

I. CALL TO ORDER

The special meeting of the Dillingham City Council was held on Thursday, May 28, 2009 at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 7:05 p.m.

II. ROLL CALL

Mayor Alice Ruby present

Council Members present:

- Keggie Tubbs
- Bob Himschoot
- Steve Hunt
- Sue Mulkeit
- Carol Shade
- Tim Sands

Staff/Project Manager(s) in attendance:

- Janice Shilanski, City Manager
- Richard Thompson, Chief of Police
- Jody Seitz, Planning Director
- Ruth Steele, Interim Finance Director
- Gregg Burton, Assistant Finance Director
- Karen McCambly, City Clerk

III. APPROVAL OF AGENDA

MOTION: Tim Sands moved and Steve Hunt seconded the motion to approve the agenda.

Discussion: None.

VOTE: The motion passed unanimously.

IV. SPECIAL BUSINESS

A. Introduce Ordinance No. 2009-04, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY10 City of Dillingham Budget.

MOTION: Keggie Tubbs moved and Tim Sands seconded the motion to introduce Ordinance No. 2009-04.

Discussion: None.

VOTE: The motion passed unanimously.

V. CITIZEN DISCUSSION (Open to Public)

There was no citizen's discussion.

VI. COUNCIL COMMENTS

Tim Sands:

- none.

Carol Shade:

- none.

Sue Mulkeit:

- thanked community members who cleaned the cemeteries; and
- thanked the City staff.

Keggie Tubbs:

- thanked the staff that assisted the finance committee in putting together the budget.

Steve Hunt:

- thanked the staff for all their hard work.

Bob Himschoot:

- asked about holding another budget workshop prior to the June 4, 2009 meeting.

VII. MAYOR DISCUSSION

Mayor Ruby:

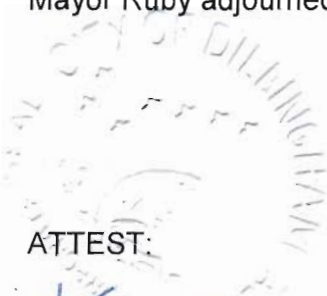
- reported that Senator Hoffman, Deputy Commissioner of Department of Transportation (DOT) and others are anxious to have a meeting with the City Council in Dillingham by the second week in July for discussion on the Wood River Road;
- stated that they were instrumental in getting the project in the state budget however there is a level of complexity of right of way issues;
- noted that Representative Edgmon asked for July 9th flexible with 8th, 9th, or 10th; and
- reported that Keggie will serve as the Mayor Pro Temp.

Discussion:

- commented that in regard to the fishing season that time could still be the peek;
- reported that the Council would need to get educated on the issues and players;
- commented that it is unusual for legislature to show up and for it to be at the level for the Senator to be involved with discussions that there may be more going on;
- spoke in favor of the Council accommodating to Senator Hoffman's schedule;
- stated that Edgmon and Hoffman were instrumental in getting the funding that the project is big for those that live on Wood River and that it is the Council's obligation to make time;
- asked if the Council would need a workshop to be brought up to speed; and
- commented that the Council does not normally meet in July and while no action is needed now that more information will be presented at a June meeting.

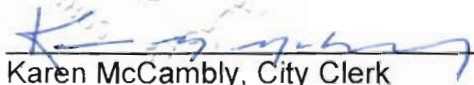
XV. ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:16 p.m.




Alice Ruby, Mayor

ATTEST:


Karen McCambly, City Clerk