



Alice Ruby, Mayor

City Council Members

- Elizabeth Peach • Scott King • Bob Himschoot
- Keggie Tubbs • Tim Sands

**DILLINGHAM CITY COUNCIL
MEETING AGENDA**

David B. Carlson Council Chambers

Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

RESCHEDULED REGULAR MEETING	7:00 P.M.	APRIL 13, 2011
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting, March 3, 2011

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTS

- A. City Manager Report
- B. Standing Committee Reports

VI. PUBLIC HEARINGS

- A. ~~Ordinance No. 2011-02, An Ordinance of the Dillingham City Council Authorizing the Disposition and Sale of Unredeemed Foreclosed Property (Clerk Note: this item has been moved to a public hearing set for April 21, 2011)~~

VII. CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

- A. Nasruk Nay, Designate City Park Behind Public Safety Building
- B. Patrick Solana Walkinshaw, Reinstate Parks and Recreation Commission

VIII. ORDINANCES AND RESOLUTIONS

~~Ordinance No. 2011-02, An Ordinance of the Dillingham City Council Authorizing the Disposition and Sale of Unredeemed Foreclosed Property (Clerk Note: this item has been moved to a public hearing set for April 21, 2011)~~

- A. Introduce Ordinance No. 2011-03, An Ordinance of the Dillingham City Council Amending the Budget By Adopting Budget Amendment No. 2, and Appropriating Funds for the FY 2011 City of Dillingham Budget
- B. Resolution No. 2011-29, A Resolution of the Dillingham City Council Supporting a Redistricting Plan That Will Keep House District 37 and Senate District 37 Intact
- C. Resolution No. 2011-30, A Resolution of the Dillingham City Council Authorizing the City Manager to Contract Services with the Auditing Firm of Mikunda, Cottrell, & Co., Inc. for the FY 2012, FY 2013, and FY 2014

IX. UNFINISHED BUSINESS

- A. Annexation
- B. City Manager Hire

X. NEW BUSINESS

- A. Guest School Supt. Bill McLeod
- B. Committee Appointments
 - 1. Library Board
 - 2. Planning Commission, Seat C
- C. Action Memorandum No. 2011-10, Renew Lease Agreement with Alaska Army National Guard
- D. Action Memorandum No. 2011-11, Extend Contract with Tim Pearson

XI. CITIZEN'S DISCUSSION (Open to the Public)

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

- A. Legal Matter

XV. ADJOURNMENT