



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

SPECIAL MEETING

7:00 P.M.

AUGUST 29, 2011

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. SPECIAL BUSINESS

- A. Adopt Resolution No. 2011-71, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Advertising Requirements to Award the Purchase of a New Ford F150 Truck from Cal Worthington Ford for the Animal Control Vehicle
- B. Adopt Resolution No. 2011-72, A Resolution of the Dillingham City Council Authorizing the City Manager to Enter into a Lease Agreement with Ford Motor Credit for the Animal Control Vehicle
- C. Adopt Resolution No. 2011-73, A Resolution of the Dillingham City Council Authorizing the City Manager to Enter into a Lease Agreement with Ford Motor Credit for the Fire Department Truck
- D. Adopt Resolution No. 2011-74, A Resolution of the Dillingham City Council Authorizing the City Manager to Enter into a Lease Agreement with Ford Motor Credit for the Public Safety Vehicle
- E. Discussion of the Animal Shelter Property (Action may be taken by the Council following the discussion)
- F. Discussion of Options to Repair City Force Main (Action may be taken by the Council following the discussion)
- G. Discussion of Sale Strategy for City Apartment Building Sale/Disposition (Action may be taken by the Council following the discussion)
- H. Report on Picnic Park Bank Stabilization

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

- VI. COUNCIL COMMENTS**
- VIII. MAYOR'S COMMENTS**
- IX. ADJOURNMENT**