



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.	MAY 17, 2012
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Special Joint Meeting, May 2, 2012
- B. Board of Equalization, May 3, 2012
- C. Regular Meeting, May 3, 2012

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTS

- A. Mayoral Special Presentation
- B. City Manager Report
- C. Standing Committee Reports

VI. PUBLIC HEARINGS

- A. Adopt Ordinance No. 2012-09 (Substitute), An Ordinance of the Dillingham City Council Levying a 2.5% Tax on Seafood Products Severed from Commercial Fishing Waters
- B. Adopt Ordinance No. 2012-10, An Ordinance of the Dillingham City Council Repealing and Reenacting Section 1.18.010 of the Dillingham Municipal Code to Include Property Annexed to the City in the Description of the City Boundaries

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

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance No. 2012-09 (Substitute), An Ordinance of the Dillingham City Council Levying a 2.5% Tax on Seafood Products Severed from the Commercial Fishing Waters
- B. Adopt Ordinance No. 2012-10, An Ordinance of the Dillingham City Council Repealing and Reenacting Section 1.18.010 of the Dillingham Municipal Code to Include Property Annexed to the City in the Description of the City Boundaries
- C. Introduce Ordinance No. 2012-11, An Ordinance of the Dillingham City Council Amending Section 4.21.135, Tax Refunds
- D. Introduce Ordinance No. 2012-12, An Ordinance of the Dillingham City Council Amending Section 2.80.040 Library Board to Change the Terms from Two Years to Three Years Consistent With Other Boards and Commissions
- E. Resolution No. 2012-26, A Resolution of the Dillingham City Council Authorizing the City Manager to Award a Contract with _____ for a Water and Sewer Rate Study
- F. Resolution No. 2012-27, A Resolution of the Dillingham City Council Authorizing a Mayor's Garage Sale for Surplus City Equipment

IX. UNFINISHED BUSINESS

- A. Animal Shelter Facility
- B. Committee Appointments
 - 1. Library Board – 2 Seats
- C. City Manager Hire

X. NEW BUSINESS

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

XIV. EXECUTIVE SESSION

- A. Legal Matter
 - 1. Annexation
 - 2. Gladden vs. City of Dillingham

XV. ADJOURNMENT