



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

| | | |
|------------------------|------------------|-----------------------|
| REGULAR MEETING | 7:00 P.M. | AUGUST 3, 2017 |
|------------------------|------------------|-----------------------|

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - a. Special Council Meeting July 13, 2017 page 3
- 4. APPROVAL OF CONSENT AGENDA**
APPROVAL OF AGENDA
- 5. STAFF REPORTS**
 - a. City Manager Report..... page 7
 - b. Standing Committee Reportspage 65
- 6. PUBLIC HEARINGS**
- 7. CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)**
- 8. ORDINANCES AND RESOLUTIONS**
- 9. UNFINISHED BUSINESS**
 - a. Citizen Committee Appointments
 - 1) Senior Advisory Commission, 2 Seat Open
 - 2) Planning Commission, 2 Seats Open
 - 3) Library Advisory Board, 1 Seats Open
 - b. Update – City Manager Hire
- 10. NEW BUSINESS**

- a. Action Memorandum No. 2017-13, Award a Contract to PND Engineers to Design a New Float System at the Dillingham Small Boat Harborpage 69
- b. Action Memorandum No. 2017-14, Award Task Order No. 16 to BESC to Provide Technical Consultant Services for the Water/Wastewater System and the City Landfillpage 79

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

12. COUNCIL COMMENTS

13. MAYOR’S COMMENTS

14. EXECUTIVE SESSION

- a. Legal Matter - Update from Public Safety Department
- b. Legal Matter – ADEC Notice of Violation for Wastewater Treatment Plan
- c. Legal Matter – Knutsen vs. Dillingham

15. ADJOURNMENT