1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Friday, August 25, 2017, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:08 p.m.

2. ROLL CALL

Mayor Alice Ruby was present.

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

Tracy Hightower	Chris Maines	Curt Armstrong
Paul Liedberg	Tracy Hightower	

Council members absent and excused: Misty Savo

Staff in attendance:

Don Moore Janice Williams

Guest(s): Tim Pearson (Pearson Consulting)

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. SPECIAL BUSINESS

a. Resolution No. 2017-34, A Resolution of the Dillingham City Council Waiving the Purchasing Restrictions and Authorizing the City Manager to Award a Contract to CRW Engineering Group LLC for Construction Management Services of the Lagoon and Dock Lift Station Improvements Project

MOTION: Andy Anderson moved and Tracy Hightower seconded the motion to adopt Resolution No. 2017-34.

VOTE: The motion passed unanimously by voice 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:

- Recognized the passing of Joann Armstrong, noting the City appreciated her past work volunteering on various committees.

9. EXECUTIVE SESSION

a. Personnel Matter

1) Manager Interviews

MOTION: Chris Maines moved and Andy Anderson seconded the motion to enter into Executive Session to discuss Personnel Matter, Manager Interviews [5:15 p.m.].

VOTE: The motion passed unanimously by voice vote.

Mayor Ruby invited Tim Pearson and Manager Moore into the executive session.

MOTION: Tracy Hightower moved and Andy Anderson seconded the motion to exit the executive session [9:34 p.m.].

VOTE: The motion passed unanimously.

10. ADJOURNMENT

Mayor Ruby adjourned the meeting at 9:34 p.m.

Mayor Alice Ruby

ATTEST: [SEAL]

Janice Williams, City Clerk

Approval Date: 9/7/17