



Alice Ruby, **Mayor**

Council Members

- Chris Napoli (Seat A) • Chris Maines (Seat B) • Aksel Buholm (Seat C)
- Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Gregg Marxmiller (Seat F)

DILLINGHAM CITY COUNCIL
David B. Carlson Council Chambers

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

REGULAR MEETING

7:00 P.M.

NOVEMBER 1, 2018

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, October 4, 2018
- b. Special Council Meeting, October 11, 2018

4. APPROVAL OF CONSENT AGENDA

- a. Approve Resolution 2018-21, A Resolution of the Dillingham City Council Amending the Investment Account Signature Authority Forms for City Investment Accounts Due to a Change in Council Members and Personnel
- b. Approve Resolution 2018-22, A Resolution of the Dillingham City Council Amending the Bank Signature Card for Wells Fargo Checking Account Due to a Change in Council Members

APPROVAL OF AGENDA

5. STAFF REPORTS

- a. City Manager and Staff Reports
- b. Standing Committee Reports

6. PUBLIC HEARINGS

- a. Willow Tree Inn Liquor License Transfer

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

8. ORDINANCES AND RESOLUTIONS

- a. Approve Resolution 2018-23; A Resolution of the Dillingham City Council Supporting Resolution No. 2018-01 From the Alaska Association of Harbormasters and Port Administrators in Support of Full Funding (\$7,409,439) for the State of Alaska Municipal Harbor Facility Grant Program in the FY2020 State Capital Budget

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments

- 1) Library Advisory Board, 1 Seat Open (*no letter of interest*)

- b. Progress Report
 - 1) Dave Carlson House Property
 - 2) Territorial School

10. NEW BUSINESS

- a. Approve Action Memorandum 2018-10, Authorize Administrative Leave for Christmas and New Year's Holiday
- b. Willow Tree Inn Liquor License Transfer
- c. Olsen's Liquor Store Liquor License Renewal
- d. Standing Committee Appointments

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

12. COUNCIL COMMENTS

13. MAYOR'S COMMENTS

14. EXECUTIVE SESSION

- a. Legal Update – Backford v City of Dillingham
- b. Personnel Issue – City Manager Evaluation

15. ADJOURNMENT