



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

REGULAR MEETING	7:00 P.M.	MAY 19, 2011
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting, May 5, 2011
- B. Board of Equalization, May 12, 2011

IV. APPROVAL OF CONSENT AGENDA

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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 Authorizing the City Manager to Enter into a Cooperation Agreement with the Bristol Bay Housing Authority
- B. 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
- C. Resolution No. 2011-46, A Resolution of the Dillingham City Council Adopting Participation in the AMLJIA Loss Control Incentive Program for the City of Dillingham

IX. UNFINISHED BUSINESS

- A. Annexation
- B. City Manager Hire

X. NEW BUSINESS

- A. Committee Appointments
 - 1. Library Board (Seats A and C)
- B. Council Seat Vacancy, Seat E

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT