



Alice Ruby, **Mayor**

Council Members

- Holly Johnson (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 – Revised 9.29.2014
David B. Carlson Council Chambers

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

WORKSHOP – REVIEW UNAUDITED JUNE FINANCIAL STATEMENTS AND REPORT ON PUBLIC SAFETY EMPLOYEE TURNOVER	6:00 P.M.	OCTOBER 2, 2014
REGULAR MEETING	7:00 P.M.	OCTOBER 2, 2014

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Council Meeting, August 7, 2014 page 5
- B. Regular Council Meeting, September 4, 2014 page 15
- C. Special Council Meeting, September 24, 2014 page 21

IV. APPROVAL OF CONSENT AGENDA

- A. Resolution No. 2014-54, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Bob Himschoot for Serving on the City Council Since 2008 page 55
- B. Resolution No. 2014-55, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation and Thank You to Steve Foy for Serving as an Election Judge Since 2005 page 57

APPROVAL OF AGENDA

V. STAFF REPORTS page 59

VI. PUBLIC HEARINGS

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

- A. Rae Belle Whitcomb – Squaw Creek Road

VIII. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2014-15, An Ordinance of the Dillingham City Council Amending Section 4.20.050 of the Dillingham Municipal Code, Sales Tax Exemption.page 111
- B. Ordinance No. 2014-16, An Ordinance of the Dillingham City Council Amending Title 6 to Remove Business Licenses and Regulations, to transfer Chapter 6.08 Alcoholic Beverages to Title 8, Health and Safety, rename it as new Chapter 8.20 Alcoholic Beverages, and Rename Title 6 to be Title 6 (Reserved)page 115
- C. Resolution No. 2014-52 (AM), A Resolution of the Dillingham City Council Approving the Write Off of Bad Debts Payable to the City for Personal Property Tax, Sales Tax, Harbor and Dock Invoices Dated 2007 and Priorpage 119
- D. Resolution No. 2014-56, A Resolution of the Dillingham City Council Approving a Long Term Encroachment Permit for Utilities on Second Avenue Eastpage 123
- E. Resolution No. 2014-57, A Resolution of the Dillingham City Council Authorizing the Mayor to Submit a Petition to the Alaska Local Boundary Commission for Annexation of the Nushagak Commercial Salmon District and the Wood River Sockeye Salmon Special Harvest Area by the Legislative Review Method.page 129
- F. Resolution No. 2014-58, A Resolution of the Dillingham City Council Accepting Alaska Department of Commerce, Community, and Economic Development Legislative Grant for Repairs to Library and Museum Buildingpage 133
- G. Resolution No. 2014-59, A Resolution of the Dillingham City Council Accepting Alaska Department of Military and Veterans Affairs 2014 State Homeland Security Grantpage 137
- H. Resolution No. 2014-60, A Resolution of the Dillingham City Council Waiving the Purchasing Restrictions for a Landfill Ash Cell Berm to Award a Contract to Bennett Enterprises LLCpage 143

IX. UNFINISHED BUSINESS

- A. Citizen Committee Appointments
 - 1. Cemetery Committee, 4 Seats Open
 - 2. Planning Commission, 2 Seats Open
 - 3. Parks and Recreation Committee, 3 Seats Openpage 149
 - 4. Senior Advisory Board, 2 Seats Openpage 151
 - 5. Library Advisory Board, 3 Seats Openpage 153

X. NEW BUSINESS

- A. Action Memorandum No. 2014-15, Authorize the City Manager to Execute a Contract to Vitus Energy LLC d/b/a Vitus Terminals for Purchase of Fuel and Gasoline at a Fixed Price Per Gallon for FY2015/2016page 159

- B. Special Meeting Scheduled for October 16, 2014 (DMC 3.70.040)
 - 1. Certify the October 7, 2014 Regular City Election
 - 2. Action Memorandum 2014-16, Award Contract for Janitorial Services
 - 3. 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

XV. ADJOURNMENT