1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Wednesday, September 20, 2017, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:20 p.m.

2. ROLL CALL

Mayor Alice Ruby was present.

Council members present and establishing a quorum (a quorum being four):
Tracy Hightower Curt Armstrong Chris Maines
Andy Anderson

Council members absent: Paul Liedberg Misty Savo

Staff in attendance:
Don Moore Lori Goodell

3. APPROVAL OF AGENDA

MOTION: Chris Maines moved and Tracy Hightower seconded the motion to approve the agenda.

VOTE: The motion passed unanimously by voice vote.

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

There was no citizen's discussion.

5. COUNCIL COMMENTS

There were no Council comments.

6. MAYOR'S COMMENTS

There were no Mayor's comments.

7. EXECUTIVE SESSION

a. Personnel Matter

1) Manager Contract

2) Appointment of Acting City Manager

MOTION: Chris Maines moved and Tracy Hightower seconded the motion to enter into Executive Session to discuss Personnel Matter, Manager Contract and Acting City Manager [5:22 p.m.].

VOTE: The motion passed unanimously by voice vote.

Mayor Ruby invited Manager Moore into the executive session.

MOTION: Chris Maines moved and Tracy Hightower seconded the motion to exit the executive session [5:46 p.m.].

VOTE: The motion passed unanimously.

MOTION: Andy Anderson moved and Chris Maines seconded the motion to approve the City Manager contract with Tod Larson.

VOTE: The motion passed unanimously by voice vote.

MOTION: Andy Anderson moved and Chris Maines seconded the motion to appoint Rose Loera as Acting City Manager.

VOTE: The motion passed unanimously by voice vote.

Council thanked Don Moore for his time as City Manager.

8. ADJOURNMENT

Mayor Ruby adjourned the meeting at 5:47 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Lori Goodell, Acting City Clerk

Approval Date: 10/5/2017