



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.	SEPTEMBER 4, 2014
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. August 7, 2014 (Not Available)

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTS

VI. PUBLIC HEARINGS

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

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Resolution No. 2014-51, A Resolution of the Dillingham City Council Supporting the Proposed EPA Determination on the Pebble Mine
- B. Adopt Resolution No. 2014-52, 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
- C. Adopt Resolution No. 2014-53, A Resolution of the Dillingham City Council Accepting Alaska Department of Public Safety Edward Byrne Memorial Grant Justice Assistance Grant (JAG)

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. Senior Advisory Board, 2 Seats Open
5. Library Board School Seat 43

B. Annexation Reconsideration

1. Public Hearing Set for September 24 at 6 PM, in the Dillingham City Council Chambers

X. NEW BUSINESS

- A. Broadband Discussion

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

- A. Personnel Matter

1. Manager's Contract

- B. Legal Matter

1. Public Safety Department - Investigations Report

XV. ADJOURNMENT