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| Alice Ruby, **Mayor** |
| **Council Members**  |
| • Chris Napoli (Seat A) • Chris Maines (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.** | **JUNE 20, 2019** |

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

1. Regular Council Meeting, June 6, 2019 page 3

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

1. City Manager Report

**6. PUBLIC HEARINGS**

a. Ordinance 2019-02; An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2019 City of Dillingham Budget

1. Ordinance No. 2019-03(S); An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY 2020 City of Dillingham Budget

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

**8. ORDINANCES AND RESOLUTIONS**

a. Adopt Ordinance 2019-02; An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2019 City of Dillingham Budget page 9

1. Adopt Ordinance No. 2019-03(S); An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY 2020 City of Dillingham Budget page 15
2. Introduce Ordinance No. 2019-04; An Ordinance of the Dillingham City Council Amending Title 1 and Title 7, Animals, to Clarify Applicable Penalties for Certain Offenses and the Procedure for Payment of Fines, and to make Corrections to the Minor Offense Schedule and Certain Municipal Code Practices page 27
3. Adopt Resolution 2019-16; A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Purchasing Requirements to Award a Contract to the McDowell Group for a Waterfront Strategic Plan page 37
4. Adopt Resolution 2019-17; A Resolution of the Dillingham City Council Authorizing the City to Apply for a Loan from the Alaska Clean Water Fund page 47
5. Adopt Resolution 2019-18(A); A Resolution of the Dillingham City Council Approving a Long Term Encroachment (LTE) Permit for Nushagak Electric to Extend the Fiber Optic Network to Residents on Waskey Road page 53

**9. UNFINISHED BUSINESS**

1. Citizen Committee Appointments
2. Senior Advisory Commission – 1 seat open
3. Progress Report

1) Dave Carlson House Property

2) Territorial School

**10. NEW BUSINESS**

a. Adopt Action Memorandum 2019-07; Approve Temporary Use of City Land page 61

b. Adopt Action Memorandum 2019-08; Approve Contract Extension No. 3 with Consulting Alaska for Lobbying Services

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. EXECUTIVE SESSION**

a. Personnel Matter

**15. ADJOURNMENT**