**SPECIAL MEETING OF THE CITY COUNCIL**

 **– AGENDA -**

**DATE: TUESDAY July 11, 2017**

**CITY HALL CHAMBERS**

**TIME: 5:00 p.m.**

The public is invited and encouraged to attend

1. CALL TO ORDER:

2. PLEDGE TO FLAG:

3. ROLL CALL:

4. APPROVAL OF AGENDA:

7. PUBLIC COMMENTS:

8. COUNCIL COMMENTS:

9. NEW BUSINESS:

 A. Resolution 17-07-11-01, A resolution of the City Council requesting Payment in Lieu of Taxes, from the State of Alaska, discussion and action item:

 B. Resolution 17-07-11-02, authorizing the City Clerk to open a checking account with Tongass Federal Credit Union for the City of Thorne Bay Gaming Activities, and authorizing singers, discussion and action item:

10. ORDINANCES FOR INTRODUCTION:

 A. Ordinance 17-07-18-03: amending Title 3-Revenue and Finance, Adding Section 3.04.060-Disposition of Gaming Proceeds upon dissolution of Organization, discussion and action item:

11. EXPENDITURES EXCEEDING $2,000.00:

12. EXECUTIVE SESSION:

13. CONTINUATION OF PUBLIC COMMENT:

14. CONTINUATION OF COUNCIL COMMENT:

15. ADJOURNMENT:

Posted: July 7, 2017–City Hall (2) & City Website @ [www.thornebay-ak.gov](http://www.thornebay-ak.gov); Posted by fax and in person: June 16, 2017 - City Hall (2), A&P, SISD, USFS, The Port, Thorne Bay School