



Alice Ruby, **Mayor**

**Council Members**

- Holly Johnson (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

<b>WORKSHOP–HAZARD MITIGATION PLAN</b>	<b>6:30 P.M.</b>	<b>FEBRUARY 4, 2016</b>
<b>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>FEBRUARY 4, 2016</b>

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

- a. Regular Council Meeting, December 3, 2015 .....page 5
- b. Special Council Meeting, January 6, 2016 .....page 13

**4. APPROVAL OF CONSENT AGENDA**

- a. Resolution No. 2016-01, A Resolution of the Dillingham City Council Proclaiming February as School Board Recognition Month..... page 15

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

- a. City Manager and Staff Reports.....page 17
- b. Standing Committee Reports .....page 55

**6. PUBLIC HEARINGS**

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

- a. Mike Davis – School Trip to Juneau

**8. ORDINANCES AND RESOLUTIONS**

- a. Introduce Ordinance No. 2016-01, An Ordinance of the Dillingham City Council Authorizing an Increase in Animal Registration, Kennel Permit, and Euthanization Fees in Title 7 Animals..... page 81

- b. Introduce Ordinance No. 2016-02, An Ordinance of the Dillingham City Council Amending Title 2 to Clarify City Law Regarding Management of Public Documents and Records and to Identify City Records that are Not Open to Public Inspection Due to Privacy Concerns ..... page 87
- c. Introduce Ordinance No. 2016-03, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 2.72 Education .....page 99
- d. Adopt Resolution No. 2016-02, A Resolution of the Dillingham City Council Approving the Completion of the Nerka Road Design to Include the Extension of Teal Lane to Emperor Way .....page 103
- e. Adopt Resolution No. 2016-03, A Resolution of the Dillingham City Council Authorizing a Long Term Encroachment Permit for Nushagak Cooperatives to Adjust the Height of the Transformer and Value at the City Dock Lift Station .....page 117
- f. Adopt Resolution No. 2016-04, A Resolution of the Dillingham City Council Authorizing a Long Term Encroachment Permit for Nushagak Cooperatives to Bury a Communication Conductor in Order to Remove the Harbor Spur Road Crossing .....page 123
- g. Adopt Resolution No. 2016-05, A Resolution of the Dillingham City Council Authorizing a Long Term Encroachment Permit for Nushagak Cooperatives to Install a Street Light at Lot 2B Block 18 of the White Subdivision .....page 129
- h. Adopt Resolution No. 2016-06, A Resolution of the Dillingham City Council Appointing an Alternate Community Representative to the BBEDC Board of Directors .....page 135
- i. Adopt Resolution No. 2016-07, A Resolution of the Dillingham City Council Amending the 2016-2021 Capital Improvement Plan and the FY2017 Legislative Priorities List adopted August 6, 2015, Resolution No. 2015-45 .....page 139
- j. Adopt Resolution No. 2016-08, A Resolution of the Dillingham City Council Formally Adopting the Hazard Mitigation Plan .....page 145
- k. Adopt Resolution No. 2016-09, A Resolution of the Dillingham City Council Approving a Request for Proposal to Design Remaining Repairs of the City Lagoon System.....page 151
- l. Adopt Resolution No. 2016-10, A Resolution of the Dillingham City Council Waiving the Purchasing Restrictions and Awarding a Task Order to CRW Engineering Group LLC to Prepare the RFP for the Replacement of Six Lift Stations ...page 155
- m. Adopt Resolution No. 2016-11, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Purchase a 1987 Grove RT-760 Crane .....page 161

**9. UNFINISHED BUSINESS**

- a. Citizen Committee Appointments
  - 1) Planning Commission, 3 Seats Open .....page 165
  - 2) Library Advisory Board, 2 Seats Open
  - 3) Marijuana Advisory Committee .....page 167
- b. DLG Petition to Annex Nushagak Commercial Fishing Waters Update
- c. Interim Task Force Borough Feasibility Study Update
- d. Manokotak/Dillingham Road Feasibility Study *(Clerk Note: This item will be a handout at the Council meeting.)*

**10. NEW BUSINESS**

- a. Action Memorandum No. 2016-01, Award a Contract to Agnew::Beck for Planner Services.....page 169
- b. Liquor License Renewals
  - 1) Dillingham Liquor Store.....page 171
  - 2) Willow Tree Inn.....page 175

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. EXECUTIVE SESSION**

- a. Legal Matter
  - 1) Union Contract
  - 2) Update from Public Safety Department
- b. Personnel Matter
  - 1) Manager’s Contract

**15. ADJOURNMENT**