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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 – FY21 Budget** | **6:00 P.M.** | **JUNE 4, 2020** |
| **REGULAR MEETING** | **7:00 P.M.** | **JUNE 4, 2020** |

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

1. Regular Council Meeting, May 8, 2020 page 3

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

1. City Manager and Staff Reports page 11
2. Standing Committee Reports page 53

**6. PUBLIC HEARINGS**

1. Ordinance No. 2020-14; An Emergency Ordinance of the Dillingham City Council Mandating Quarantine, Protective Measures, Testing, Isolation, and Restricting the Use of City Facilities and Property for Health and Safety of all Users and to Facilitate Opening Up of the Local Economy

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

a. Marilyn Rosene, 2020 Complete Count Committee page 63

**8. ORDINANCES AND RESOLUTIONS**

1. Introduce Ordinance No. 2020-12; An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2021 City of Dillingham Budget page 65
2. Introduce Ordinance No. 2020-13; An Ordinance of the Dillingham City Council Amending the Budget by Adopting the Budget Amendment No. 2 and Appropriating Funds for the FY2020 City of Dillingham Budget page 71
3. Adopt Ordinance No. 2020-14; An Emergency Ordinance of the Dillingham City Council Mandating Quarantine, Protective Measures, Testing, Isolation, and Restricting the Use of City Facilities and Property for Health and Safety of all Users and to Facilitate Opening Up of the Local Economy page 77
4. Adopt Resolution No. 2020-15; A Resolution of the Dillingham City Council Accepting Coronavirus Relief Funds in the Amount of $3,404,480.51 for Costs that are Necessary Expenditures Incurred Due to the Public Health Emergency with Respect to the Coronavirus Disease 2019 (COVID-19), From the Alaska Department of Commerce, Community and Economic Development page 83
5. Adopt Resolution No. 2020-16; A Resolution of the Dillingham City Council Establishing the Rate of Levy of Tax, the Date Taxes are Due, and the Delinquent Dates for Calendar Year 2020, and Accepting the Certification of the Tax Roll page 99

**9. UNFINISHED BUSINESS**

1. Citizen Committee Appointments
2. Library Advisory Board – 1 seat open
3. School Facility Committee – 1 seat open
4. Port Advisory Committee – 1 seat open
5. Progress Report

1) Dave Carlson House Property

2) Territorial School

**10. NEW BUSINESS**

a. Schedule second June meeting; June 9, 2020

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. EXECUTIVE SESSION**

a. Legal Matter

**15. ADJOURNMENT**