

I. CALL TO ORDER

The special meeting of the Dillingham City Council was held on Wednesday, October 1, 2008 at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 7:00 p.m.

II. ROLL CALL

Mayor Alice Ruby present

Council Members present:

Carol Shade
Tim Sands
Keggie Tubbs
Billy Maines
Steve Hunt

Council Members absent:

Sue Mulkeit - excused

Staff in attendance:

Janice Shilanski, Interim City Manager
Lori Goodell, Interim City Clerk

III. APPROVAL OF AGENDA

MOTION: Tim Sands moved and Keggie Tubbs seconded the motion to approve the agenda.

Discussion: None

VOTE: The motion passed unanimously.

IV. CITIZEN'S DISCUSSION (Open to Public)

There was no citizen's discussion.

V. EXECUTIVE SESSION

A. Personnel Matter

1. City Manager Interview

MOTION: Tim Sands moved and Keggie Tubbs seconded the motion to go into Executive Session at 7:04 p.m. pursuant to Dillingham Municipal Code 2.09.050 regarding personnel matters.

Discussion: None

MOTION: Question called by Billy Maines. No objections. *(Clerk Note: the effect of this motion is to immediately stop debate.)*

VOTE: The motion passed unanimously.

MOTION: Billy Maines moved and Tim Sands seconded the motion to come out of Executive Session at 10:40 p.m.

VOTE: The motion passed unanimously.

MOTION: Tim Sands moved and Billy Maines seconded the motion to direct Mayor Alice Ruby to work with Consultant Tim Pearson to coordinate a City Manager Interview with Mr. Vernon the week of October 13, 2008.

Discussion: None

VOTE: The motion passed unanimously.

VI. COUNCIL DISCUSSION

Carol Shade:

- no comment.

Keggie Tubbs:

- no comment.

Tim Sands:

- expressed condolences to Billy Maines.

Steve Hunt:

- no comment.

Billy Maines:

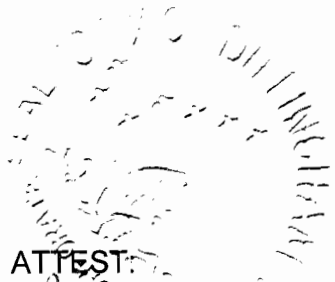
- no comment.

VIII. MAYOR'S DISCUSSION

- recognized a moment of silence for the passing of Tom Ward.

IX. ADJOURNMENT

Mayor Ruby adjourned the meeting at 10:51 p.m.



ATTEST:

Lori Goodell

Lori Goodell, City Clerk

Alice Ruby
Alice Ruby, Mayor