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



# DILLINGHAM CITY COUNCIL

David B. Carlson Council Chambers

Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

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| **CAPITAL IMPROVEMENT PROJECTS WORKSHOP** | **6:30 P.M.** | **JANUARY 16, 2020** |
| **REGULAR MEETING** | **7:00 P.M.** | **JANUARY 16, 2020** |

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

1. Regular Council Meeting, December 5, 2019 page 3

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

1. City Manager and Staff Reports page 7
2. Standing Committee Reports page 39

**6. PUBLIC HEARINGS**

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

**8. ORDINANCES AND RESOLUTIONS**

a. Introduce Ordinance 2020-01; An Ordinance of the Dillingham City Council Amending Section 4.30.050 C Purchase Orders, to Adjust the Not To Exceed Value page 43

1. Adopt Resolution No. 2019-35; A Resolution of the Dillingham City Council Authorizing the City of Dillingham to Join the Alaska Remote Sellers Sales Tax Commission for the Purpose of Developing, Implementing, and Enforcing a Remote Sellers Tax Code page 45
2. Adopt Resolution No. 2020-01; A Resolution of the Dillingham City Council Approving the Updates to the 2018-2023 Capital Improvement Plan and the FY2021 Legislative Priorities List page 103

**9. UNFINISHED BUSINESS**

1. Citizen Committee Appointments
2. Senior Advisory Commission – 2 seats open page 107
3. School Facility Committee – 1 seat open
4. Port Advisory Committee – 2 seats open
5. Planning Commission – 2 seats open page 109
6. Progress Report

1) Dave Carlson House Property

2) Territorial School

**10. NEW BUSINESS**

a. Dillingham Liquor Store License Renewal page 115

b. Appointment to City Council Seat C page 121

c. Set Special Meetings

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. ADJOURNMENT**