



Alice Ruby, Mayor

City Council Members

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

**DILLINGHAM CITY COUNCIL
MEETING AGENDA**

David B. Carlson Council Chambers

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

WORKSHOP – FY 2012 BUDGET	6:00 P.M.	JUNE 2, 2011
REGULAR MEETING	7:00 P.M.	JUNE 2, 2011

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Board of Equalization, May 12, 2011
- B. Regular Meeting, May 19, 2011

IV. APPROVAL OF CONSENT AGENDA

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. Introduce Ordinance No. 2011-05, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY 2012 City of Dillingham Budget
- B. Introduce Ordinance No. 2011-06, An Ordinance of the Dillingham City Council Amending DMC Chapter 3.10.020, Voter Qualifications
- C. 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

- D. Resolution No. 2011-47, A Resolution of the Dillingham City Council Approving a Long Term Encroachment Permit for Utility Installation in Emperor Way to Install Cable, Television, and Electrical Lines to Lot 4 Block 9 Nerka VII Subdivision
- E. Resolution No. 2011-48, A Resolution of the Dillingham City Council Establishing the Rate of Levy of Tax, the Date Taxes are Due and the Delinquent Date for 2011, and Accepting the Certification of the Tax Roll
- F. Resolution No. 2011-49, A Resolution of the Dillingham City Council Authorizing Foreclosure Proceedings on Delinquent Property Taxes for the Years 2005-2010
- G. Resolution No. 2011-50, A Resolution of the Dillingham City Council Authorizing the City Manager to Execute a Contract with Bristol Bay Area Health Corporation to Assist with a Temporary Program to Provide Senior Center Meals
- H. Resolution No. 2011-51, A Resolution of the Dillingham City Council Authorizing Application for an USDA Grant to Relocate the Snag Point Sewer Force Main

IX. UNFINISHED BUSINESS

- A. Annexation
- B. City Manager Hire

X. NEW BUSINESS

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

- A. Legal Matter

XV. ADJOURNMENT