



Alice Ruby, **Mayor**

Council Members

- Holly Johnson (Seat A) • Chris Maines (Seat B) • Misty Savo (Seat C)
- Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Paul Liedberg (Seat F)

DILLINGHAM CITY COUNCIL

David B. Carlson Council Chambers

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

WORKSHOP - LANDFILL	6:30 P.M.	OCTOBER 6, 2016
REGULAR MEETING	7:00 P.M.	OCTOBER 6, 2016

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - a. Regular Council Meeting, September 1, 2016 page 5
 - b. BOE Hearing, September 28, 2016page 13
- 4. APPROVAL OF CONSENT AGENDA**
- APPROVAL OF AGENDA**
- 5. STAFF REPORTS**
 - a. City Manager and Staff Reports.....page 15
 - b. Standing Committee Reportspage 43
- 6. PUBLIC HEARINGS**
- 7. CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)**
 - a. Attorney Dan Coffey – Kvichak Pacific LLC Liquor License Application for Transfer of License to New Location
- 8. ORDINANCES AND RESOLUTIONS**
 - a. Adopt Resolution No. 2016-55, A Resolution of the Dillingham City Council Approving the 2017-2022 Capital Improvement Plan and Adopting the FY18 Legislative Priorities Listpage 57
 - b. Adopt Resolution No. 2016-56, A Resolution of the Dillingham City Council Approving a Long Term Encroachment Permit for Nushagak Cooperatives to Install Electric Service at the Dillingham Small Boat Harbor.....page 63

- c. Adopt Resolution No. 2016-57, A Resolution of the Dillingham City Council Approving a Long Term Encroachment Permit for Nushagak Cooperatives to Extend the Utility Easement Along the Waskey Road Corridorpage 69
- d. Adopt Resolution No. 2016-58, A Resolution of the Dillingham City Council Designating Wastewater System Upgrades - Aeration as the Number one Local State Funding Priority for Fiscal Year 2017page 75
- e. Adopt Resolution NO. 2016-59, A Resolution of the Dillingham City Council Authorizing the City Manager to Advertise for an Invitation to Bid for the Purchase of a Fully Equipped Ambulancepage 79

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Planning Commission, 2 Seats Openpage 83
 - 2) Senior Advisory Commission, 1 Seat Open
- b. Annexation Update
- c. Interim Task Force Borough Feasibility Study Update

10. NEW BUSINESS

- a. Action Memorandum No. 2016-18, Authorize the City Manager to Execute a Contract for Janitorial Services to Advanced Building Cleaners.....page 85
- b. Action Memorandum No. 2016-19, Authorize the City Manager to Execute a Purchase Agreement with JJC Enterprises for the Sale of the 1967 Manitowoc Cranepage 89
- c. Reschedule December 1, 2016 Council Meeting to December 8, 2016
- d. Reschedule October 13 Code Review Committee Meeting to October 20
- e. Special Meeting Scheduled for October 13, 2016 (DMC 3.70.040) *(Clerk Note: DMC 2.09.020 Special Meetings. No business shall be transacted at the meeting that is not mentioned in the notice.)*
 - 1) Certify the October 4, 2016 Municipal Election
 - 2) Approve Action Memorandum No. 2016-20, Award Contract for Downtown Fire Hall Coiling Door
 - 3) Approve Action Memorandum No. 2016-21, Award Contract for Dillingham Library Vinyl Siding
 - 4) Executive Session – Personnel Matter
 - i. Manager’s Contract

- 11. CITIZEN'S DISCUSSION (Open to the Public)**
- 12. COUNCIL COMMENTS**
- 13. MAYOR'S COMMENTS**
- 14. EXECUTIVE SESSION**
 - a. Legal Matter
 - 1) Bingman Foreclosure Sale
 - 2) Dillingham & Manokotak Annexation Petitions
 - 3) Update from Public Safety Department
- 15. ADJOURNMENT**