



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 25, 2013

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Council Meeting, April 11, 2013

IV. APPROVAL OF CONSENT AGENDA

- A. Resolution No. 2013-18, A Resolution of the Dillingham City Council to Commend Jim Woolington

APPROVAL OF AGENDA

V. STAFF REPORTS

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

VI. PUBLIC HEARINGS

- A. Adopt Ordinance no. 2013-02 (SUB-1), 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
- B. 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 of an Alleyway
- C. Adopt Ordinance No. 2013-05 (SUB-1), 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

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

- A. Yeganeh Ataian – Bristol Alliance Fuel

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance no. 2013-02 (SUB-1), 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
- B. 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
- C. Adopt Ordinance No. 2013-05 (SUB-1), 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
- D. Introduce Ordinance No. 2013-07, An Ordinance of the Dillingham City Council Amending Section 4.20.050 of the Dillingham Municipal Code, Sales Tax Exemption
- E. Introduce Ordinance No. 2013-08, An Ordinance of the Dillingham City Council Amending Chapter 4.16 and 4.20 of the Dillingham Municipal Code to Require a City Business License Only if Sales of Certain Businesses Exceed Ten Thousand Dollars in a Calendar Year and to Exempt Sales of Goods and Services Made by Persons Not Required to Obtain a Business License
- F. Resolution No. 2013-17, A Resolution of the Dillingham City Council Authorizing Foreclosure Proceedings on Delinquent Property Taxes for the Years 2007-2012
- G. Resolution No. 2013-19, A Resolution of the Dillingham City Council Establishing the Level of Funding for the Dillingham City School District for the Fiscal Year Ending June 30, 2014
- H. Resolution No. 2013-20, A Resolution of the Dillingham City Council Approving to Support the Citizen's Alternative Bristol Bay Area Plan

IX. UNFINISHED BUSINESS

- A. Citizen Committee Appointments
 - 1. Cemetery Committee – 4 Seats
 - 2. Senior Advisory Commission – 1 Seat

X. NEW BUSINESS

- A. Action Memorandum No. 2013-08, Authorize the City Manager to Extend the Lease Agreement with the Construction & Facilities Management Office, Alaska Army National Guard for the property at the Boat Harbor for One Year and Include Two (2) Additional One Year Clauses
- B. Action Memorandum No. 2013-09, Award a Contract with a Licensed Professional Land Surveyor for the Purpose of Completing a Land Exchange at the Dillingham Port
- C. Assign Items to the Code Committee's To Do List
 - 1. Review Inconsistencies Between Dillingham Municipal Code and the Port of Dillingham Terminal Tariff No. 400
 - 2. Review Threshold for Filing Monthly Sales Tax Reports Monthly or Quarterly
 - 3. Review Public Safety Fines
 - 4. Review Placing a Cap of \$300K on Personal Property Tax for Commercial Watercraft

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT