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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

David B. Carlson Council Chambers

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

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| **REGULAR MEETING** | **7:00 P.M.** | **DECEMBER 5, 2019** |

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

1. Regular Council Meeting, November 7, 2019 page

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

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

**6. PUBLIC HEARINGS**

1. Ordinance No. 2019-05; An Ordinance of the Dillingham City Council Modifying the Land Use Restrictions on a Portion of Block 5, U.S. Survey 2732, Dillingham Townsite
2. Ordinance No. 2019-06, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2020 City of Dillingham Budget

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

**8. ORDINANCES AND RESOLUTIONS**

1. Adopt Ordinance No. 2019-05; An Ordinance of the Dillingham City Council Modifying the Land Use Restrictions on a Portion of Block 5, U.S. Survey 2732, Dillingham Townsite page
2. Adopt Ordinance No. 2019-06, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2020 City of Dillingham Budget page
3. 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 Sales Tax Code page
4. Adopt Resolution No. 2019-xx; A Resolution of the Dillingham City Council Accepting the Resignation of Aksel Buholm and to Offer Thanks and Commendation for his Service on the Dillingham City Council
5. Adopt Resolution No. 2019-xx; purchase transmission waive rfp procurement
6. Adopt Resolution No. 2019-xx; EDA grant for harbor
7. Adopt Resolution No. 2019-xx; dissolve three obsolete investment funds (this can wait until January)

**9. UNFINISHED BUSINESS**

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

1) Dave Carlson House Property

2) Territorial School

**10. NEW BUSINESS**

a. Adopt Action Memorandum No. xx approve Assessor contract

b. Adopt Action Memorandum No. xx. Waive purchasing requirements, award MARS

c. Adopt Action Memorandum No. xx, extend altman contract

d. Adopt Action Memorandum No. xx; accept ADEC SRF Loan Landfill Groundwater Monitoring Wells

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. ADJOURNMENT**