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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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| **WORKSHOP – COVID Plan and****CARES Act Grant Program** | **6:00 P.M.** | **SEPTEMBER 3, 2020** |
| **REGULAR MEETING** | **7:30 P.M.** | **SEPTEMBER 3, 2020** |

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

1. Special Council Meeting, July 31, 2020
2. Special Council Meeting, August 3, 2020
3. Regular Council Meeting, August 6, 2020
4. Special Council Meeting, August 14, 2020

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

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

**6. PUBLIC HEARINGS**

1. Ordinance No. 2020-18; An Ordinance of the Dillingham City Council Temporarily Extending Absentee Eligibility to All Qualified Voters Voting in the October 6, 2020 City of Dillingham Municipal Election

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

**8. ORDINANCES AND RESOLUTIONS**

1. Adopt Ordinance No. 2020-18; An Ordinance of the Dillingham City Council Temporarily Extending Absentee Eligibility to All Qualified Voters Voting in the October 6, 2020 City of Dillingham Municipal Election
2. Adopt Resolution No. 2020-19; A Resolution of the Dillingham City Council Waiving the Purchase Requirements for Purchasing an Emergency Communication System

**9. UNFINISHED BUSINESS**

1. Citizen Committee Appointments
2. Library Advisory Board – 1 seat
3. School Facility Committee – 1 seat
4. Port Advisory Committee – 1 seat
5. Senior Advisory Commission – 2 seats
6. Progress Report

1) Dave Carlson House Property

2) Territorial School

**10. NEW BUSINESS**

a. CARES Act Grant Program

*(Information to be distributed after the 8/31/2020 Finance & Budget Committee Workshop)*

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. ADJOURNMENT**