



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 – JUNE 5, 2014  
David B. Carlson Council Chambers**

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

<b>WORKSHOP TO REVIEW PROPOSED BUDGET &amp; EQUIPMENT PURCHASE</b>	<b>FY15 &amp; FY14</b>	<b>6:00 P.M.</b>	<b>JUNE 5, 2014</b>
<b>REGULAR MEETING</b>		<b>7:00 P.M.</b>	<b>JUNE 5, 2014</b>

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Board of Equalization Organizational Meeting – April 24, 2014
- B. Regular Council Meeting – May 1, 2014
- C. Special Council Meeting – May 6, 2014
- D. Board of Equalization Meeting – May 14, 2014
- E. Special Council Meeting – May 15, 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. 2014-09, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property to Lyle and Silke Smith
- B. Adopt Ordinance No. 2014-10, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property to Ben McDowell dba Motive Power Marine by Lease

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

## **VIII. ORDINANCES AND RESOLUTIONS**

- A. Adopt Ordinance No. 2014-09, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property to Lyle and Silke Smith
- B. Adopt Ordinance No. 2014-10, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property to Ben McDowell dba Motive Power Marine by Lease
- C. Introduce Ordinance No. 2014-11, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 2 and Appropriating Funds for the FY 2014 City of Dillingham Budget for an Equipment Purchase
- D. Introduce Ordinance No. 2014-12, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY 2015 City of Dillingham Budget
- E. Adopt Resolution No. 2014-26, A Resolution of the Dillingham City Council Establishing the Rate of Levy of Tax, the Date Taxes are Due, and the Delinquent Date for Calendar Year 2014, and Accepting the Certification of the Tax Roll
- F. Adopt Resolution No. 2014-27, A Resolution of the Dillingham City Council Authorizing the Mayor's Garage Sale to Dispose of Surplus Equipment
- G. Adopt Resolution No. 2014-28, A Resolution of the Dillingham City Council Approving a 1% Increase to the 2015 Wage Schedule
- H. Adopt Resolution No. 2014-29, A Resolution of the Dillingham City Council Requesting Immediate State Action to Improve and Maintain Squaw Creek Road in Order to Make it Passable for Vehicular Traffic
- I. Adopt Resolution No. 2014-30, A Resolution of the Dillingham City Council Authorizing Foreclosure Proceedings on Delinquent Properties for the Years 2008-2013, and Repealing Resolution No. 2014-14
- J. Adopt Resolution No. 2014-31, A Resolution of the Dillingham City Council Amending the Fee Schedule for the Dillingham Municipal Landfill
- K. Adopt Resolution No. 2014-32, A Resolution of the Dillingham City Council Approving Amending the BBEDC CBG Grant #1030.2013.03 to Add Equipment and Radios for Public Works
- L. Adopt Resolution No. 2013-33, A Resolution of the Dillingham City Council Approving Task Order No. 16 with Bristol Engineering Services Corp.
- M. Adopt Resolution No. 2013-34, A Resolution of the Dillingham City Council Authorizing the City Manager to Execute Contracts in July 2014

- N. Adopt Resolution No. 2013-35, A Resolution of the Dillingham City Council Authorizing the City Manager to Execute Contract for Expanding the Active Landfill Cell Berm to \_\_\_\_\_

**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 (U of A Representative Appointed)
- B. Annexation Reconsideration

**X. NEW BUSINESS**

- A. Action Memorandum No. 2014-06, Authorize the City Manager to Award the Aggregate Contract to Bennett Enterprises
- B. Action Memorandum No. 2014-07, Authorize Purchase of Fuel Tank from Penram Distributors
- C. Action Memorandum No. 2014-08, Authorize Purchase of 600 Cubic Yards of Gravel from Aleknagik Enterprises

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

**XII. COUNCIL COMMENTS**

**XIII. MAYOR'S COMMENTS**

**XIV. EXECUTIVE SESSION**

- A. Legal Matter – Annexation Reconsideration

**XV. ADJOURNMENT**