



Alice Ruby, **Mayor**

**Council Members**

- Vacant (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>WORKSHOP – FY 2012 AUDIT</b>	<b>6:00 P.M.</b>	<b>FEBRUARY 7, 2013</b>
<b>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>FEBRUARY 7, 2013</b>

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Regular Council Meeting, January 10, 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. Introduce Ordinance No. 2013-01, An Ordinance of the Dillingham City Council Amending Section 4.21.040 of the Dillingham Municipal Code to Limit the Penalty Assessed for Failure to File or Remit Raw Fish Sales Tax Returns to Ten Percent, and to Limit the Interest to 6%
- B. Introduce Ordinance no. 2013-02, An Ordinance of the Dillingham City Council Amending Sections 4.15.110 Through 4.15.170 of the Dillingham Municipal Code to Amend the Procedures for Appeal Hearings Before the Board of Equalization and to Delete Repetitive Language in these Sections
- C. Resolution No. 2013-05, A Resolution of the Dillingham City Council to Offer Thanks and a Commendation to Mr. Doug Holt for his Service on the Dillingham City Council

- D. Resolution No. 2013-06, A Resolution of the Dillingham City Council Supporting the Dillingham City School's Application to Participate in the 2012 BBEDC Arctic Tern Grant Program
- E. Resolution No. 2013-07, A Resolution of the Dillingham City Council Accepting the Year End Audit for the Fiscal Year Ending June 30, 2012

**IX. UNFINISHED BUSINESS**

- A. Animal Shelter Facility
- B. Citizen Committee Appointments
  - 1. Planning Commission – 3 Seats Expired December 2012
  - 2. Cemetery Committee – 4 Seats
  - 3. Senior Advisory Commission – 1 Seat
  - 4. Parks and Recreation Committee – 2 Seats
- C. Appoint Council Member to Seat A – Interim Appointment

**X. NEW BUSINESS**

- A. Schedule a Regular Meeting of the Board of Equalization for May 23, 2013, at 5:30 PM
- B. Reschedule the April 4 and April 18, 2013, Council meetings, to April 11 and April 25, 2013 at 7:00 PM
- C. Reschedule the May 2 and May 16, 2013, Council meetings to May 9 and May 23, 2013 at 7:00 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 Update
  - 2. Public Safety Update

**XV. ADJOURNMENT**