



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**

David B. Carlson Council Chambers

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

SPECIAL MEETING	12:15 P.M.	JULY 13, 2017
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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - a. Regular Council Meeting, June 15, 2017 page 3
- 4. APPROVAL OF AGENDA**
- 5. STAFF REPORTS**
 - a. City Manager Report.....page 9
- 6. CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)**
- 7. PUBLIC HEARING**
 - a. Adopt Ordinance No. 2017-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property to the State of Alaska for the Dillingham Downtown Streets Rehabilitation Projectpage 21
- 8. SPECIAL BUSINESS**
 - a. Adopt Ordinance No. 2017-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property to the State of Alaska for the Dillingham Downtown Streets Rehabilitation Projectpage 21
 - b. Adopt Resolution No. 2017-33, A Resolution of the Dillingham City Council Requesting FY18 Payment in Lieu of Taxes Funding from the Department of Commerce, Community, and Economic Development and Repealing Resolution No. 2017-27page 41
 - c. Approve Action Memorandum No. 2017-12, Authorize the City Manager to Enter into a Contract with Elite Mechanical for Improvements to the Dillingham Sewer Lagoon and Dock Lift Stationpage 47
- 9. CITIZEN'S DISCUSSION (Open to the Public)**
- 10. COUNCIL COMMENTS**

11. MAYOR'S COMMENTS

12. EXECUTIVE SESSION

- a. Personnel Matter – City Manager Recruitment

13. ADJOURNMENT