

**1. CALL TO ORDER**

A special meeting of the Dillingham City Council was held on Tuesday, March 7, 2017, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:34 p.m.

**2. ROLL CALL**

Mayor Alice Ruby was present.

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

Curt Armstrong      Andy Anderson      Misty Savo      Chris Maines  
Paul Liedberg - attended via teleconference

Council members absent: Tracy Hightower

Staff in attendance:

Janice Williams      Navin Bissram

Guest(s):      Steve Wadleigh, Altman, Rogers, and Co.  
                    Tim Pearson (Pearson Consulting)

**3. APPROVAL OF AGENDA**

MOTION:      Chris Maines moved and Misty Savo seconded the motion to approve the agenda.

VOTE:          The motion to approve the agenda 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)             Presentation on the FY16 Audit Report

MOTION:      Chris Maines moved and Andy Anderson seconded the motion to enter into the Committee of the Whole for a presentation on the FY16 Audit Report.

VOTE:          The motion to enter into the Committee of the Whole passed unanimously by roll call vote.

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Steven Wadleigh presented the FY 2016 audit referring to the Power Point display his firm had prepared. He praised staff for resolving the few findings from the prior year FY15, noting there were no material findings for FY16.

MOTION: Chris Maines 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. 2017-08, A Resolution of the Dillingham City Council Accepting the Year End Audit for the Fiscal Year Ending June 30, 2016

MOTION: Misty Savo moved and Chris Maines seconded the motion to approve Resolution No. 2017-08.

VOTE: The motion to approve Resolution No. 2017-08 passed unanimously by roll call vote.

- c. Reschedule Code Review Committee Meeting from Thursday, March 9, to Thursday, March 23

MOTION: Andy Anderson moved and Chris Maines seconded the motion to reschedule the Code Review Committee meeting to March 23.

VOTE: The motion passed unanimously by roll call vote.

- d. Executive Session – Personnel Matter
  - 1) City Manager Recruitment

MOTION: Chris Maines moved and Curt Armstrong seconded the motion to enter into Executive Session to discuss Personnel Matter, City Manager Recruitment [6:24 p.m.].

VOTE: The motion passed unanimously by roll call vote.

Mayor Ruby invited Tim Pearson into the executive session.

MOTION: Misty Savo moved and Andy Anderson seconded the motion to exit the executive session [7:33 p.m.].

VOTE: The motion passed unanimously.

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

There was no citizen's discussion.

**7. COUNCIL COMMENTS**

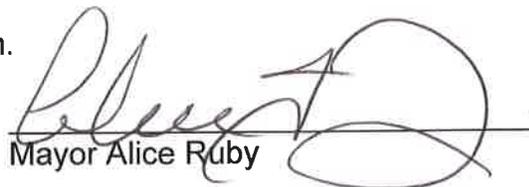
There were no Council comments.

**8. MAYOR'S COMMENTS**

There were no Mayor's comments.

**9. ADJOURNMENT**

Mayor Ruby adjourned the meeting at 7:34 p.m.

  
\_\_\_\_\_  
Mayor Alice Ruby

ATTEST:

[SEAL]

  
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Janice Williams, City Clerk

Approval Date: 4/13/17