



Alice Ruby, **Mayor**

Council Members

- Tracy Hightower (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 – VISIT LAKE ROAD FIRE STATION	5:30 P.M.	DECEMBER 8, 2016
WORKSHOP – VISIT DOWNTOWN FIRE STATION	6:00 P.M.	DECEMBER 8, 2016
WORKSHOP – QUARTERLY REVIEW OF FINANCIAL STATEMENTS	6:30 P.M.	DECEMBER 8, 2016
REGULAR MEETING	7:00 P.M.	DECEMBER 8, 2016

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, November 3, 2016 page 5
- b. Special Council Meeting, November 11, 2016page 13
- c. Board of Equalization Hearing, November 11, 2016page 15

4. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

5. STAFF REPORTS

- a. City Manager and Staff Reports.....page 17
- b. Standing Committee Reportspage 43

6. PUBLIC HEARINGS

- a. Adopt Ordinance No. 2016-12 (SUB-1), An Ordinance of the Dillingham City Council Authorizing City-Owned Properties Fairview Lots 23B and 23C to be Sold to Manuel and Karen Brito page 49

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

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Ordinance No. 2016-12 (SUB-1), An Ordinance of the Dillingham City Council Authorizing City-Owned Properties Fairview Lots 23B and 23C to be Sold to Manuel and Karen Brito page 49
- b. Adopt Resolution No. 2016-73, A Resolution of the Dillingham City Council Approving Establishing a Time Period for Retaining an Account that has been Written Off Due to Bad page 57
- c. Adopt Resolution No. 2016-74, A Resolution of the Dillingham City Council Authorizing Foreclosure Proceedings on Delinquent Property Taxes for the Years 2010-2015..... page 61
- d. Adopt Resolution No. 2016-75, A Resolution of the Dillingham City Council Accepting the Supplementary Tax Assessment Roll for Late Filed Appeals page 67
- e. Adopt Resolution No. 2016-76, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Advertising Requirements and Accept Competitive Quotations to Provide a Blower System for the Sewage Lagoon Aeration System page 73
- f. Adopt Resolution No. 2016-77, A Resolution of the Dillingham City Council Authorizing Applying for a Grant for Fire Dept. Equipment..... page 77

9. UNFINISHED BUSINESS

- a. Council Committee Appointments
- b. Citizen Committee Appointments
 - 1) Planning Commission, 2 Seats Open
 - 2) Senior Advisory Commission, 1 Seat Open
 - 3) Library Advisory Board, 1 Seat Open page 83
 - 4) Territorial School Committee, 2 Seats Open.....page 85
- c. Annexation Update
- d. Interim Task Force Borough Feasibility Study Update page 87

10. NEW BUSINESS

- a. Action Memorandum No. 2016-22, Award a Contract for Design of Lake Road Fire Station Extension page 125
- b. Action Memorandum No. 2016-23, Award a Contract for Design Repairs to the Senior Center to LCG Lantech..... page 129
- c. Action Memorandum No. 2016-24, Award a Contract for ADEC Air Quality Permit page 133

- d. Action Memorandum No. 2016-25, Authorize Administrative Leave for the Christmas and New Year's Holiday.....page 135
- e. Reschedule the January 5 Council Meeting to January 12 at 7 PM Preceded by a Workshop at 6:30 PM on Water and Sewer Projects
- f. Reschedule the January 12 Code Review Committee Meeting to January 10

11. CITIZEN'S DISCUSSION (Open to the Public)

12. COUNCIL COMMENTS

13. MAYOR'S COMMENTS

14. EXECUTIVE SESSION

- a. Legal Matter – Dillingham & Manokotak Annexation Petitions

15. ADJOURNMENT