassing Committee Results and Certifying the October 7, 2014 Regular City Election

MOTION: Holly Johnson moved and Tracy Hightower seconded the motion to approve Resolution No. 2014-62.

VOTE: The motion passed unanimously by roll call vote.

C. Action Memorandum No. 2014-16, Award a Contract for Janitorial Services

MOTION: Keggie Tubbs moved and Paul Liedberg seconded the motion to approve Action Memorandum No. 2014-16.

VOTE: The motion passed unanimously by roll call vote.

D. Other Business

There was no other business.

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

There was no citizen's discussion.

VI. COUNCIL COMMENTS

Chris Maines: None

Keggie Tubbs: None

Tracy Hightower:

- Opined as Council members need to remember who they represent, and regarding Squaw Creek Road the City needed to get something done.

Paul Liedberg: None

Bob Himschoot:

- Noted he had voted yes on Resolution No. 2014-57 to allow the person taking his seat to have a vote on the contentious issue, otherwise he would have voted no;
- Noted the annexation was one method to allow the region to start capturing the revenue going through the region, and felt the borough was a political tactic to put off the application for annexation.

Holly Johnson: None

VII. MAYOR'S COMMENTS

Mayor Ruby:

- Noted she appreciated differing opinions and the fact that each member respected each other and their opinions.

A. Swearing in Ceremony of Newly Elected Council Members

Acting City Clerk Bernadette Packa proceeded to swear in the incoming Council members, Misty Savo, Keggie Tubbs, and Holly Johnson.

VIII. ADJOURNMENT

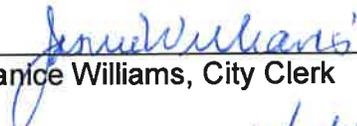
Mayor Ruby adjourned the meeting at 7:25 p.m.



Mayor Alice Ruby

ATTEST:

[SEAL]



Janice Williams, City Clerk

Approval Date: 11/6/14