



Alice Ruby, **Mayor**

Council Members

- Holly Johnson (Seat A) • Chris Maines (Seat B) • Misty Savo (Seat C)
- Keggie Tubbs (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

WORKSHOP – REVIEW QUARTERLY FINANCIAL STATEMENTS	6:30 P.M.	NOVEMBER 6, 2014
REGULAR MEETING	7:00 P.M.	NOVEMBER 6, 2014

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Council Meeting, October 2, 2014 page 5
- B. Special Council Meeting, October 16, 2014page 13

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTSpage 17

VI. PUBLIC HEARINGS

- A. Adopt Ordinance No. 2014-15, An Ordinance of the Dillingham City Council Amending Section 4.20.050 of the Dillingham Municipal Code, Sales Tax Exemptionpage 43
- B. Adopt 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 47

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

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance No. 2014-15, An Ordinance of the Dillingham City Council Amending Section 4.20.050 of the Dillingham Municipal Code, Sales Tax Exemptionpage 43

- B. Adopt 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 47

IX. EXECUTIVE SESSION

- A. Legal Matter
 - 1. Ekuk vs. Local Boundary Commission

X. RESOLUTIONS

- A. Adopt 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 Methodpage 51
- B. Adopt Resolution No. 2014-63, A Resolution of the Dillingham City Council Authorizing a Long Term Encroachment into Seward Avenue for a Water Line Connectionpage 249

XI. UNFINISHED BUSINESS

- A. Citizen Committee Appointments
 - 1. Cemetery Committee, 4 Seats Open
 - 2. Planning Commission, 2 Seats Openpage 255
 - 3. Parks and Recreation Committee, 2 Seats Open
 - 4. Senior Advisory Board, 1 Seat Openpage 257
- B. Strategic Planning Session November 8, 9 AM to 3 PM

XII. NEW BUSINESS

- A. Action Memorandum No. 2014-17, Authorize the City Manager to Execute a Contract to Provide Secure Radio Encryption Equipmentpage 259
- B. Reschedule December 4 Regular Council Meeting to December 11

XIII. CITIZEN’S DISCUSSION (Open to the Public)

XIV. COUNCIL COMMENTS

XV. MAYOR’S COMMENTS

XVI. EXECUTIVE SESSION

A. Legal Matter

1. Bingman Foreclosure

XVII. ADJOURNMENT