



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

REGULAR MEETING	7:00 P.M.	JUNE 16, 2011
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting, June 2, 2011

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTS

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

VI. PUBLIC HEARINGS

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

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

- A. Representative of Dillingham Health and Fitness Committee – Reinstate Parks and Recreation Commission

VIII. ORDINANCES AND RESOLUTIONS

- A. 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

(Clerk Note: Res. No. 2011-37 Postponed from June 2, 2011 Council Meeting)

- B. 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
(Clerk Note: Postponed from June 2, 2011 Council Meeting)
- C. Resolution No. 2011-53, A Resolution of the Dillingham City Council Supporting a Request for Funds for New Harbor Floats from the Alaska Department of Transportation Harbor Grant Program
- D. Resolution No. 2011-54, A Resolution of the Dillingham City Council Awarding a Contract for the Senior Center Renovation Project
- E. Resolution No. 2011-55, A Resolution of the Dillingham City Council Awarding a Contract for the Tower Road Pavement Project
- F. Resolution No. 2011-56, A Resolution of the Dillingham City Council Accepting an EMPG Grant for Fire Department
- G. Resolution No. 2011-57, A Resolution of the Dillingham City Council Authorizing the Addition of Brokerage Firm, Time Value Investments/Pro Equities
- H. Resolution No. 2011-58, A Resolution of the Dillingham City Council Approving an Additional Appropriation of \$50,000 for the Dillingham City School District for the Fiscal Year Ending June 30, 2012
- I. Resolution No. 2011-59, A Resolution of the Dillingham City Council Authorizing Administration to Implement a 10% Cost Share on Dependent Premiums for Health Insurance
- J. Resolution No. 2011-60, A Resolution of the Dillingham City Council Adopting the MBL Group Wage Study Option 2 for Pay Ranges Effective FY 2012
- K. Resolution No. 2011-61, A Resolution of the Dillingham City Council Authorizing an Application for an USDA Grant to Relocate the Snag Point Sewer Force Main
- L. Adopt Ordinance No. 2011-05 (Amendment A), An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY 2012 City of Dillingham Budget
- M. Adopt Ordinance No. 2011-06, An Ordinance of the Dillingham City Council Amending DMC Chapter 3.10.020, Voter Qualifications

IX. UNFINISHED BUSINESS

- A. Annexation
- B. City Manager Recruitment

X. NEW BUSINESS

- A. Reinstate the Parks and Recreation Commission

- B. Action Memorandum No. 2011-12, Renew Contract with Alaska State Troopers
- C. Action Memorandum No. 2011-13, Renew Contract with State of Alaska Dept of Corrections

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

- A. Legal Matter

XV. ADJOURNMENT