



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 5, 2012
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting, March 1, 2012

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTS

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

VI. PUBLIC HEARINGS

- C. Adopt Ordinance No. 2012-05 (SUB), An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property at the Small Boat Harbor by Lease
- D. Adopt Ordinance No. 2012-06, An Ordinance of the Dillingham City Council Amending Title 4 of the Dillingham Municipal Code by Adoption of a New Chapter 4.07 Establishing a Regional Fisheries Improvement Fund
- E. Adopt Ordinance No. 2012-07, An ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 2 and Appropriating Funds for the HVAC System for the FY 2012 City of Dillingham Buildings and Grounds Budget

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

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance No. 2012-05 (SUB), An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property at the Small Boat Harbor by Lease
- B. Adopt Ordinance No. 2012-06, An Ordinance of the Dillingham City Council Amending Title 4 of the Dillingham Municipal Code by Adoption of a New Chapter 4.07 Establishing a Regional Fisheries Improvement Fund
- C. Adopt Ordinance No. 2012-07, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 2 and Appropriating Funds for the HVAC System for the FY 2012 City of Dillingham Buildings and Grounds Budget
- D. Introduce 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
- E. Resolution No. 2012-18, A Resolution of the Dillingham City Council Establishing a Policy to Waive Ambulance Charges/Fees for Active Members and Dependents and Former Members with Documented Active Service of 10 Years or More with the Dillingham Volunteer Fire Department and Rescue Squad
- F. Resolution No. 2012-19, A Resolution of the Dillingham City Council Requesting FY 13 Payment in Lieu of Taxes Funding from the Department of Commerce, Community, and Economic Development

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
 - 3. Manager Contract Terms

XV. ADJOURNMENT