

I. CALL TO ORDER

The Special Meeting of the Dillingham City Council was held on Thursday, June 14, 2012, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 6:00 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
Keggie Tubbs, Seat D
Tracy Hightower, Seat E
Tim Sands, Seat F

Council Members absent:

Bob Himschoot, Seat C - excused

Staff in attendance:

Dan Forster, City Manager
Steve Cropsey, Project Manager - *via teleconference*
Carol Shade, Finance Director
Janice Williams, City Clerk

Guests:

Tim Pearson, Pearson Consulting – *via teleconference*

III. APPROVAL OF AGENDA

MOTION: Tim Sands moved and Keggie Tubbs seconded the motion to approve the agenda (as revised June 13, 2012).

GENERAL CONSENT: The motion passed with no objection.

IV. NEW BUSINESS

A. Committee of the Whole

1. Review Draft FY 13 Budget

(Clerk Note: The committee of the whole allows the entire group to discuss an issue with the freedom of a committee.)

MOTION: Keggie Tubbs moved and Paul Liedberg seconded the motion to enter into the Committee of a Whole to review the FY 13 Budget [6:00 p.m.].

GENERAL CONSENT: The motion passed with no objection.

Finance Director Carol Shade led the Council through a review of the FY 2013 proposed budget.

MOTION: Tim Sands moved and Keggie Tubbs seconded the motion to come out of the Committee of a Whole [6:58 p.m.].

GENERAL CONSENT: The motion passed with no objection.

- B. Introduce Ordinance No. 2012-14, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY 2013 City of Dillingham Budget

MOTION: Keggie Tubbs moved and Tim Sands seconded the motion to introduce Ordinance No. 2012-14.

VOTE: The motion passed unanimously.

- C. Resolution No. 2012-31, A Resolution of the Dillingham City Council Establishing the Rate of Levy of Tax, the Date Taxes are Due, and the Delinquent Date for 2012, and Accepting the Certification of the Tax Roll

MOTION: Keggie Tubbs moved and Tim Sands seconded the motion to approve Resolution No. 2012-31.

VOTE: The motion passed unanimously.

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

There was no citizen's discussion.

VI. COUNCIL COMMENTS

Keggie Tubbs: no comment

Doug Holt:

- thanked Carol Shade for her work on the budget, and would like to see the budget presented a month earlier for reviewing.

Paul Liedberg: no comment

Tracy Hightower: no comment

Tim Sands:

- complimented staff and the budget committee for working through the budget.

VII. MAYOR'S COMMENTS

Mayor Ruby:

- thanked the staff and the budget committee, complimented Finance Director Shade for doing a good job, and thanked staff members who attended the meetings and provided their input.

VIII. EXECUTIVE SESSION

A. Legal Matter - City Manager Recruitment

MOTION: Tim Sands moved and Paul Liedberg seconded the motion to go into executive session under DMC, 2.09.050, regarding legal matters [7:01 p.m.].

VOTE: The motion passed unanimously.

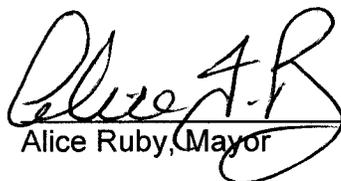
Manager Forster, Steve Cropsey, Janice Williams, and Tim Pearson joined the executive session.

MOTION: Tim Sands moved and Keggie Tubbs seconded the motion to come out of executive session [8:01 p.m.].

GENERAL CONSENT: The motion passed with no objection.

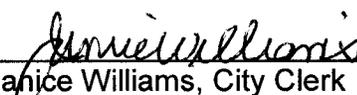
XV. ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:01 p.m.



Alice Ruby, Mayor

ATTEST:



Janice Williams, City Clerk

Approved: 6/21/2012