



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**

David B. Carlson Council Chambers

Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

WORKSHOP – REVIEW MARCH 2014 FINANCIAL STATEMENTS	6:30 P.M.	MAY 1, 2014
REGULAR MEETING	7:00 P.M.	MAY 1, 2014

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Council Meeting – April 3, 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. 2014-06, 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
- B. Adopt Ordinance No. 2014-07, An Ordinance of the Dillingham City Council Authorizing the Sale of Tax Foreclosed Property to the Former Record
- C. Adopt 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

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

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt 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
- B. Adopt Ordinance No. 2014-07, An Ordinance of the Dillingham City Council Authorizing the Sale of Tax Foreclosed Property to the Former Record
- C. Adopt 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
- D. *[PLACEHOLDER]* Ordinance No. 2014-09, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property (*Clerk Note: This ordinance was introduced April 3, 2014, and is up for a public hearing and adoption June 5, 2014, to allow for a 30-day posting period.*)
- E. Introduce Ordinance No. 2014-10, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property by Lease
- F. Adopt Resolution No. 2014-23, 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, 2015
- G. Adopt Resolution No. 2014-24, A Resolution of the Dillingham City Council Authorizing the City Manager to Execute a Contract with Altman, Rogers & Co. to Provide Audit Services for FY2014, FY2015, and FY2016

IX. UNFINISHED BUSINESS

- A. Citizen Committee Appointments – No Letters of Interest on File
 - 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
- B. Landfill Update
- C. Order on Appeal – Annexation
- D. Reschedule Strategic Planning Session to October or November

X. NEW BUSINESS

- A. Liquor License Renewal – Willow Tree Inn
- B. Squaw Creek Road Update
- C. Action Memorandum No. 2014-05, Authorize the City Manager to Award the Purchase of a Compactor – 1996 Caterpillar Model 816F

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

XII. COUNCIL COMMENTS

XIII. MAYOR’S COMMENTS

XIV. EXECUTIVE SESSION

- A. Legal Matter
 - 1. Update from the Public Safety Department
 - 2. Squaw Creek Road – Review Legal Opinion

XV. ADJOURNMENT