



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)

**DILLINGHAM CITY COUNCIL
MEETING AGENDA – JANUARY 9, 2014
David B. Carlson Council Chambers**

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

REGULAR MEETING	7:00 P.M.	JANUARY 9, 2014
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Council Meeting – December 5, 2013

IV. APPROVAL OF CONSENT AGENDA

- A. Resolution No. 2014-08, A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Alaska State Trooper Investigator Nasruk Nay for His Service to the City of Dillingham

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. 2014-01, A Resolution of the Dillingham City Council Adopting an Alternative Allocation Method for the FY14 Shared Fisheries Business Tax Program and Certifying that this Allocation Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 5: Bristol Bay
- B. Resolution No. 2014-02, A Resolution of the Dillingham City Council Amending the Bank Account Signature Authority Forms for City Bank Accounts Due to a Change in Council Members

- C. Resolution No. 2014-03, A Resolution of the Dillingham City Council Amending the Investment Account Signature Authority Forms for City Investment Accounts Due to a Change in Council Members
- D. Resolution No. 2014-04, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Purchasing Requirements and Issue Task Order #2 with Agnew::Beck to Assist the City with Identifying Options for Managing Material Sites Within City Limits
- E. Resolution No. 2014-05, A Resolution of the Dillingham City Council Opposing the Passage of House Bill 77 by the Alaska State Legislature
- F. Resolution No. 2014-06, A Resolution of the Dillingham City Council Expressing Strong Support for Governor Parnell's Proposal to Appropriate \$3 Billion from the Constitutional Budget Reserve into the Alaska Retirement Trust Funds in 2015
- G. Resolution No. 2014-07, A Resolution of the Dillingham City Council Authorizing the Adoption of "Lutri", the City's Drug Dog

IX. UNFINISHED BUSINESS

- A. Citizen Committee Appointments
 - 1. Cemetery Committee, 4 Seats Open
 - 2. Planning Commission, 3 Seats Open
- B. Council Appointments
- C. Strategic Planning – Schedule a Workshop in February
- D. Schedule a Joint Workshop of the School Board and Council for a Presentation from the School Facility Committee on the Territorial School
- E. Consider Regulating Material Sites
- F. Request for a Late-Filed Appeal – Earlene George

X. NEW BUSINESS

- A. Action Memorandum No. 2014-01, Award a Contract for a Project Manager
- B. Juneau Hill Visit

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

- A. Legal Matter
 - 1. Update from the Public Safety Department

XV. ADJOURNMENT