

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2009-32

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT WITH SHEINBERG ASSOCIATES TO ASSIST IN PREPARING A PETITION TO ANNEX TERRITORY INTO ITS CITY.

WHEREAS, the City is in need of consulting services to assist in preparing a petition to the State Local Boundary Commission (LBC) to annex territory into its City; and,

WHEREAS, the services are of a professional nature requiring specialized knowledge and judgment; and,

WHEREAS, Barb Sheinberg traveled to Dillingham on March 17, 2009, and presented at a City Council workshop an overview of the annexation process and listed to concerns and ideas from the Council and those in attendance; and

WHEREAS, Barb Sheinberg attended a City Council workshop by teleconference on April 27 and discussed along with guest Mike Black, Commissioner for the State of Alaska, Dept. of Community and Economic Development, which waters or land might be considered for annexation and the process that would occur if Dillingham was to proceed on a petition to annex territory or waters into the City; and,

WHEREAS, Sheinberg Associates has assisted the City of Dillingham in the past with various annexation or borough formation investigations;

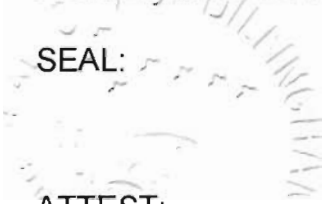
NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the City Manager to award a contract with Sheinberg Associates and task her with the following:

1. To prepare a financial analysis of the revenue and costs for each of seven (7) annexation options as identified earlier in the April 27 workshop. No petition will be prepared if the Council chooses not to go forward.
2. To include enough information that Council can direct Sheinberg on the taxes and rates to include as part of the petition.
3. To return to Dillingham for a few days to present the results in a work session, and at a special meeting to discuss what territory the Council wants to include in the petition to the LBC.
4. To prepare a petition to the LBC based on the options chosen.
5. To work with the attorney to assist him in preparing the brief that is part of the petition.


BE IT FURTHER RESOLVED that the fee estimate for this work is \$23,966, which includes \$20,070 in professional services and \$3,896 for travel/lodging/meals and assistance with mapping from a GIS contractor.

PASSED and ADOPTED by the Dillingham City Council on May 21, 2009.

SEAL:



ATTEST:



Karen McCambly, City Clerk



Alice Ruby, Mayor