



Alice Ruby, **Mayor**

**Council Members**

- Brenda Akelkok (Seat A) • Chris Maines (Seat B) • Bob Himschoot (Seat C)
- Keggie Tubbs (Seat D) • Tracy Hightower (Seat E) • Paul Liedberg (Seat F)

**DILLINGHAM CITY COUNCIL  
MEETING AGENDA**

**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>MARCH 7, 2013</b>
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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Regular Council Meeting, February 7, 2013

**IV. APPROVAL OF CONSENT AGENDA**

- A. Resolution No. 2013-08, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Patrick Solana-Walkinshaw
- B. Resolution No. 2013-09, A Resolution of the Dillingham City Council Amending the Bank Account Signature Authority Forms for City Bank Accounts Due to a Change in Council Members
- C. Resolution No. 2013-10, A Resolution of the Dillingham City Council Amending the Investment Account Signature Authority Forms for City Investment Accounts Due to a Change in Council Members

**APPROVAL OF AGENDA**

**V. STAFF REPORTS**

- A. City Manager Report
- B. Standing Committee Reports

**VI. PUBLIC HEARINGS**

- A. Adopt Ordinance No. 2013-01, An Ordinance of the Dillingham City Council Amending Section 4.21.040 of the Dillingham Municipal Code to Limit the Penalty Assessed for Failure to File or Remit Raw Fish Sales Tax Returns to Ten Percent, and to Limit the Interest to 6%
- B. Adopt Ordinance no. 2013-02, An Ordinance of the Dillingham City Council Amending Sections 4.15.110 Through 4.15.170 of the Dillingham Municipal Code to Amend the Procedures for Appeal Hearings Before the Board of Equalization and to Delete Repetitive Language in these Sections

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

- A. Glen Johnson – Tribal Involvement

**VIII. ORDINANCES AND RESOLUTIONS**

- A. Adopt Ordinance No. 2013-01, An Ordinance of the Dillingham City Council Amending Section 4.21.040 of the Dillingham Municipal Code to Limit the Penalty Assessed for Failure to File or Remit Raw Fish Sales Tax Returns to Ten Percent, and to Limit the Interest to 6%
- B. Adopt Ordinance no. 2013-02, An Ordinance of the Dillingham City Council Amending Sections 4.15.110 Through 4.15.170 of the Dillingham Municipal Code to Amend the Procedures for Appeal Hearings Before the Board of Equalization and to Delete Repetitive Language in these Sections
- C. Introduce Ordinance No. 2013-03, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY 2013 City of Dillingham Budget
- D. Introduce Ordinance No. 2013-04, An Ordinance of the Dillingham City Council Amending Section 17.15.030 of the Dillingham Municipal Code to Change the Language Requesting Council Take Action on Planning Commission Resolution to Recommend Vacation of an Alley from "30 Days to Veto" to "45 days to Approve" a Recommended Vacation

**IX. UNFINISHED BUSINESS**

- A. Animal Shelter Facility
- B. Citizen Committee Appointments
1. Planning Commission – 1 Seat, Expired December 2012
  2. Cemetery Committee – 4 Seats
- C. Strategic Planning – Foraker Group

**X. NEW BUSINESS**

- A. Instream Flow Reservation Co-Applicant Sign-Off
1. Action Memorandum No. 2013-01 – Approve City of Dillingham to Join Curyung Tribe, Southwest Alaska Salmon Habitat Partnership, and the Bristol Bay Heritage Land Trust as Co-Applicant on Instream Flow Reservation Application Filed with ADNR for Several Tributaries in the Nushagak Watershed

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

**XII. COUNCIL COMMENTS**

**XIII. MAYOR'S COMMENTS**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**