



Alice Ruby, Mayor
City Council Members

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

**DILLINGHAM CITY COUNCIL
MEETING AGENDA - Revised**

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

SPECIAL MEETING	7:00 P.M.	JUNE 25, 2012
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. NEW BUSINESS

- A. Resolution No. 2012-35, A Resolution of the Dillingham City Council Authorizing Underground Utilities at the 1800 Block of Waskey Road
- B. Resolution No. 2012-36, A Resolution of the Dillingham City Council Awarding a Contract to Trenchless Construction Services LLC for the Construction of the Snag Point Force Main
- C. Resolution No. 2012-37, A Resolution of the Dillingham City Council Authorizing Eminent Domain and Use of Declaration of Taking Procedures to Acquire Property Interests Needed for the Installation of Buried Sewer Utilities Under Lots 9, and 9S Block 17, USS 2732 A&B
- D. Schedule August Meeting
- E. Hire Interim Police Chief
- F. Other

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

VI. COUNCIL COMMENTS

VII. MAYOR'S COMMENTS

VIII. EXECUTIVE SESSION

- A. Legal Matter
 - 1. Easement Issue
- B. Personnel Matter
 - 1. Public Safety and Public Works Depts. – Staffing and Union Negotiations

IX. ADJOURNMENT