



Alice Ruby, **Mayor**

**Council Members**

- Holly Johnson (Seat A) • Chris Maines (Seat B) • Misty Savo (Seat C)
- Curt Armstrong (Seat D) • Tracy Hightower (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

<b>SPECIAL MEETING</b>	<b>7:00 P.M.</b>	<b>OCTOBER 15, 2015</b>
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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **APPROVAL OF AGENDA**
5. **CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)**
6. **SPECIAL BUSINESS**
  - a. Certify the Election of October 6, 2015
    - 1) Resolution No. 2015-59, A Resolution of the Dillingham City Council Accepting the Certification of the Canvassing Committee Results and Certifying the October 6, 2015 Regular City Election ..... page 3
  - b. Public Hearing
    - 1) Adopt Ordinance No. 2015-15, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 2.68, Planning Commission, Section 2.68.130, Duties and Functions, and Section 11.08.010, Speed Limits, to Act on Requests for Changes in Speed Limits ..... page 11
    - 2) Adopt Ordinance No. 2015-16, An Ordinance of the Dillingham City Council Amending Section 4.30.080 to Make a Minor Correction to Change Responsive Bidder to Responsible Bidder, and Amend Section 4.30.100 E. to Add Notice of Intent to Award to the Competitive Sealed Bid Process ..... page 17
    - 3) Adopt Ordinance No. 2015-17, An Ordinance of the Dillingham City Council Amending Chapter 2.27, City Clerk, of the Dillingham Municipal Code to Add Records Manager Under Power-Duties Consistent with Essential Job Duties ..... page 25
  - c. Ordinances and Resolutions

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  - 4) Introduce Ordinance No. 2015-18, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 4.15.030, Exemptions, to Establish Procedures and Deadlines for Filing the Senior Citizen/Disabled Veteran Exemption .....page 31
  - 5). Introduce Ordinance No. 2015-19, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 4.15 to Add Additional Penalties for Failing to File a Personal/Business Property Tax Return, Adding New Section 4.15.052 to Clarify Tax Assessments of Aircraft, Adding New Section 4.15.091 Regarding Audits of Personal/Business Property, Combining Sections 4.15.180 and 4.15.100 to Clarify Penalties for Violations, and Amend Section 1.20.040 to Add a Fine for Filing a False Tax Statement .....page 37
- d. Approve Action Memorandum No. 2015-20, Award RFP 2015-13 Engineering Services for Lift Station Replacement to CRW Engineering Group LLC ....page 41
  - e. Swearing in Ceremony of Newly Elected Council Members

**7. CITIZEN’S DISCUSSION (Open to the Public)**

**8. COUNCIL COMMENTS**

**9. MAYOR’S COMMENTS**

**10. ADJOURNMENT**