



Alice Ruby, Mayor

City Council Members

- Elizabeth Pearch • Seat B, Vacant • Bob Himschoot
- Keggie Tubbs • Tracy G. Hightower • Tim Sands

**DILLINGHAM CITY COUNCIL
MEETING AGENDA – Revised 11.29.2011**

David B. Carlson Council Chambers

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

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|------------------------------|------------------|-------------------------|
| WORKSHOP - REVIEW CIP | 6:15 P.M. | DECEMBER 1, 2011 |
| REGULAR MEETING | 7:00 P.M. | DECEMBER 1, 2011 |

Please note the Christmas Tree Lighting Ceremony co-sponsored by the Dillingham Chamber of Commerce and Nushagak Cooperative is being held on Thursday, December 1, 6:00 P.M., outside the Delta Western facility downtown.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Special Meeting, October 13, 2011
- B. Regular Meeting, October 13, 2011
- C. Special Meeting, October 14, 2011
- D. Special Meeting, November 3, 2011

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. Introduce 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. Resolution No. 2011-83, A Resolution of the Dillingham City Council Accepting ADEC Municipal Matching Grant #28306 in the Amount of \$3 Million for Water System Improvement Projects Included in Phases 1.3 and 1.4 in the City's 2003 Water and Sewer Master Plan
- C. Resolution No. 2011-84, A Resolution of the Dillingham City Council in Support of an Application to Seek Funding from the Bristol Bay Regional Seafood Development Association for Harbor Improvements
- D. Resolution No. 2011-85, A Resolution of the Dillingham City Council Accepting the FY 2013 Capital Improvements Program

IX. UNFINISHED BUSINESS

- A. Annexation
- B. Action Memorandum 2011-17, Approve Lease Agreement with State of Alaska Employment Center for the Potato House (*Clerk Note: This item will be available at the meeting.*)

X. NEW BUSINESS

- A. Appoint Council Member to Seat B
- B. Legislative Capital Projects List (*Clerk Note: This item will be available at the meeting.*)
- C. Committee Appointments
- D. Change to Personnel Regulations Section 5.30 Personal Leave
- E. Approve Administrative Leave Day for December 23, 2011
- F. Schedule a Special Meeting of the Board of Equalization (Hearing)
 - 1. Request for a Late Filed Appeal - Susan and Gordon Isaacs
 - 2. Request for a Late Filed Appeal – Tim Ludlow

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. Dillingham

XV. ADJOURNMENT