



Alice Ruby, **Mayor**

Council Members

- Holly Johnson (Seat A) • Chris Maines (Seat B) • Misty Savo (Seat C)
- Curt Armstrong (Seat D) • Andy Anderson (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.	APRIL 7, 2016
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1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, March 3, 2016page 5
- b. Special Council Meeting, March 29, 2016.....page 13

4. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

5. STAFF REPORTS

- a. City Manager and Staff Reports.....page 17
- b. Standing Committee Reports.....page 47

6. PUBLIC HEARINGS

- a. Adopt Ordinance No. 2016-04, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY 2016 City of Dillingham Budgetpage 67
- b. Adopt Ordinance No. 2016-05, An Ordinance of the Dillingham City Council Amending Chapter 8.16 of the Dillingham Municipal Code Related to Enhanced 911 Service to Increase the Surcharge from \$1.76 per month to \$2.00 per monthpage 83

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

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Ordinance No. 2016-04, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY 2016 City of Dillingham Budget page 67
- b. Adopt Ordinance No. 2016-05, An Ordinance of the Dillingham City Council Amending Chapter 8.16 of the Dillingham Municipal Code Related to Enhanced 911 Service to Increase the Surcharge from \$1.76 per month to \$2.00 per month page 83
- c. Introduce Ordinance No. 2016-06, An Ordinance of the Dillingham City Council Amending Section DMC 4.15.030, Exemptions, to Provide a Cap on Personal Property Tax for Aircraft if the Assessed Valuation is More Than \$300,000 page 87
- d. Adopt Resolution No. 2016-08 (AM), A Resolution of the Dillingham City Council Formally Adopting the Hazard Mitigation Plan page 91
- e. Adopt Resolution No. 2016-17, A Resolution of the Dillingham City Council Approving U.S. Fish and Wildlife’s Proposal to Make the Carlson House Property the site of a new U.S. Fish and Wildlife Service Togiak National Wildlife Refuge Headquarters. page 95
- f. Adopt Resolution No. 2016-18, 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, 2017 page 99
- g. Adopt Resolution No. 2016-19, A Resolution of the Dillingham City Council Approving a Request for Proposal for Water System Design and Testing .page 149
- h. Adopt Resolution No. 2016-20, A Resolution of the Dillingham City Council Concurring with the Marijuana Advisory Committee’s Recommendation Not to Ban or Limit Marijuana Facilities in Dillinghampage 153
- i. Adopt Resolution No. 2016-21, A Resolution of the Dillingham City Council Authorizing a Long Term Encroachment Permit for Delta Western Inc. to Install Monitoring Wells on City Property.....page 159
- j. Adopt Resolution No. 2016-22, A Resolution of the Dillingham City Council Authorizing the City Manager to Advertise a Request for Proposal for Replacing Equipment in Lift Stationspage 167
- k. Adopt Resolution No. 2016-23, A Resolution of the Dillingham City Council Approving Changes to the Personnel Regulations.....page 171
- l. Adopt Resolution No. 2016-24, A Resolution of the Dillingham City Council Accepting a Grant Under the Terms of the BBEDC Community Block Grant Program.....page 181

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments

- 1) Planning Commission, 2 Seats Open
- 2) Library Advisory Board, 2 Seats Open
- b. DLG Petition to Annex Nushagak Commercial Fishing Waters Update
- c. Interim Task Force Borough Feasibility Study Update
- d. Manokotak/Dillingham Road Feasibility Study
- e. Appoint to the Board of Equalization

10. NEW BUSINESS

- a. Action Memorandum No. 2016-04, Accept the 2016 City of Dillingham Strategic Planpage 187
- b. Action Memorandum No. 2016-05, Award a Contract for the Septic Concrete Spillwaypage 195
- c. Action Memorandum No. 2016-06, Authorizing the City to Collaborate with Nushagak Cooperative for a Community Clean-Up May 13, 14, and 15page 197
- d. Application for Marijuana Establishment Licensepage 199
- e. Set Up a Reward for Information Leading to DPD Shooting

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

12. COUNCIL COMMENTS

13. MAYOR’S COMMENTS

14. EXECUTIVE SESSION

- a. Legal Matter
 - 1) Dillingham & Manokotak Annexation Petitions
 - 2) Climate Change Litigation

15. ADJOURNMENT