



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.	JUNE 7, 2012
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting, May 17, 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. 2012-11, An Ordinance of the Dillingham City Council Amending Section 4.21.135, Tax Refunds
- B. Adopt 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

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

- A. Michael Filipek - Invoiced City for Trapping Foxes

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance No. 2012-11, An Ordinance of the Dillingham City Council Amending Section 4.21.135, Tax Refunds
- B. Adopt 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

- C. Resolution No. 2012-29, A Resolution of the Dillingham City Council Authorizing the City Manager to Negotiate an Annual Lease for Use of the City Property Known as the Potato House
- D. Resolution No. 2012-30, A Resolution of the Dillingham City Council Authorizing the City Manager to Enter into a Purchase Order Agreement of Armor Rock and Expenses for Related Support Activities for Erosion Control and Repealing Resolution No. 2012-28
- E. Action Memorandum No. 2012-01, Accept DCSD FY 13 CIP List

IX. UNFINISHED BUSINESS

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

X. NEW BUSINESS

- A. Schedule Special Meeting for June 14, 2012
 - 1. Budget Workshop
 - 2. Introduce FY 2013 Budget Ordinance
 - 3. Adopt Resolution to Establish the Rate of Levy of Tax, the Date Taxes are Due and the Delinquent Date for 2012, and Accept the Certification of the Tax Roll

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. Union Negotiations Update
 - 4. Complaint Investigation
- B. Personnel Matter
 - 1. Finance Director Status

XV. ADJOURNMENT