



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

<b>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>DECEMBER 6, 2012</b>
------------------------	------------------	-------------------------

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Regular Council Meeting, November 1, 2012

**IV. APPROVAL OF CONSENT AGENDA**

- A. Resolution No. 2012-68, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Ms. Judith "Judi" Nelson

**APPROVAL OF AGENDA**

**V. STAFF REPORTS**

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

**VI. PUBLIC HEARINGS**

- A. Adopt Ordinance No. 2012-17 (SUB 1), 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

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

## **VIII. ORDINANCES AND RESOLUTIONS**

- A. Adopt Ordinance No. 2012-17 (SUB 1), 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

## **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
  - 4. Senior Advisory Commission – 1 seat
- C. Findings on Waste Water Treatment Project RFP Award

## **X. NEW BUSINESS**

- A. Action Memorandum No. 2012-13, Approve Administrative Leave for Christmas and New Year Holiday
- B. Reschedule January 3, 2013, Council Meeting to January 10, 2013, at 7:00 PM, with a Workshop at 6:30 PM

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

## **XII. COUNCIL COMMENTS**

## **XIII. MAYOR'S COMMENTS**

## **XIV. EXECUTIVE SESSION**

- A. Legal Matter
  - 1. Union Negotiations