



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**

David B. Carlson Council Chambers
Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

REGULAR MEETING	7:00 P.M.	NOVEMBER 1, 2012
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I. CALL TO ORDER

- A. Swearing in Ceremony for Newly Elected Official

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Council Meeting, October 4, 2012
- B. Special Council Meeting, October 11, 2012

IV. APPROVAL OF CONSENT AGENDA

- A. Resolution No. 2012-60, A Resolution of the Dillingham City Council Amending the Bank Account Signature Authority Forms for the City Bank Accounts Due to a Change in Council Members
- B. Resolution No. 2012-61, A Resolution of the Dillingham City Council Amending the Bank Signature Authority Forms for the City Safety Deposit Box Due to a Change in Personnel
- C. Resolution No. 2012-62, A Resolution of the Dillingham City Council Amending the Investment Account Signature Authority Forms for City Investment Accounts

APPROVAL OF AGENDA

V. STAFF REPORTS

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

VI. PUBLIC HEARINGS

- A. Adopt Ordinance No. 2012-17, An Ordinance of the Dillingham City Council Amending Chapter 3.60.050, Ballots- Marking, Validity – Removal Prohibited, and Adding Chapter 3.60.055, Write-In Candidates

- B. Adopt Ordinance No. 2012-18, An Ordinance of the Dillingham City Council Amending Chapter 4.20 of the Dillingham Municipal Code to Limit the Penalty Assessed for Failure to File Sales Tax Returns or Remit Sales Tax to Fifteen Percent, Eliminate Interest Accrual on Penalty Amounts and Provide Authority for Repayment Plans for Unpaid Tax *(Clerk Note: A second public hearing will be recommended for December 6, 2012.)*

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

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance No. 2012-17, An Ordinance of the Dillingham City Council Amending Chapter 3.60.050, Ballots- Marking, Validity – Removal Prohibited, and Adding Chapter 3.60.055, Write-In Candidates
- B. Adopt Ordinance No. 2012-18, An Ordinance of the Dillingham City Council Amending Chapter 4.20 of the Dillingham Municipal Code to Limit the Penalty Assessed for Failure to File Sales Tax Returns or Remit Sales Tax to Fifteen Percent, Eliminate Interest Accrual on Penalty Amounts and Provide Authority for Repayment Plans for Unpaid Tax *(Clerk Note: A second public hearing will be recommended for December 6, 2012)*
- C. Resolution No. 2012-63, A Resolution of the Dillingham City Council Waiving Section 3.95 of the City's Personnel Regulations in Order to Allow Craig Maines to Continue His Employment as a Corrections Officer with the City of Dillingham Department of Public Safety While His Brother, Christopher Maines, Serves on the City Council
- D. Resolution No. 2012-64, A Resolution of the Dillingham City Council Approving a Long Term Encroachment Permit for Nushagak Cooperative to Install an Overhead Utility Road Crossing to a New Residence Located at the Corner of Aspen and Spruce
- E. Resolution No. 2012-65, A Resolution Of The Dillingham City Council Approving A Long Term Encroachment Permit For Utility Installation Across Emperor Way North to Install Electric and Telephone Lines to Lot 8, Creekside Subdivision
- F. Resolution No. 2012-66, A Resolution of the Dillingham City Council Authorizing Participation in the Community Development Block Grant Program (CDBG), Administered by the Alaska Department of Community, Commerce, and Economic Development

IX. UNFINISHED BUSINESS

- A. Animal Shelter Facility
- B. Citizen Committee Appointments
 - 1. Library Board – 1 Seat
 - 2. Planning Commission – 1 Seat
 - 3. Cemetery Committee – 6 seats

X. NEW BUSINESS

- A. Council Committee Appointments
- B. Action Memorandum No. 2012-12, Authorize the City Manager to Execute a Professional Services Engineering and Design Contract with CH2M Hill Engineers

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. Union Negotiations