



Alice Ruby, Mayor

City Council Members

- Elizabeth Pearch • Paul Liedberg • Bob Himschoot
- Keggie Tubbs • Tracy G. Hightower • Tim Sands

**DILLINGHAM CITY COUNCIL
MEETING AGENDA**

David B. Carlson Council Chambers

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

WORKSHOP – REVIEW FY 2011 AUDIT	6:00 P.M.	JANUARY 19, 2012
REGULAR MEETING	7:00 P.M.	JANUARY 19, 2012

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting, December 1, 2011
- B. Special Meeting, December 14, 2011
- C. Board of Equalization, January 5, 2012

IV. APPROVAL OF CONSENT AGENDA

- A. Resolution No. 2012-01, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Deb Burton
- B. Resolution No. 2012-02, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Norman J. Heyano
- C. Resolution No. 2012-03, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Fred Torrisi
- D. Resolution No. 2012-04, A Resolution of the Dillingham City Council Amending the Bank Signature Cards for City Bank Accounts Due to a Change in Personnel
- E. Resolution No. 2012-05, A Resolution of the Dillingham City Council Accepting the FY 2011 Year End Audit for the Fiscal Year Ending June 30, 2011
- F. Resolution No. 2012-06, A Resolution of the Dillingham City Council Appointing an Alternate Community Representative to the BBEDC Board of Directors

APPROVAL OF AGENDA

(Clerk Note: Move to suspend the rules to immediately take up the item XIV. Executive Session, items A. Annexation and B. Gladden vs. City of Dillingham. Following the session the Council will resume the normal order of business.)

V. STAFF REPORTS

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

VI. PUBLIC HEARINGS

- A. Adopt Ordinance No. 2011-09, An Ordinance of the Dillingham City Council Amending DMC Section 6.08.020.A and DMC Section 6.08.020.B to Allow Licensed Bars and Eating Establishments to Serve Alcohol on Super Bowl Sunday and When New Year's Eve Falls on a Sunday

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

- A. Tommie Baker, USAF – Supersack Overboard

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance No. 2011-09, An Ordinance of the Dillingham City Council Amending DMC Section 6.08.020.A and DMC Section 6.08.020.B to Allow Licensed Bars and Eating Establishments to Serve Alcohol on Super Bowl Sunday and When New Year's Eve Falls on a Sunday
- B. Introduce Ordinance No. 2012-01, An Ordinance of the Dillingham City Council Levying a 2.5% Tax on Sales of Raw Fish Subject to Voter Ratification
- C. Resolution No. 2012-07, A Resolution of the Dillingham City Council Scheduling a Special Election for Approval of Annexation and Ratification of an Ordinance Establishing a Tax on Sales of Raw Fish
- D. Introduce Ordinance No. 2012-02, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1, and Appropriating Funds for the FY 2012 City of Dillingham Budget

IX. UNFINISHED BUSINESS

- A. Annexation
 - 1. Schedule a Workshop for February 2, 2012, at 6:00 p.m.
- B. Change to Personnel Regulations Section 5.30 Personal Leave
- C. Action Memorandum 2011-17, Approve Lease Agreement with State of Alaska Employment Center for the Potato House – *(Clerk Note: Motion to postpone indefinitely)*

D. Lease Lots at Boat Harbor

X. NEW BUSINESS

A. Committee Appointments

1. Library Board (Seats A, C, and E)
2. Planning Commission (Seats B and E)
3. Parks and Recreation Committee
4. Schedule a Meeting of the BOE for February 2, 5:30 p.m.

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

A. Legal Matter

1. Annexation
2. Gladden vs. City of Dillingham
3. Delta Western Contract
4. Public Works Director Hire

XV. ADJOURNMENT