



Alice Ruby, **Mayor**

Council Members

- Tracy Hightower (Seat A) • Chris Maines (Seat B) • Misty Savo (Seat C)
- Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Paul Liedberg (Seat F)

DILLINGHAM CITY COUNCIL
MEETING AGENDA – Amended June 12, 2017 Agenda
David B. Carlson Council Chambers

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

WORKSHOP – REVIEW MARCH FINANCIAL STATEMENTS AND FY18 PROPOSED BUDGET	6:00 P.M	JUNE 15, 2017
REGULAR MEETING	7:00 P.M.	JUNE 15, 2017

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - a. Regular Council Meeting, June 1, 2017 page 3
4. **APPROVAL OF CONSENT AGENDA**
 - a. Resolution No. 2017-32, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Superintendent Danny Frazier.....page 9
- APPROVAL OF AGENDA**
5. **STAFF REPORTS**
 - a. **City Manager and Staff Reports (Clerk Note: The amended agenda includes an addendum to the Manager’s report that appears on page 11 in the Council packet.)**page 11
 - b. Standing Committee Reportspage 33
6. **PUBLIC HEARINGS**
 - a. Adopt Ordinance No. 2017-05 (SUB-1), An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2018 City of Dillingham Budget.....page 35
7. **CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)**
8. **ORDINANCES AND RESOLUTIONS**

- a. Adopt Ordinance No. 2017-05 (SUB-1), An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2018 City of Dillingham Budget.....page 35
- b. Adopt Resolution No. 2017-31, A Resolution of the Dillingham City Council Authorizing the City Manager to Request Competitive Bids to Construct 2017 Water System Improvements Projectpage 55

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Senior Advisory Commission, 1 Seat Open
 - 2) Planning Commission, 1 Seat Open

10. NEW BUSINESS

- a. Action Memorandum No. 2017-10, Authorize the City Manager to Execute a Contract with Wolverine Supply for the Senior Center Repairs and Upgradespage 61
- b. Action Memorandum No. 2017-11, Authorize the City Manager to Extend a Contract with Consulting Alaska for Lobbying Services (Clerk Note: The amended agenda includes a copy of AM No. 2017.11.)

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

12. COUNCIL COMMENTS

13. MAYOR'S COMMENTS

14. EXECUTIVE SESSION

- a. Personnel Matter – City Manager Recruitment
- b. Legal Matter – Annexation Appeal

15. ADJOURNMENT