1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Saturday, August 26, 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	Curt Armstrong
Paul Liedberg	Tracy Hightower

Council members absent and excused: Misty Savo Chris Maines

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. 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 Interviews

MOTION: Andy Anderson moved and Tracy Hightower seconded the motion to enter into Executive Session to discuss Personnel Matter, Manager Interviews [5:09 p.m.].

VOTE: The motion passed unanimously by voice vote.

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

MOTION: Paul Liedberg moved and Tracy Hightower seconded the motion to exit the executive session [9:18 p.m.].

VOTE: The motion passed unanimously.

8. ADJOURNMENT

Mayor Ruby adjourned the meeting at 9:18 p.m.

Mayor Alice Ruby

ATTEST: [SEAL]

Janice Williams, City Clerk

Approval Date: 9/7/17