



Alice Ruby, Mayor

*City Council Members*

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

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**DILLINGHAM CITY COUNCIL  
MEETING AGENDA**

David B. Carlson Council Chambers

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

**REGULAR MEETING**

**7:00 P.M.**

**MAY 5, 2011**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

A. Regular Meeting, April 13, 2011

B. Regular Meeting, April 21, 2011

**IV. APPROVAL OF CONSENT AGENDA**

A. Proclamation: National Bike to Work Week, May 16-20, 2011 and May 20, 2011 as Dillingham's Bike and Walk to Work and School Day

B. Proclamation: National Police Week, May 15-21, 2011

**APPROVAL OF AGENDA**

**V. STAFF REPORTS**

A. City Manager Report

B. Standing Committee Reports

**VI. PUBLIC HEARINGS**

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

**VIII. ORDINANCES AND RESOLUTIONS**

A. Resolution No. 2011-34, A Resolution of the Dillingham City Council to Enter into a Cooperation Agreement with the Bristol Bay Housing Authority

B. Resolution No. 2011-35, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Advertising Requirements and Accept Competitive Quotes for the Replacement of the City's Accounting Software

- C. Resolution No. 2011-36, A Resolution of the Dillingham City Council Authorizing the City Manager to Execute a Contract with NWBS Consulting for the Purchase and Implementation of AccuFund Accounting Software
- D. Resolution No. 2011-37, A Resolution of the Dillingham City Council Authorizing the City Manager to Sign ACWF Loan #283051 for the Repair of the Sewer Main
- E. Resolution No. 2011-38, A Resolution of the Dillingham City Council Supporting an Application to Amend, Extend, and Increase the Safe Routes to School Grant
- F. Resolution No. 2011-39, A Resolution of the Dillingham City Council Approving Task Order No. 1 with Alaska Map Company and Amending the Company's Contract
- G. Resolution No. 2011-40, A Resolution of the Dillingham City Council Supporting Legislation to Fund Research and Monitoring of Ocean Acidification
- H. Resolution No. 2011-41, A Resolution of the Dillingham City Council Thanking Golden Heart PAL and Community Volunteers for Their Participation in the Animal Spay and Neutering Clinic in Dillingham, Held April 21-25, 2011
- I. Resolution No. 2011-42, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Steve Cropsey
- J. Resolution No. 2011-43, A Resolution of the Dillingham City Council Commending SAFE for Making Dillingham a Better Place With its Community Mural Project
- K. Resolution No. 2011-44, A Resolution of the Dillingham City Council Amending the Bank Signature Cards for City Bank Accounts Due to a Change in Personnel
- L. Resolution No. 2011-45, A Resolution of the Dillingham City Council Amending the Bank Signature Cards for the City's Safety Deposit Box Due to a Change in Personnel

**IX. UNFINISHED BUSINESS**

- A. Annexation
- B. City Manager Hire

**X. NEW BUSINESS**

- A. Set Board of Equalization Meeting for May 12, 2011
- B. Committee Appointments
  - 1. Board of Equalization
  - 2. Senior Advisory Board (Seats D & E)
  - 3. Planning Commission (Seat C)

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

**XII. COUNCIL COMMENTS**

**XIII. MAYOR'S COMMENTS**

**XIV. EXECUTIVE SESSION**

A. Legal Matter

**XV. ADJOURNMENT**