



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 – FEBRUARY 6, 2014  
David B. Carlson Council Chambers**

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

<b>WORKSHOP – QUARTERLY FINANCIAL STATEMENTS AND MID YEAR BUDGET REVIEW</b>	<b>6:00 P.M.</b>	<b>FEBRUARY 6, 2014</b>
<b>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>FEBRUARY 6, 2014</b>

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Regular Council Meeting – January 9, 2014

**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. 2014-01, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY 2014 City of Dillingham Budget (*Clerk Note: Ordinance No. 2014-01 will be distributed early in the week.*)
- B. Introduce Ordinance No. 2014-02, An Ordinance of the Dillingham City Council Amending DMC Section 2.09.010, Regular Meetings, to Remove the Obligation to Hold a Council Meeting the Third Thursday in April and May to Review the Budget

- C. Introduce Ordinance No. 2014-03, An Ordinance of the Dillingham City Council Amending Chapter 4.20 of the Dillingham Municipal Code to Exempt from Sales Tax Sales of Electricity and Telephone Services to Users Outside the city, Professional Services Provided Outside the City, and Non-Commercial Personal Property Ordered for Delivery from Outside and Delivered to a Person Within the City
- D. Adopt Resolution No. 2014-09, A Resolution of the Dillingham City Council Approving the Application to the Rasmuson Foundation for a Tier I Grant for the Senior Center
- E. Adopt Resolution No. 2014-10, A Resolution of the Dillingham City Council Authorizing the City to Complete a Questionnaire for a Loan from the Alaska Drinking Water Fund
- F. Adopt Resolution No. 2014-11, A Resolution of the Dillingham City Council Authorizing the City to Apply for a Loan from the Alaska Clean Water Fund
- G. Adopt Resolution No. 2014-12, A Resolution of the Dillingham City Council Approving the Legislative Reauthorization of the Dillingham Library and Museum Building Roof Repairs, Number 13-DC-317

#### **IX. UNFINISHED BUSINESS**

- A. Citizen Committee Appointments
  - 1. Cemetery Committee, 4 Seats Open
  - 2. Planning Commission, 3 Seats Open
  - 3. Senior Advisory Commission, 1 Seat Open
  - 4. Parks and Recreation Committee, 4 Seats Open
- B. Strategic Planning – Approve a Workshop for April 12, 2014
- C. Consider Regulating Material Sites - Update
- D. Request for a Late-Filed Appeal
- E. Juneau Hill Visit

#### **X. NEW BUSINESS**

- A. BOE Training Available
- B. Reschedule March 6 Council Meeting to March 13

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

- XII. COUNCIL COMMENTS**
- XIII. MAYOR'S COMMENTS**
- XIV. EXECUTIVE SESSION**
- XV. ADJOURNMENT**