



Alice Ruby, Mayor
City Council Members

- Doug Holt • Paul Liedberg • Bob Himschoot
- Keggie Tubbs • Tracy G. Hightower • Tim Sands

**DILLINGHAM CITY COUNCIL
MEETING AGENDA**

David B. Carlson Council Chambers
Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

REGULAR MEETING	7:00 P.M.	APRIL 19, 2012
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting, April 5 2012

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTS

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

VI. PUBLIC HEARINGS

- A. Adopt Ordinance No. 2012-08, An Ordinance of the Dillingham City Council Amending Section 17.11.050 of the Dillingham Municipal Code to Eliminate the Requirement for an Engineer Review of a Proposed Subdivision

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

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance No. 2012-08, An Ordinance of the Dillingham City Council Amending Section 17.11.050 of the Dillingham Municipal Code to Eliminate the Requirement for an Engineer Review of a Proposed Subdivision
- B. Resolution No. 2012-20, A Resolution of the Dillingham City Council Accepting the Certification of the Canvass Committee Results and Certifying the April 10, 2012 Special Election

- C. Resolution No. 2012-21, A Resolution of the Dillingham City Council Establishing the Level of Funding for the Dillingham City School District for the Fiscal Year Ending June 30, 2013
- D. Resolution No. 2012-22, A Resolution of the Dillingham City Council Authorizing the City Manager to Award a Contract with _____ for State Lobbying Services

IX. UNFINISHED BUSINESS

- A. Animal Shelter Facility
- B. Committee Appointments
 - 1. Planning Commission (Seat E)

X. NEW BUSINESS

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

- A. Legal Matter
 - 1. Annexation
 - 2. Gladden vs. City of Dillingham
- B. Personnel Matter
 - 1. City Manager's Contract

XV. ADJOURNMENT