



Alice Ruby, **Mayor**

**Council Members**

- Doug Holt (Seat A) • Chris Maines (Seat B) • Bob Himschoot (Seat C)
- Keggie Tubbs (Seat D) • Tracy Hightower (Seat E) • Paul Liedberg (Seat F)

**DILLINGHAM CITY COUNCIL  
MEETING AGENDA – REVISED 1.9.2013**

David B. Carlson Council Chambers

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

<b>WORKSHOP – FINANCE &amp; BUDGET REVIEW</b>	<b>6:30 P.M.</b>	<b>JANUARY 10, 2013</b>
<b>REGULAR MEETING</b>	<b>7:30 P.M.</b>	<b>JANUARY 10, 2013</b>

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Regular Council Meeting, December 6, 2012
- B. Special Council Meeting, December 14, 2012

**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. Resolution No. 2013-01, A Resolution of the Dillingham City Council Waiving the Advertising Requirements and Approve Task Order No. 1 with Bristol Environmental and Engineering Services to Update the 2006 Solid Waste Management Plan
- B. Resolution No. 2013-02, A Resolution of the Dillingham City Council Extending a Contract with Nushagak Technical Services to Provide the City of Dillingham Department of Public Safety with Technical Support

- C. Resolution No. 2013-03, A Resolution of the Dillingham City Council Ordering that PC Resolution No. 2012-01 be Vetoed
- D. Resolution No. 2013-04, A Resolution of the Dillingham City Council Ordering that PC Resolution No. 2012-02 be Vetoed

**IX. UNFINISHED BUSINESS**

- A. Animal Shelter Facility
- B. Citizen Committee Appointments
  - 1. Planning Commission – 1 seat
  - 2. Cemetery Committee – 4 seats
  - 3. Senior Advisory Commission – 1 seat
  - 4. Parks and Recreation Committee – 1 seat
- C. Schedule Council Training and Workshop – January 18 & 19, 2013

**X. NEW BUSINESS**

- A. Juneau Hill Visit
- B. **Declare a Vacancy on Council Seat A**

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

**XII. COUNCIL COMMENTS**

**XIII. MAYOR'S COMMENTS**

**XIV. EXECUTIVE SESSION**

- A. Legal Matter
  - 1. Ekuk
  - 2. City of Dillingham vs. Dave Gladden
  - 3. **Union Negotiations**
- B. Personnel Matter
  - 1. Manager's Evaluation

**XV. ADJOURNMENT**

Julianne E. Baltar  
P.O. Box 792  
Dillingham, AK 99576  
907 843-1018 Cell  
907 842-6219 Work  
[jbaltar@bbna.com](mailto:jbaltar@bbna.com)

Alice Ruby, Mayor  
City of Dillingham  
P.O. Box 889  
Dillingham, AK 99576

January 8, 2013

Ref: Open Seat, City Planning Commission

Dear Ms. Ruby:

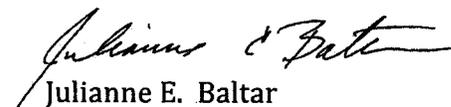
I am writing to express my interest in serving on the City of Dillingham Planning Commission. I have an extensive background in planning and implementing projects and believe that my participation will provide a positive addition to the Planning Commission.

My specific area of expertise in transportation, though I am currently serving as the Chair of the Bristol Bay Regional Infrastructure Development Committee, a follow-up activity from the Regional Visioning effort.

I have been a resident of Dillingham since 2006, and have a strong interest in planning for future projects to benefit the community.

I look forward to hearing from you. Please do not hesitate to contact me for additional information.

Sincerely,

  
Julianne E. Baltar

Mayor Ruby,

Please accept this e-mail as my resignation from the Dillingham City Council. I will be leaving the community within the next two weeks.

I appreciated the opportunity to participate in local government.

Sincerely,

Doug Holt, Laboratory Supervisor  
Bristol Bay Area Health Corporation  
6000 Kanakanak Road  
Dillingham, AK 99576  
907-842-9226