



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

REGULAR MEETING	7:00 P.M.	MARCH 19, 2015
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Council Meeting, February 5, 2015page 5

IV. APPROVAL OF CONSENT AGENDA

- A. Adopt Resolution No. 2015-15, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Charlene Lopez and the Beaver Round-Up Volunteerspage 13

APPROVAL OF AGENDA

V. STAFF REPORTSpage 15

VI. PUBLIC HEARINGS

- A. Adopt 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 53
- B. Adopt 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 69

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

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt 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 53

- B. Adopt 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 69
- 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* (Clerk Note: *This item will be recommended for postponement to the April 2, 2015 Council Meeting.*).....page 75
- D. Introduce Ordinance No. 2015-04, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Title 8 – Health and Welfare by the Addition of a New Chapter Providing Regulation of Marijuana in the City of Dillingham, Alaskapage 81
- E. Introduce Ordinance No. 2015-05, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 8.10, Prohibition of Smoking in Public Places, Section 8.10.010 Definitionspage 87
- F. Introduce Ordinance No. 2015-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property by Leasepage 93
- G. Adopt Resolution No. 2015-06, A Resolution of the Dillingham City Council Appointing an Alternate Community Representative to the BBEDC Board of Directors page 99
- H. Adopt Resolution No. 2015-16, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Purchase Blower Motors for the Lagoon from Beckwith & Kuffelpage 105
- I. Adopt Resolution No. 2015-17, A Resolution of the Dillingham City Council Accepting Municipal Matching Grant 28307 for Wastewater System Improvements and Upgradespage 111
- J. Adopt Resolution No. 2015-18, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Purchase A Backhoe from Yukon Equipment Inc. for the Public Works Department page 115

IX. UNFINISHED BUSINESS

- A. Citizen Committee Appointments
 - 1. Planning Commission, 2 Seats Open
- B. Cemetery Committee – Status Report
- C. Parks and Recreation Committee – Status Report
- D. Council Committee Appointments

- E. Annexation Updatepage 121
- F. Interim Task Force Borough Feasibility Studypage 135

X. NEW BUSINESS

- A. Workshop Scheduled for Strategic Planning Session for May 9, 2015
- B. Schedule a Board of Equalization Organizational Meeting for April 23, 2015
- C. Schedule a Regular Meeting of the BOE for May 21, 2015

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

XII. COUNCIL COMMENTS

XIII. MAYOR’S COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT