



Alice Ruby, Mayor

City Council Members

- Doug Holt • Paul Liedberg • Bob Himschoot
- Keggie Tubbs • Tracy G. Hightower • Tim Sands

**DILLINGHAM CITY COUNCIL
MEETING AGENDA**

David B. Carlson Council Chambers

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

WORKSHOP – CIP LIST	6:30 P.M.	OCTOBER 4, 2012
REGULAR MEETING	7:00 P.M.	OCTOBER 4, 2012

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Board of Equalization Meeting, September 6, 2012
- B. Regular Council Meeting, September 6, 2012

IV. APPROVAL OF CONSENT AGENDA

- A. Proclamation – Extra Mile Day
- B. Resolution No. 2012-52, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to the Dillingham City School District for a Job Well Done

APPROVAL OF AGENDA

V. STAFF REPORTS

- A. City Manager Report
- B. Standing Committee Reports

VI. PUBLIC HEARINGS

- A. Adopt Ordinance No. 2012-16, An Ordinance of the Dillingham City Council Amending Title 7, Animals, and Adding Chapters 7.08.011, Investigations of Cruelty to Animal Complaints, and 7.08.015, Seizure of Animals

VII. CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

- A. Veteran's Memorial Park – Wayne Kapotak

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance No. 2012-16, An Ordinance of the Dillingham City Council Amending Title 7, Animals, and Adding Chapters 7.08.011, Investigations of Cruelty to Animal Complaints, and 7.08.015, Seizure of Animals
- B. Introduce Ordinance No. 2012-18, An Ordinance of the Dillingham City Council Amending Chapter 4.20 of the Dillingham Municipal Code to Limit the Penalty Assessed for Failure to File Sales Tax Returns or Remit Sales Tax to Fifteen Percent, Eliminate Interest Accrual on Penalty Amounts and Provide Authority for Repayment Plans for Unpaid Tax
- C. Resolution No. 2012-53, A Resolution of the Dillingham City Council Creating a City of Dillingham Cemetery Committee
- D. Resolution No. 2012-54, A Resolution of the Dillingham City Council Amending the Allocation of Funding for the Dillingham City School District for the Fiscal Year Ending June 30, 2013 and Repealing Resolution No. 2012-21
- E. Resolution No. 2012-55, A Resolution of the Dillingham City Council 2013-2018 Six Year Capital Improvement Program and FY 2014 Legislative Priorities
- F. Resolution No. 2012-56, A Resolution of the Dillingham City Council Approving an Encroachment Permit for the Installation of a Buried Electrical Line at 4700 Cessna Drive
- G. Resolution No. 2012-57, A Resolution of the Dillingham City Council Approving an Encroachment Permit for the Installation of a Buried Electrical Line at 4735 Cessna Drive
- H. Resolution No. 2012-58, A Resolution of the Dillingham City Council Authorizing the City Attorney to Investigate and File Suit against James Bingman for Unpaid Sales Tax

IX. UNFINISHED BUSINESS

- A. Animal Shelter Facility
- B. Committee Appointments
 - 1. Library Board – 1 Seat
 - 2. Selection Committee – Police Chief Hire
 - 3. Planning Commission – 1 Seat

X. NEW BUSINESS

- A. Action Memorandum No. 2012-06, Authorize City Manager to Sign Contract with Delta Western for the Annual Petroleum Purchase of No. 1 Heating/Diesel, No. 2 Heating/Diesel, and Unleaded Gasoline
- B. Action Memorandum No. 2012-07, Waive Nepotism Provisions to Allow Christopher Marx to Accept a Grant Funded Position as the Internet Technology Aide at the Library
- C. Action Memorandum No. 2012-08, Placement of Barbecue Grills in City Parks
- D. Action Memorandum No. 2012-09, Adopt Dillingham Public Safety Operations Manual - Animal Shelter Operating Procedures
- E. Action Memorandum No. 2012-10, the City Manager to Negotiate and Execute a Professional Services Engineering and Design Contract with Ecological Engineering Inc.
- F. Action Memorandum No. 2012-11, Authorize the City Manager to Negotiate and Execute the Mutual Aide Agreements with the Alaska State Troopers (AST) and the Dillingham City School District, and a Memorandum of Understanding with Choggiung Limited
- G. Special Meeting Scheduled for October 11 (DMC 3.70.040)
 - a. Certify the October 2, 2012 Regular City Election
 - b. Swearing in Ceremony of Newly Elected Council Members

XI. CITIZEN'S DISCUSSION (Open to the Public)

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

- A. Legal Matter
 - 1. Annexation
 - 2. Gladden vs. City of Dillingham
 - 3. Union Negotiations
 - 4. Update from the Public Safety Department

XV. ADJOURNMENT