

I. CALL TO ORDER

The Special Meeting of the Dillingham City Council was held on Thursday, May 15, 2014, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 12:20 p.m.

II. ROLL CALL

Mayor Alice Ruby was present.

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

- Holly Johnson, Seat A
- Chris Maines, Seat B
- Bob Himschoot, Seat C – attended via teleconference
- Keggie Tubbs, Seat D
- Paul Liedberg, Seat F

Tracy Hightower, Seat E - absent

Staff in attendance:

- Rose Loera, City Manager
- Janice Williams, City Clerk

The City's Attorney, Brooks Chandler, attended the executive session via teleconference.

III. APPROVAL OF AGENDA

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to approve the agenda.

GENERAL CONSENT: The motion passed without objection.

IV. SPECIAL BUSINESS

A. Executive Session

1. Legal Matter – Annexation Reconsideration

MOTION: Paul Liedberg moved and Holly Johnson seconded the motion to enter into executive session to discuss Legal Matter – Annexation Reconsideration [12:22 p.m.].

VOTE: The motion to enter into executive session passed unanimously.

Mayor Ruby invited Manager Loera, Attorney Brooks Chandler and City Clerk Williams into the executive session.

MOTION: Chris Maines moved and Holly Johnson seconded the motion to come out of executive session [1:00 p.m.].

GENERAL CONSENT: The motion to come out of executive session passed without objection.

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

There was no citizen's discussion.

VI. COUNCIL COMMENTS

There was no Council comments.

VII. MAYOR'S COMMENTS

There was no Mayor's comments.

VIII. ADJOURNMENT

Mayor Ruby adjourned the meeting at 1:00 p.m.

Kerrie [Signature]
~~Mayor Alice Ruby~~

ATTEST:

[SEAL]

Bernadette Packa, Acting City Clerk
Janice Williams, City Clerk

Approval Date: 6-5-14

