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| Alice Ruby, **Mayor** |
| **Council Members** |
| • Chris Napoli (Seat A) • Bill Rodawalt (Seat B) • Aksel Buholm (Seat C) |
| • Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Gregg Marxmiller (Seat F) |

# DILLINGHAM CITY COUNCIL

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| **REGULAR MEETING** | **7:00 P.M.** | **DECEMBER 3, 2020** |

***Participate by joining Zoom*** [***www.zoom.us***](http://www.zoom.us) ***:***

***Meeting ID 853 6841 3717, passcode 305983;***

***Or dial one of the numbers listed below:***

|  |  |
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| 1 346 248 7799 | 1 669 900 6833 |
| 1 253 215 8782 | 1 301 715 8592 |
| 1 312 626 6799 | 1 929 205 6099 |

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

1. Regular Council Meeting, November 5, 2020 page 3

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

1. City Manager and Staff Reports page 21
2. Standing Committee Reports

**6. PUBLIC HEARINGS**

a. Ordinance 2020-23; An Ordinance of the Dillingham City Council Amending the Effective Date of Ordinance 2020-02

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

**8. ORDINANCES AND RESOLUTIONS**

1. Adopt Ordinance No. 2020-23 ; An Ordinance of the Dillingham City Council Amending the Effective Date of Ordinance 2020-02 page 55
2. Resolution for harbor
3. Resolution for staff stipend

**9. UNFINISHED BUSINESS**

1. Citizen Committee Appointments page 61
2. Library Advisory Board – 3 seats
3. School Facility Committee – 1 seat
4. Port Advisory Committee – 1 seat
5. Senior Advisory Commission – 2 seats
6. Friends of the Landfill – 1 seat
7. Progress Report

1) Dave Carlson House Property

2) Territorial School

**10. NEW BUSINESS**

1. Adopt Action Memorandum 2020-12; Authorize administrative leave for Christmas and New Year’s Holiday

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. EXECUTIVE SESSION**

a. Personnel Matter, City Manager Evaluation

**15. ADJOURNMENT**