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| Alice Ruby, **Mayor** |
| **Council Members**  |
|  • Tracy Hightower (Seat A) • Chris Maines (Seat B) • Aksel Buholm (Seat C) |
| • Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Paul Liedberg (Seat F) |

CITY OF

 ALASKA

DILLINGHAM

**HMAM**

# DILLINGHAM CITY COUNCIL

David B. Carlson Council Chambers

Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

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| **WORKSHOP; CIP UPDATE** |  | **6:00 P.M.** | **JUNE 7, 2018** |
| **WORKSHOP; FY2019 BUDGET** |  | **6:30 P.M.** | **JUNE 7, 2018** |
| **REGULAR MEETING** |  | **7:00 P.M.** | **JUNE 7, 2018** |

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

1. Regular Council Meeting, May 10, 2018 page 3
2. BOE Meeting, May 17, 2018 page 9

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

1. City Manager and Staff Reports page 17
2. Standing Committee Reports

**6. PUBLIC HEARINGS**

1. Ordinance No. 2018-04, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY 2019 City of Dillingham Budget *(Introduced May10, 2018)*

**7. CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)**

**8. ORDINANCES AND RESOLUTIONS**

1. Adopt Ordinance No. 2018-04, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY 2019 City of Dillingham Budget *(Introduced May 10, 2018)*  page 35
2. Adopt Resolution No. 2018-07, A Resolution of the Dillingham City Council Establishing the Rate of Levy of Tax, the Date Taxes are Due, and the Delinquent Date for Calendar Year 2018, and Accepting the Certification of the Tax Roll page 41
3. Adopt Resolution No. 2018-08, A Resolution of the Dillingham City Council Authorizing the City Manager to Identify Funding and Issue RFP’s per the FY2019 Legislative Priority List. page 47

**9. UNFINISHED BUSINESS**

1. Citizen Committee Appointments
2. Senior Advisory Commission, 2 Seats Open page 51
3. Library Advisory Board, 1 Seat Open
4. Progress Report

 1) Dave Carlson House Property

 2) Territorial School

**10. NEW BUSINESS**

1. Adopt Action Memorandum 2018-, Approve the City Manager’s appointment of Anita Fuller to the position of Finance Director page 53

**11. CITIZEN’S DISCUSSION (Open to the Public)**

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. EXECUTIVE SESSION**

a. Personnel Matter

1. Attorney Update on Pending Litigation

**15. ADJOURNMENT**