



Alice Ruby, **Mayor**

**Council Members**

- Brenda Akelkok (Seat A) • Chris Maines (Seat B) • Bob Himschoot (Seat C)
- Keggie Tubbs (Seat D) • Tracy Hightower (Seat E) • Paul Liedberg (Seat F)

**DILLINGHAM CITY COUNCIL  
MEETING AGENDA – OCTOBER 10, 2013  
David B. Carlson Council Chambers**

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

<b>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>OCTOBER 10, 2013</b>
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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Regular Council Meeting – September 5, 2013

**IV. APPROVAL OF CONSENT AGENDA**

- A. Proclamation – Declaring National Friends of Library Week, October 20 - 26, 2013

**APPROVAL OF AGENDA**

**V. SPECIAL BUSINESS**

- A. Resolution No. 2013-57, A Resolution of the Dillingham City Council Accepting the Certification of the Canvassing Committee Results and Certifying the October 1, 2013 Regular City Election
- B. Swearing in Ceremony of Newly Elected Council Members (New Council Members Take Their Seat)

**VI. STAFF REPORTS**

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

**VII. PUBLIC HEARINGS**

- A. Adopt Ordinance No. 2013-17, An Ordinance of the Dillingham City Council Amending Title 17 of the Dillingham Municipal Code to Add Section 17.33 Establishing a Simple Procedure for Dedicating Rights-of-Way Dedicated for a Public Purpose

## **VIII. CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)**

- A. Kyle Belleque – 4-H Club

## **IX. ORDINANCES AND RESOLUTIONS**

- A. Adopt Ordinance No. 2013-17, An Ordinance of the Dillingham City Council Amending Title 17 of the Dillingham Municipal Code to Add Section 17.33 Establishing a Simple Procedure for Dedicating Rights-of-Way Dedicated for a Public Purpose
- B. Introduce Ordinance No. 2013-18, An Ordinance of the Dillingham City Council Amending Chapter 2.80 Public Library to Remove Library Board and Create a Library Advisory Board by Resolution and to Amend Sections Librarian and Violation of Library Property
- C. Introduce Ordinance No. 2013-19, An Ordinance of the Dillingham City Council Amending Title 1 of the Dillingham Municipal Code to Create a Fine Schedule for Minor Offenses and Amending Other Titles of the DMC to Make Violations and Penalties Consistent with New Title 1
- D. Introduce Ordinance No. 2013-20, An Ordinance of the Dillingham City Council Repealing Chapter 6.04, Transient Vendors
- E. Resolution No. 2013-58, A Resolution of the Dillingham City Council Approving Extending the Parks and Recreation Committee Until December 31, 2015
- F. Resolution No. 2013-59, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Purchasing Requirements and Issue Task Order No. 1 with Agnew::Beck to Assist the City with Identifying Options for Managing Material Sites within City Limits
- G. Resolution No. 2013-60, A Resolution of the Dillingham City Council Authorizing the City Manager or Mayor to Sign on Behalf of the City for the Sale of Property Identified as Nina Nicholson Block 2, Lot 4
- H. Resolution No. 2013-61, A Resolution of the Dillingham City Council Authorizing the City Manager to Contract with Unum Life Insurance to Increase Life Insurance Coverage for City of Dillingham Employees
- I. Resolution No. 2013-62, A Resolution of the Dillingham City Council Authorizing Boyd, Chandler & Falconer, LLP, the City Attorney, to Sue for Dishonored Checks
- J. Resolution No. 2013-63, A Resolution of the Dillingham City Council Authorizing the City Manager to Negotiate An Annual Lease for Office Space at the Senior Center with the Bristol Bay Native Association (BBNA)
- K. Resolution No. 2013-64, A Resolution of the Dillingham City Council Authorizing the City Manager to Advertise a RFP for Project Management Services

## **X. UNFINISHED BUSINESS**

- A. Citizen Committee Appointments
  - 1. Cemetery Committee, 4 Seats Open
  - 2. Planning Commission, 3 Seats Open
  - 3. Library Board, 2 Seats Expire September 30

**XI. NEW BUSINESS**

- A. Declare a Vacancy on Council Seat A
- B. Action Memorandum No. 2013-28, Authorizing the City Manager to Accept the Homeland Security Grant for the Upgrade of the Security Camera Radios at the Dock and Harbor
- C. Action Memorandum No. 2013-29, Authorizing the City Manager to Execute a Contract with \_\_\_\_\_ for Appraisal Services for the Tax Years 2014, 2015, 2016
- D. Action Memorandum No. 2013-30, Authorizing the City Manager to Execute a Contract with \_\_\_\_\_ for One Mobile Water Supply Fire Apparatus

**XII. CITIZEN'S DISCUSSION (Open to the Public)**

**XIII. COUNCIL COMMENTS**

**XIV. MAYOR'S COMMENTS**

**XV. EXECUTIVE SESSION**

- A. Legal Matter
  - 1. Meet with Attorney Brooks Chandler to Discuss Pending Law Suits

**XVI. ADJOURNMENT**