

I. CALL TO ORDER

The special meeting of the Dillingham City Council was held on Thursday, March 11, 2009 at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 5:32 p.m.

II. ROLL CALL

Mayor Alice Ruby present

Council Members present:

Keggie Tubbs
Billy Maines
Steve Hunt
Sue Mulkeit

Council Members absent

Carol Shade
Tim Sands

Staff in attendance:

Janice Shilanski, City Manager
Lori Goodell, City Clerk

III. APPROVAL OF AGENDA

MOTION: Keggie Tubbs moved and Steve Hunt seconded the motion to approve the agenda.

Discussion:

- stated the same process for appointing the City Clerk was used in the past and no executive session was required.

VOTE: The motion passed unanimously.

IV. SPECIAL BUSINESS

A. Appoint City Clerk

City Manager Shilanski reported the same process was used as last time recruitment for City Clerk was done. The advertisement was done according to Personnel Regulations with five applications being received resulting in interviews with four candidates. Karen McCambly was recommended as City Clerk.

Mayor Ruby commented that City Clerk is a critical position and appreciated the hiring process to recruit a competent individual and allow time for training with the current Clerk.

MOTION: Keggie Tubbs moved and Bob Himschoot seconded the motion to concur with the City Manager's recommendation of hiring Karen McCambly as City Clerk.

Discussion:

- stated this position is directly related to the Council and code requires a Council appointment;
- commented that the Clerk is not a contract employee but a regular city employee;
- reported all applicants interviewed were local;
- stated the City Clerk position is exempt;
- commented if appointment is made tonight Karen will start tomorrow; and
- stated there is no conflict of interest with prior employment for Council Member Hunt as there is no financial gain.

VOTE: The motion passed unanimously.

V. CITIZEN'S DISCUSSION (Open to Public)

There was no citizen's discussion.

VI. COUNCIL DISCUSSION

Keggie Tubbs:

- no comment.

Bob Himschoot:

- welcomed Karen McCambly and farewell to Lori Goodell.

Steve Hunt:

- welcomed Karen McCambly;
- thanked Lori Goodell; and
- requested a report on the Potato House.

Sue Mulkeit:

- thanked Lori Goodell; and
- welcomed Karen McCambly.

VIII. MAYOR'S DISCUSSION

- commented about invitations received to attend alternative energy dinners;
- stated that Shell Oil is coming for a workshop sometime in April; and
- noted upcoming committee meetings.


IX. ADJOURNMENT

Mayor Ruby adjourned the meeting at 5:47 p.m.




Alice Ruby, Mayor

ATTEST:


Karen McCambly, City Clerk