

**I. CALL TO ORDER**

The special meeting of the Dillingham City Council was held on Thursday, August 14, 2008 at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 5:14 p.m.

**II. ROLL CALL**

Mayor Alice Ruby present

Council Members present:

Steve Hunt  
Sue Mulkeit  
Tim Sands  
Keggie Tubbs

Council Members Absent

Billy Maines - Excused

Staff in attendance:

Janice Shilanski, Interim City Manager  
Lori Goodell, Interim 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. CITIZEN'S DISCUSSION (Open to Public)**

There was no citizens discussion.

**V. EXECUTIVE SESSION**

MOTION: Tim Sands moved Keggie Tubbs seconded to go into Executive Session at 5:16 p.m. pursuant to Dillingham Municipal Code 2.09.050 regarding personnel matters.

VOTE: The motion passed unanimously.

MOTION: Keggie Tubbs moved Tim Sands seconded to come out of Executive Session at 5:39 p.m.

Discussion: None.

VOTE: The motion passed unanimously.

**VI. COUNCIL COMMENTS**

Keggie Tubbs:

- reminded that the primary election is Tuesday, August 26, 2008, absentee balloting going on now.

Tim Sands:

- welcomed Lori Goodell as City Clerk.

Steve Hunt:

- no comment.

Sue Mulkeit:

- reminded Mayor for moment of silence.

**VII. MAYOR'S COMMENTS**

Alice Ruby:

- welcomed Lori Goodell, and
- commented report on BBNC meeting attended yesterday will be at a later date.

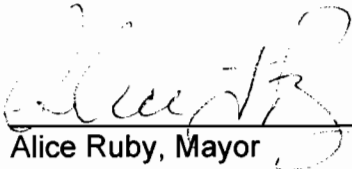
A moment of silence was observed to recognize Bill Varner and others that were lost since the last meeting.

Discussion:

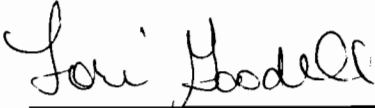
- reminded special meeting is scheduled August 25, 2008, 7:00 p.m.; and
- noted the Finance Committee meeting August 25, 2008, 12:30 p.m.; and
- commented access to Council Chambers needed August 25 to set up for August 26<sup>th</sup> primary election; and
- stated that Resolution for Water/Sewer as #1 priority; Resolution to update bank signature card, and appointment of Council member at 8/25 meeting.

**XV. ADJOURNMENT**

Mayor Ruby adjourned the meeting at 5:44 p.m.

  
\_\_\_\_\_  
Alice Ruby, Mayor

ATTEST:

  
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Lori Goodell, City Clerk