

1. CALL TO ORDER

A Special Meeting of the Dillingham City Council was held on Monday, August 17, 2015, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 7:03 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	Tracy Hightower	Paul Liedberg

Staff in attendance:

Rose Loera	Janice Williams	Dan Pasquariello
Navin Bissram	Anita Fuller	

Guest: City Attorney Charles Cacciola – attended via teleconference
Steve Cropsey of Aurora SMC, Inc. – attended via teleconference

3. APPROVAL OF AGENDA

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

VOTE: The motion passed unanimously by voice vote.

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

Manager Loera introduced Navin Bissram and recognized this was his first day on the job as Finance Director.

5. SPECIAL BUSINESS

a. Executive Session

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

MOTION: Chris Maines moved and Holly Johnson seconded the motion to enter into executive session to discuss Legal Matter – City of Dillingham vs. Jim Bingman [7:04 p.m.].

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

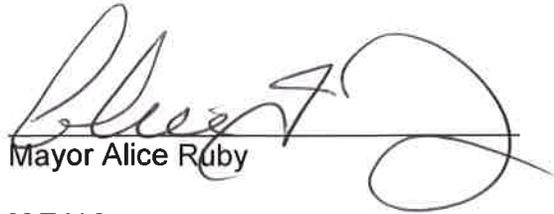
Mayor Ruby invited Rose Loera, Navin Bissram, and Janice Williams into the executive session along with City Attorney Charles Cacciola, and consultant Steve Cropsey.

MOTION: Holly Johnson moved and Tracy Hightower seconded the motion to come out of executive session [8:06 p.m.].

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

9. ADJOURNMENT

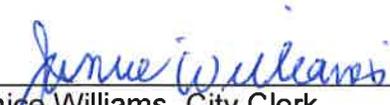
Mayor Ruby adjourned the meeting at 8:07 p.m.



Mayor Alice Ruby

ATTEST:

[SEAL]



Janice Williams, City Clerk

Approval Date: 9/10/15