



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

WORKSHOP – AUDIT PRESENTATION	6:00 P.M.	FEBRUARY 5, 2015
WORKSHOP – MID-YEAR BUDGET REVIEW	6:30 P.M.	FEBRUARY 5, 2015
REGULAR MEETING	7:00 P.M.	FEBRUARY 5, 2015

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Council Meeting, December 4, 2014 page 5
- B. Regular Council Meeting, January 15, 2015page 11

IV. APPROVAL OF CONSENT AGENDA

- A. Adopt Resolution No. 2015-09, A Resolution of the Dillingham City Council to Offer Thanks and Commendation to William “Bill” McLeod for His Service as Superintendent of Dillingham City Schoolspage 19

APPROVAL OF AGENDA

V. STAFF REPORTSpage 21

VI. PUBLIC HEARINGS

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

VIII. ORDINANCES AND RESOLUTIONS

- A. Introduce Ordinance No. 2015-01, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY 2015 City of Dillingham Budgetpage 61
- B. Introduce Ordinance No. 2015-02, An Ordinance of the Dillingham City Council Amending Chapter 4.20 of the Dillingham Municipal Code to Clarify Application of City Sales Tax Laws to Sales of Fuel by Sellers Located in Dillingham to Buyers Outside Dillingham and Requiring Sellers to Report Such Sales in a Uniform Manner and to Remit Appropriate Sales Taxes to the City.....page 71

- C. Introduce Ordinance No. 2015-03, An Ordinance of the Dillingham City Council Amending Title 7, Animals, to Add a Definition for Adoption Eligible to Chapter 7.02, to Amend Chapter 7.09, Impoundment, to Remove Redundant Language, to Add a Reference for Adoption Eligible, and to Cross Reference Chapter 7.11, Euthanasia.....page 77
- D. Adopt Resolution No. 2015-06, A Resolution of the Dillingham City Council Appointing an Alternate Community Representative to the BBEDC Board of Directorspage 93
- E. Adopt Resolution No. 2015-10, A Resolution of the Dillingham City Council Changing the Division of Motor Vehicle (DMC) Hours to Four Hours a Day, Monday through Fridaypage 95
- F. Adopt Resolution No. 2015-11, A Resolution of the Dillingham City Council Accepting the Year End Audit for the Fiscal Year Ending June 30, 2014page 99
- G. Adopt Resolution No. 2015-12, A Resolution of the Dillingham City Council Amending the Process for Approving the Operational Procedures and Rules Recommended by the Library Advisory Board and Repealing Resolution No. 2013-71..... page 103
- H. Adopt Resolution No. 2015-13, A Resolution of the Dillingham City Council Opposing the Nomination of the Aleutian Islands National Marine SanctuaryPage 107
- I. Adopt Resolution No. 2015-14, A Resolution of the Dillingham City Council Supporting the Reinstatement of a Full \$60 Million into the Revenue Sharing Fund on a Yearly Basis with a One-Year Appropriation of \$8 Million to the Fund with an Effective Date of Prior to June 30, 2015.....page 137

IX. UNFINISHED BUSINESS

- A. Citizen Committee Appointments
 - 1. Cemetery Committee, 4 Seats Open
 - 2. Planning Commission, 1 Seat Open
 - 3. Parks and Recreation Committee, 2 Seats Open
- B. Council Committee Appointments
- C. Annexation Update

X. NEW BUSINESS

- A. Municipal Regulation of Marijuanapage 141
- B. Action Memorandum No. 2015-02, Award Contract to Coastal Surveyors to Render Professional Surveying Services to Complete an Exchange of Land Between Choggiung Limited and the City for the City Landfill.....page 157

C. Love Your Library Month – Fine Amnesty

D. Reschedule a Workshop for Strategic Planning Session

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

XII. COUNCIL COMMENTS

XIII. MAYOR’S COMMENTS

XIV. EXECUTIVE SESSION

A. Legal Matters – Knutsen vs. City of Dillingham

XV. ADJOURNMENT