



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

REGULAR MEETING	7:00 P.M.	APRIL 11, 2013
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Council Meeting, March 7, 2013

IV. APPROVAL OF CONSENT AGENDA

- A. Resolution No. 2013-11, A Resolution of the Dillingham City Council to Commend Dr. Tom Marsik and Ms. Kristin Donaldson

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
- C. Adopt 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. Adopt 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

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

VIII. ORDINANCES AND RESOLUTIONS

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- E. Introduce Ordinance No. 2013-05, An Ordinance of the Dillingham City Council Amending Section 4.16.060 of the Dillingham Municipal Code to Revise the Penalties Assessed for Failing to Apply for A City Business License
- F. Introduce Ordinance No. 2013-06, An Ordinance of the Dillingham City Council Authorizing the Conveyance of Certain Real Property Obtained by Foreclosure Back to the Former Owner
- G. Resolution No. 2013-12, A Resolution of the Dillingham City Council Approving a Long Term Encroachment of a Roof and Fence into the Utility Easement on Lot 6 Block 18 USS 2732 AB on Alaska Street
- H. Resolution No. 2013-13, A Resolution of the Dillingham City Council Authorizing a Health Reimbursement Arrangement
- I. Resolution No. 2013-14, A Resolution of the Dillingham City Council Approving an Increase in the Ambulance Billing Rates
- J. Resolution No. 2013-15, A Resolution of the Dillingham City Council Requesting FY 14 Payment in Lieu of Taxes Funding from the Department of Commerce, Community, and Economic Development
- K. Resolution No. 2013-16, A Resolution of the Dillingham City Council Approving an Increase in Harbor Fees and Amending the Fee Structure
- L. Resolution No. 2013-17, A Resolution of the Dillingham City Council Authorizing Foreclosure Proceedings on Delinquent Property Taxes for the Years 2007-2012

X. UNFINISHED BUSINESS

- A. Animal Shelter Facility

- B. Citizen Committee Appointments
 - 1. Cemetery Committee – 4 Seats
 - 2. Senior Advisory Commission – 2 Seats Expire in April
- C. Strategic Planning – Schedule Workshop April 25, 5:30 PM

X. NEW BUSINESS

- A. Action Memorandum No. 2013-02, Authorizing the City Manager to Execute a Contract for the Re-roofing of the Dillingham Library / Sam Fox Museum Building with Paug-Vik Services Inc.
- B. Action Memorandum No. 2013-03, Authorizing the City Manager to Execute a Contract for the Re-roofing of the Dillingham High / Meddle School Science Wing to Day Night Construction
- C. Action Memorandum No. 2013-04, Approval for City of Dillingham to Assist the University of Alaska Fairbanks Marine Advisory Program with a Composting Project in 2013 and 2014 and Accepting Equipment from the Project
- D. Action Memorandum No. 2013-05, Approval to Move the Animal Shelter from its Current Location on the Aleknagik Lake Road and to Renovate the East End of the National Guard Armory for the New Location
- E. Action Memorandum No. 2013-06, Authorize the City Manager to Execute a Contract with eDocsAlaska Inc. for the purchase and installation of a 3 User Laserfiche Avante System for Electronic Document Records Management
- F. Action Memorandum No. 2013-07, Adopt Dillingham Public Safety Operations Manual – Snow Machine Operating Procedures

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

- A. Union Negotiations
- B. Gladden vs. City of Dillingham
- C. Point of Sale

XV. ADJOURNMENT