



Alice Ruby, **Mayor**

Council Members

- Holly Johnson (Seat A) • Chris Maines (Seat B) • Bob Himschoot (Seat C)
- Keggie Tubbs (Seat D) • Tracy Hightower (Seat E) • Paul Liedberg (Seat F)

**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 19, 2014 |
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTS

VI. PUBLIC HEARINGS

- A. Adopt Ordinance No. 2014-11, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 2 and Appropriating Funds for the FY 2014 City of Dillingham Budget
- B. Adopt Ordinance No. 2014-12 (SUB 1), An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY 2015 City of Dillingham Budget

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

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance No. 2014-11, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 2 and Appropriating Funds for the FY 2014 City of Dillingham Budget
- B. Adopt Ordinance No. 2014-12 (SUB 1), An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY 2015 City of Dillingham Budget
- C. Introduce Ordinance No. 2014-13, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property, Identified in the Ordinance as Parcel A, for Use as a Public Driveway and Access Easement

- D. Introduce Ordinance No. 2014-14, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property, Identified in the Ordinance as Parcel B, for Use as a Public Driveway and Access Easement
- E. Approve Resolution No. 2014-36, A Resolution of the Dillingham City Council Approving the Application for a Homeland Security Grant to Purchase a Boat and Motor, Police Gear, Encryption Equipment, and Emergency Preparedness Supplies
- F. Approve Resolution No. 2014-37, A Resolution of the Dillingham City Council Authorizing the City Manager to Apply for an Edward Byrne Memorial Justice Assistance Grant (JAG)
- G. Approve Resolution No. 2014-38, A Resolution of the Dillingham City Council Authorizing the City Manager to Advertise a Request for Proposal for the Development of Two Landfill Cells and to Award a Contract
- H. Approve Resolution No. 2014-39, A Resolution of the Dillingham City Council Authorizing a Long Term Encroachment Into Emperor Way South for Installation of Utilities to Tract D Mission Subdivision for a New Courthouse

IX. UNFINISHED BUSINESS

- A. Citizen Committee Appointments
 - 1. Cemetery Committee, 4 Seats Open
 - 2. Planning Commission, 2 Seats Open
 - 3. Parks and Recreation Committee, 3 Seats Open
 - 4. Library Advisory Board, 1 Seat Open
- B. Annexation Update

X. NEW BUSINESS

- A. Action Memorandum No. 2014-09, Authorize the City Manager to Contract with the Alaska Department of Public Safety for Special Services for FY 2015
- B. Action Memorandum No. 2014-10, Authorize the City Manager to Contract With Sheinberg Associates to Assist Staff on the Annexation Decision

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

- A. Legal Matter – Annexation

XV. ADJOURNMENT