



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

BOARD OF EQUALIZATION MEETING	5:30 P.M.	MAY 3, 2012
REGULAR MEETING	7:00 P.M.	MAY 3, 2012

I. CALL TO ORDER

- A. Swearing in Ceremony for New Member(s)

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting, April 19, 2012

IV. APPROVAL OF CONSENT AGENDA

- A. Proclamation: National Bike/Walk to Work and School Day, May 18, 2012
- B. Proclamation: Public Service Recognition Week, May 6-12, 2012

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. 2012-09, An Ordinance of the Dillingham City Council Levying a 2.5% Tax on Raw Fish Severed from the Commercial Fishing Waters

- B. Resolution No. 2012-23, A Resolution of the Dillingham City Council Accepting the Certification of the Canvass Committee Results and Certifying the April 10, 2012 Special Election and Repealing Resolution No. 2012-20
- C. Resolution No. 2012-24, A Resolution of the Dillingham City Council Supporting the Nutrition, Transportation, and Support Services Grant for the Continuation of the Dillingham Senior Center *(Clerk Note: This item is not in the packet, but will be available before the meeting.)*
- D. Resolution No. 2012-25, A Resolution of the Dillingham City Council Approving the Write-Off of Bad Debts Payable to the City for Personal Property Tax, Sales Tax, Harbor and Dock Invoices Dated 2010 and Prior

IX. UNFINISHED BUSINESS

- A. Animal Shelter Facility
- B. Letter of Intent Between City of DLG and Smart Tower Energy

X. NEW BUSINESS

- A. Committee Appointments
 - 1. Senior Advisory Commission – 3 Seats
 - 2. Library Board – 2 Seats

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 Hire

XV. ADJOURNMENT