



Alice Ruby, **Mayor**

**Council Members**

- Holly Johnson (Seat A) • Chris Maines (Seat B) • Misty Savo (Seat C)
- Vacant (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>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>DECEMBER 4, 2014</b>
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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Regular Council Meeting, November 6, 2014 ..... page 3

**IV. APPROVAL OF CONSENT AGENDA**

- A. Resolution No. 2014-64, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Keggie Tubbs for Serving on the City Council ..... page 9

**APPROVAL OF AGENDA**

**V. STAFF REPORTS .....page 11**

**VI. PUBLIC HEARINGS**

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

**VIII. ORDINANCES AND RESOLUTIONS**

- A. Introduce Ordinance No. 2014-17, An Ordinance of the Dillingham City Council Amending Title 7, Animals, to Add a Definition for Adoption Eligible to Chapter 7.02, and to Cross Reference Chapter 7.09, Impoundment, with Chapter 7.11, Euthanasia.....page 67
- B. 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 Method (*Postponed to January 15, 2015*).....page 73
- C. Adopt Resolution No. 2014-65, A Resolution of the Dillingham City Council Urging Swift Congressional Action to Exempt Vessels Less Than 79 Feet and All Fishing Vessels from EPA Permits for Discharges Incidental to the Normal Operation of the Vessel.....page 77

- D. Adopt Resolution No. 2014-66, A Resolution of the Dillingham City Council to Accept a Rasmuson Grant for the Senior Center in the Amount of \$25,000 .page 81
- E. Adopt Resolution No. 2014-67, A Resolution of the Dillingham City Council Approving the Downtown Streets Agreement .....page 83
- F. Adopt Resolution No. 2014-68, A Resolution of the Dillingham City Council Approving a Long Term Encroachment Permit for Utilities to Serve the Landfill Incinerator Building .....page 97

**IX. UNFINISHED BUSINESS**

- A. Citizen Committee Appointments
  - 1. Cemetery Committee, 4 Seats Open
  - 2. Planning Commission, 1 Seat Open
  - 3. Parks and Recreation Committee, 1 Seat Open + School Rep Seat Open
- B. Borough Formation Update ..... page 101

**X. NEW BUSINESS**

- A. Action Memorandum No. 2014-18, Approve Administrative Leave for Christmas and New Year Holiday .....page 103
- B. Action Memorandum No. 2014-19, Award Contract to \_\_\_\_\_for Oil Spill Container and Equipment (*To be distributed under separate cover*)
- C. Reschedule the January 1, 2015 Council Meeting to January 15, 2015
- D. Appoint Council Member to Seat D – Interim Appointment ..... page 105
- E. Council Member Committee Appointments

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

**XII. COUNCIL COMMENTS**

**XIII. MAYOR’S COMMENTS**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**