



Alice Ruby, Mayor

City Council Members

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

**DILLINGHAM CITY COUNCIL
MEETING AGENDA – Revised August 1, 2011**

David B. Carlson Council Chambers

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

REGULAR MEETING	7:00 P.M.	AUGUST 4, 2011
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting, June 16, 2011
- B. Special Meeting, June 21, 2011
- C. Special Meeting, July 14, 2011

IV. APPROVAL OF CONSENT AGENDA

- A. Proclamation – Health Center Week, August 7-13, 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. Introduce Ordinance No. 2011-07, An Ordinance of the Dillingham City Council Amending Section 3.10.075 of the Dillingham Municipal Code Related to the Election of Candidates to Fill a Vacancy on the City Council
- B. Resolution No. 2011-63, A Resolution of the Dillingham City Council Awarding a Contract for the Supply of Sand and Gravel for FY 2012

- C. Resolution No. 2011-64, A Resolution of the Dillingham City Council Approving a Long Term Encroachment Permit for Nushagak Cooperative to Install an Alternate 3-Phase Power Line Within and Across Kakanak Road to Serve Peter Pan Seafoods
- D. Resolution No. 2011-65, A Resolution of the Dillingham City Council Authorizing the City Manager to Execute a Certain Long Term Land Lease with Alascom, Inc., D/B/A AT&T Alaska, for City Owned Property Located on Tower Road
- E. Resolution NO. 2011-66, A Resolution of the Dillingham City Council Authorizing the City Manager to Execute a Quit Claim Deed on a Certain City Owned Property Located at 334 Kokwok Circle AKA Snagpoint Subdivision Block 2 Lot 18
- F. Resolution No. 2011-67, A Resolution of the Dillingham City Council Authorizing the City Manager to Execute a Contract with _____ to Provide Auctioneering Services for the Disposal of the City Apartment Building and Land and Personal Property
- G. Resolution No. 2011-68, A Resolution of the Dillingham City Council Authorizing the City Manager to Execute a Contract Between the City of Dillingham and King's Carpentry for the Installation of a Walk In Freezer and Construction of a Protective Shelter at the Police Department
- H. Resolution No. 2011-69, A Resolution of the Dillingham City Council Authorizing the City Manager to Execute a Contract with Nushagak Technical Services to Provide the City of Dillingham Department of Public Safety with Technical Support
- I. Resolution No. 2011-70, A Resolution of the Dillingham City Council Approving Freight Increase for Grader

IX. UNFINISHED BUSINESS

- A. Annexation – Informational Meetings Update
- B. Encroachment on City R-O-W

X. NEW BUSINESS

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

- A. Legal Matter
 - 1. Union
 - 2. Annexation

XV. ADJOURNMENT