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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

***Participate by dialing 888-392-4560; meeting code 57103***

***Please MUTE your phone upon entering the call***

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| **REGULAR MEETING** | **7:00 P.M.** | **NOVEMBER 5, 2020** |

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

1. Regular Council Meeting, October 1, 2020 page 3
2. Special Council Meeting, October 15, 2020 page 9

**4. APPROVAL OF CONSENT AGENDA**

1. Adopt Resolution 2020-21; A Resolution of the Dillingham City Council Amending the Bank Signature Card for Wells Fargo Checking Account Due to a Change in Council Members page 13
2. Adopt Resolution 2020-22; A Resolution of the Dillingham City Council Amending the Investment Account Signature Authority Forms for the City Investment Accounts Due to a Change in Council Members page 15
3. Adopt Resolution 2020-23; A Resolution of the Dillingham City Council Expressing Thanks and Commendation to Mr. Braden Tinker page 17
4. Adopt Resolution 2020-24; A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Kaleb Westfall For His Service on the Dillingham City Council page 19

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

1. City Manager and Staff Reports page 21
2. Standing Committee Reports page 47

**6. PUBLIC HEARINGS**

a. Ordinance 2020-22(S); An Ordinance of the Dillingham City Council Authorizing the City Manager to Utilize the Emergency Operations Center to Promulgate and Enforce Regulations to Stop the Spread of COVID-19 in Accordance with the Recommendations in the City of Dillingham COVID-19 Mitigation Plan

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

1. Terry Rogers
2. Jenny Bennis

**8. ORDINANCES AND RESOLUTIONS**

1. Adopt Ordinance No. 2020-22(S); An Ordinance of the Dillingham City Council Authorizing the City Manager to Utilize the Emergency Operations Center to Promulgate and Enforce Regulations to Stop the Spread of COVID-19 in Accordance with the Recommendations in the City of Dillingham COVID-19 Mitigation Plan page 49
2. Introduce Ordinance No. 2020-23 ; An Ordinance of the Dillingham City Council Amending the Effective Date of Ordinance 2020-02 page 55
3. Adopt Resolution No. 2020-25, A Resolution of the Dillingham City Council Extending Emergency Ordinance 2020-21

**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**

a. 17948 J&R Green Farms. Limited Marijuana Cultivation Facility License Renewal page 63

1. CARES Act Grant Update page 71
2. Adopt AM 2020-09; Authorize the City Manager to enter into a renewal contract with Premera Blue Cross Blue Shield of Alaska and Navia for an HRA page 73
3. Adopt AM 2020-10; Authorize the City Manager to award a contract for RFP 2020-05, Emergency Communication System page 81
4. Adopt AM 2020-11; Authorize the City Manager to hire a temporary intern for administrative special projects page 85

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. ADJOURNMENT**