



Alice Ruby, **Mayor**

**Council Members**

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

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**DILLINGHAM CITY COUNCIL**  
**MEETING AGENDA – DECEMBER 5, 2013 (REVISED December 4, 2013)**  
**David B. Carlson Council Chambers**  
Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

<b>WORKSHOP – WATER AND SEWER RATE INCREASE</b>	<b>6:00 P.M.</b>	<b>DECEMBER 5, 2013</b>
<b>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>DECEMBER 5, 2013</b>

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Regular Council Meeting – November 7, 2013
- B. Regular Council Meeting – November 27, 2013

**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. 2013-69, A Resolution of the Dillingham City Council Increasing the Water and Sewer System Rates
- B. Resolution No. 2013-74, A Resolution of the Dillingham City Council Approving Amending the BBEDC CBG Grants by Increasing the Funding for the Projects to Upgrade and Increase Technology and Repair and Improve Facilities
- C. Resolution No. 2013-75, A Resolution of the Dillingham City Council Approving the Application for Southeast Region Emergency Medical Services (SREMS) Mini-grant for Pediatric Sized Equipment for Use by the Dillingham Volunteer Fire Department and Rescue Squad (DVFD/RS)

- D. Resolution No. 2013-76, A Resolution of Dillingham City Council Approving the Application for an Assistance to Firefighter's Grant (AFG) for Personal Protective Equipment (PPE), Turnout Gear, for all Members of Dillingham Volunteer Fire Department and Rescue Squad (DVFD/RS)

**IX. UNFINISHED BUSINESS**

- A. Citizen Committee Appointments
  - 1. Cemetery Committee, 4 Seats Open
  - 2. Planning Commission, 1 Seat Open
- B. Council Committee Appointments
- C. Strategic Planning – Foraker Group
- D. Schedule a Joint Workshop of the School Board and Council for a Presentation from the School Facility Committee on the Territorial School
- E. Request for a Late Filed Appeal – Earlene George

**X. NEW BUSINESS**

- A. Action Memorandum No. 2013-34, Authorize the City Manager to Execute a Contract for the City-Wide Camera Upgrade to TecPro Ltd.
- B. Action Memorandum No. 2013-35, Authorize the City Manager to Execute a Contract for the Alternate Emergency Operations Center to Arcticom
- C. Action Memorandum No. 2013-36, Approve Administrative Leave for Christmas and New Year Holiday
- D. Action Memorandum No. 2013-37, Approve Library's Five-Year Plan
- E. Reschedule January 2, 2013, Council Meeting to January 9, 2014, at 7:00 PM
- F. Consider Regulating Material Sites

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

**XII. COUNCIL COMMENTS**

**XIII. MAYOR'S COMMENTS**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**