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| Alice Ruby, **Mayor** |
| **Council Members**  |
| • Chris Napoli (Seat A) • Bill Rodawalt (Seat B) • Kaleb Westfall (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.** | **OCTOBER 1, 2020** |

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

1. Regular Council Meeting, September 3, 2020 page 3
2. Special Council Meeting, September 8, 2020 page 7

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

1. City Manager and Staff Reports page 9
2. Standing Committee Reports page 37

**6. PUBLIC HEARINGS**

a. Ordinance 2020-21; An Emergency Ordinance of the Dillingham City Council Mandating Continued Quarantine, Protective Measures, Testing, Isolation, Restricting the Use of City Facilities and Property for Health and Safety of All Persons in Dillingham and Continuing the Travel Notification Form Requirement

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

a. Dennis Varner

**8. ORDINANCES AND RESOLUTIONS**

1. Adopt Ordinance No. 2020-21; An Ordinance of the Dillingham City Council Mandating Continued Quarantine, Protective Measures, Testing, Isolation, Restricting the Use of City Facilities and Property for Health and Safety of All Persons in Dillingham and Continuing the Travel Notification Form Requirement page 41

**9. UNFINISHED BUSINESS**

1. CARES Act Grant Funds
2. Citizen Committee Appointments
3. Library Advisory Board – 1 seat
4. School Facility Committee – 1 seat
5. Port Advisory Committee – 1 seat page 49
6. Senior Advisory Commission – 2 seats
7. Progress Report

1) Dave Carlson House Property

2) Territorial School

**10. NEW BUSINESS**

a. Adopt Action Memorandum 2020-08; Authorize the City Manager to Award a Contract for RFP 2020-04, Furnish Petroleum & Propane Fuels FY21, with the option to extend the contract through FY22, at the City’s sole discretion. Page 51

b. 16915 Bristol Bay Bud Company, LLC, Retail Marijuana Store License Renewal page 57

c. 25324 Alaskan Grown Cannabis, Retail Marijuana Store License New Application page 65

d. COVID Plan page 73

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. ADJOURNMENT**