



Alice Ruby, Mayor

City Council Members

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

**DILLINGHAM CITY COUNCIL
MEETING AGENDA – Revised 9.8.2011**

David B. Carlson Council Chambers

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

RESCHEDULED REGULAR MEETING	7:00 P.M.	SEPTEMBER 8, 2011
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting, August 4, 2011
- B. Special Meeting, August 29, 2011

IV. APPROVAL OF CONSENT AGENDA

- A. Resolution No. 2011-75, A Resolution of the Dillingham City Council Amending the Bank Signature Cards for City Bank Accounts Due to a Change in Personnel
- B. Resolution No. 2011-76, A Resolution of the Dillingham City Council Amending the Bank Signature Card for the City Safety Deposit Box due to a Change in Personnel
- C. Proclamation to Join the National Moment of Remembrance of the 10th Anniversary of September 11th

APPROVAL OF AGENDA

V. STAFF REPORTS

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

VI. PUBLIC HEARINGS

- A. Adopt 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 (*Clerk Note: this item was originally scheduled for a public hearing on Sept. 1, which was rescheduled to Sept. 8*)

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

- A. Diane Folsom – Animal Shelter Facility

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt 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 (*Clerk Note: this item was originally scheduled for a public hearing on Sept. 1, which was rescheduled to Sept. 8*)
- B. Introduce Ordinance No. 2011-08, An Ordinance of the Dillingham City Council Amending DMC Section 4.15.080, Personal Property Returns
- C. Resolution No. 2011-77, A Resolution of the Dillingham City Council Supporting the Nutrition, Transportation, and Support Services Grant for the Continuation of the Dillingham Senior Center Services
- D. Resolution No. 2011-78, A Resolution of the Dillingham City Council Authorizing the City Manager to Apply for an Assistance to Firefighters Grant in the Amount of \$400,000

IX. UNFINISHED BUSINESS

- A. Annexation

X. NEW BUSINESS

- 1. Committee Appointments
 - a. Senior Advisory Commission
 - b. Planning Commission
- 2. Code Review Committee Assignments
 - a. Liquor Sales - Super Bowl Sunday
 - b. Liquor Sales - New Year's Eve Falls on a Saturday or Sunday
 - c. Write-in Ballots, Legislative Changes

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

- A. Legal Matter
 - 1. Annexation

XV. ADJOURNMENT