



Alice Ruby, **Mayor**

Council Members

- Holly Johnson (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 – APRIL 3, 2014 – REVISED April 1, 2014
David B. Carlson Council Chambers
Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

WORKSHOP – PRESENTATIONS ON INSURANCE COVERAGE WITH AMLJIA AND FY 13 AUDIT REPORT	5:30 P.M.	APRIL 3, 2014
REGULAR MEETING	7:00 P.M.	APRIL 3, 2014

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Council Meeting – March 13, 2014
- B. Special Joint Meeting of the Planning Commission and Council – March 19, 2014

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTS

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

VI. PUBLIC HEARINGS

- A. Adopt Ordinance No. 2014-04, An Ordinance of the Dillingham City Council Amending the Dillingham Municipal Code to Consistently Apply the Title of Six Year Capital Improvement Plan
- B. Adopt Ordinance No. 2014-05 (SUB-1), An Ordinance of the Dillingham City Council Amending Chapter 4.15 of the Dillingham Municipal Code to Allow Limited Exceptions to the Deadline for Filing an Assessment Valuation Appeal and Defining the Circumstances in Which a Request for Such an Exception Will be Considered and Granted

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

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance No. 2014-04, An Ordinance of the Dillingham City Council Amending the Dillingham Municipal Code to Consistently Apply the Title of Six Year Capital Improvement Plan
- B. Adopt Ordinance No. 2014-05 (SUB-1), An Ordinance of the Dillingham City Council Amending Chapter 4.15 of the Dillingham Municipal Code to Allow Limited Exceptions to the Deadline for Filing an Assessment Valuation Appeal and Defining the Circumstances in Which a Request for Such an Exception Will be Considered and Granted
- C. *PLACEHOLDER.* Ordinance No. 2014-07, An Ordinance of the Dillingham City Council Authorizing the Sale of Tax Foreclosed Property to the Former Record *(Clerk Note: This ordinance was introduced March 13, and is up for a public hearing and adoption May 1, 2014, to allow for a 30-day posting period.)*
- D. Introduce Ordinance No. 2014-06, An Ordinance of the Dillingham City Council Amending Chapter 18.16 of the Dillingham Municipal Code to Provide a System of Permits and Reviews to Respond to a Variety of Land Use Activities and Creating New Title 19, Material Site Regulation
- E. Introduce Ordinance No. 2014-08, An Ordinance of the Dillingham City Council Amending Title 17 of the Dillingham Municipal Code to Allow for Private Access to Certain Subdivisions and Establish Minimum Standards for Private Access to Subdivisions and to Amend Definitions and Make Other Amendments to Platting Requirements
- F. Introduce Ordinance No. 2014-09, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property
- G. Adopt Resolution No. 2014-18, A Resolution of the Dillingham City Council Approving Task Order No. 1 with CH2M Hill to Inspect Pennram Model PHCA-1700 Incinerator and to Continue Work on Assurances that this System Will Bring the Dillingham Landfill into Compliance with State of Alaska Department of Environmental Conservation (AkDEC)
- H. Adopt Resolution No. 2014-19, A Resolution of the Dillingham City Council Approving the 2014 BBEDC Community Block Grant (CBG) for Matching State and Federal Grant Funds
- I. Adopt Resolution No. 2014-20, A Resolution of the Dillingham City Council Approving the Transition of the Dillingham Municipal Landfill from Open Burning Municipal Waste to Compacting and Incineration
- J. Adopt Resolution No. 2014-21, A Resolution of the Dillingham City Council Requesting FY15 Payment in Lieu Taxes Funding from the Department of Commerce, Community and Economic Development
- K. Adopt Resolution No. 2014-22, A Resolution of the Dillingham City Council Accepting the Year End Audit for the Fiscal Year Ending June 30, 2013

IX. UNFINISHED BUSINESS

- A. Citizen Committee Appointments

1. Cemetery Committee, 4 Seats Open
2. Planning Commission, 2 Seats Open
3. Parks and Recreation Committee, 3 Seats Open
4. Library Advisory Board, 1 Seat Open

X. NEW BUSINESS

- A. Adopt Action Memorandum No. 2014-03, Authorizing the Purchase of a New Loader
- B. Adopt Action Memorandum No. 2014-04, Authorizing the City to Collaborate with Nushagak Electric for a Community Clean-Up May 9, 10, and 11
- C. Order on Appeal – Annexation

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

- A. Legal Matter
 1. Order on Appeal – Annexation

XV. ADJOURNMENT