

1. CALL TO ORDER

A Special Meeting of the Dillingham City Council was held on Wednesday, January 6, 2016, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 5:33 p.m.

2. ROLL CALL

Mayor Alice Ruby was present.

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

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

Staff in attendance:

Rose Loera	Janice Williams
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Guests: City Attorney Brooks Chandler

3. APPROVAL OF AGENDA

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

VOTE: The motion 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. Executive Session

1) Legal Matter – City of Dillingham vs. Jim Bingman Sr.

MOTION: Holly Johnson moved and Chris Maines seconded the motion to enter into executive session to discuss Legal Matter – Dillingham and Manokotak Annexation Petitions [5:35 p.m.].

VOTE: The motion to enter into executive session passed unanimously by roll call vote.

Mayor Ruby invited Rose Loera and Janice Williams into the executive session along with City Attorney Brooks Chandler.

MOTION: Andy Anderson moved and Holly Johnson seconded the motion to come out of executive session [7:08 p.m.].

VOTE: The motion to come out of executive session passed unanimously by roll call vote.

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

Mayor Ruby:

- Noted at the Strategic Planning session scheduled for Feb. 2 would set priorities for City and legislative priorities;

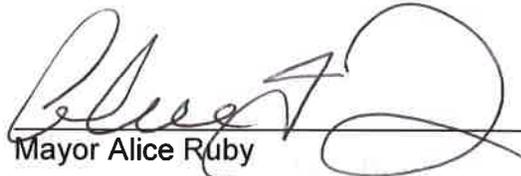
MOTION: Holly Johnson moved and Chris Maines seconded the motion to authorize staff to move forward with Carlson House Property Sale #2.

VOTE: The motion passed unanimously by roll call vote.

- Noted had met with Rep. Edgmon and City Manager to get a feel for the upcoming legislative session.

9. ADJOURNMENT

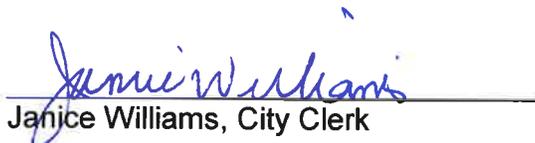
Mayor Ruby adjourned the meeting at 7:14 p.m.



Mayor Alice Ruby

ATTEST:

[SEAL]



Janice Williams, City Clerk

Approval Date: 2/4/16