



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	6:30 P.M.	SEPTEMBER 6, 2012
REGULAR MEETING	7:00 P.M.	SEPTEMBER 6, 2012

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting, August 9, 2012

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTS

- A. City Manager Report
- B. Standing Committee Reports

VI. PUBLIC HEARINGS

- A. Ordinance No. 2012-15, An Ordinance of the Dillingham City Council Amending Chapter 8.16 of the Dillingham Municipal Code Related to Enhanced 911 Service to Increase the Surcharge for Enhanced 911 Service from \$1.46 Per Month to \$1.76 Per Month

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

VIII. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2012-15, An Ordinance of the Dillingham City Council Amending Chapter 8.16 of the Dillingham Municipal Code Related to Enhanced 911 Service to Increase the Surcharge for Enhanced 911 Service from \$1.46 Per Month to \$1.76 Per Month
- B. Introduce Ordinance No. 2012-16, An Ordinance of the Dillingham City Council Amending Title 7, Animals, and Adding Chapters 7.08.011, Investigations of Cruelty to Animal Complaints, and 7.08.015, Seizure of Animals

- C. Introduce Ordinance No. 2012-17, An Ordinance of the Dillingham City Council Amending Chapter 3.60.050, Ballots- Marking, Validity – Removal Prohibited, and Adding Chapter 3.60.055, Write-In Candidates
- D. Resolution No. 2012-50, A Resolution of the Dillingham City Council Extending Appraisal Co. of Alaska's Contract to FY 2013
- E. Resolution No. 2012-51, A Resolution of the Dillingham City Council Authorizing The City Manager To Contract with Premera Blue Cross To Provide Health Insurance for the City of Dillingham Employees

IX. UNFINISHED BUSINESS

- A. Animal Shelter Facility
- B. Committee Appointments
 - 1. Library Board – 1 Seat
 - 2. Selection Committee – Police Chief Hire
 - 3. Cemetery Committee
- C. Offer of Land Transfer

X. NEW BUSINESS

- A. Action Memorandum No. 2012-03, Authorize City Manager to Enter Into a Contract with Project Manager with Aurora SMA
- B. Action Memorandum No. 2012-04, Award a Contract to Supply Sand and Gravel for FY 2013
- C. Action Memorandum No. 2012-05, Reclassification of the Fire Department Coordinator Position

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. Manager Strategy

XV. ADJOURNMENT