



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 RESCHEDULED MEETING

7:00 P.M.

AUGUST 9, 2012

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting, June 21, 2012
- B. Special Meeting, June 25, 2012
- C. Special Meeting, June 29, 2012
- D. Special Meeting, June 30, 2012

IV. APPROVAL OF CONSENT AGENDA

- A. Resolution No. 2012-38, A Resolution of the Dillingham City Council Amending the Bank Signature Cards for City Bank Accounts Due to a Change in Personnel
- B. Resolution No. 2012-39, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Dan Forster
- C. Resolution No. 2012-40, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Steve Cropsey
- D. Resolution No. 2012-41, A Resolution of the Dillingham City Council Approving an Encroachment Permit for the Installation of a New Utility Pole and Underground Power Lines on Windmill Hill Road

APPROVAL OF AGENDA

V. STAFF REPORTS

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

VI. PUBLIC HEARINGS

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. Resolution No. 2012-42, A Resolution of the Dillingham City Council Supporting the Submittal of Questionnaires to the Alaska Department of Environmental Conservation for Municipal Matching Grant Funds for the Landfill and Wastewater Collection System Upgrades
- C. Resolution No. 2012-43, A Resolution of the Dillingham City Council Authorizing Foreclosure Proceedings on Delinquent Property Taxes for the Years 2006 - 2011
- D. Resolution No. 2012-44, A Resolution of the Dillingham City Council Authorizing a Grant of Easement to the State of Alaska for the Improvement of Kakanak Road
- E. Resolution No. 2012-45, A Resolution of the Dillingham City Council Designating Wastewater Treatment Plant Upgrades as the Number One Local State Funding Priority for Fiscal Year 2014
- F. Resolution No. 2012-46, A Resolution of the Dillingham City Council Authorizing the Exchange of Easements Between Choggiung Ltd. and the City of Dillingham
- G. Resolution No. 2012-47, A Resolution of the Dillingham City Council Accepting a State of Alaska Homeland Security and Emergency Management (DHS & EM) Funds in the Amount of \$4,000 for Emergency Management Performance Grant (EMPG)
- H. Resolution No. 2012-48, A Resolution of the Dillingham City Council Amending the Personnel Regulations, Section 11.00, Resignations
- I. Resolution No. 2012-49, A Resolution of the Dillingham City Council Supporting the Reinstatement of the Coastal Zone Management Program

IX. UNFINISHED BUSINESS

- A. Animal Shelter Facility
- B. Committee Appointments
 - 1. Library Board – 1 Seat
 - 2. Library Board - Bristol Bay Campus Seat
- C. Offer of Land Transfer

X. NEW BUSINESS

- A. Schedule a Special Meeting of the Board of Equalization (Hearing)
 - 1. Request for a Late-Filed Appeal - Verna M. Nelson

2. Request for a Late-Filed Appeal – Randall Finkerbinder

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 – Local 71

4. Recent Complaints About Public Safety Department

XV. ADJOURNMENT