



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

TOUR OF NEW CRANE	6:30 P.M.	AUGUST 4, 2016
REGULAR MEETING	7:00 P.M.	AUGUST 4, 2016

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, June 16, 2016page 5

4. APPROVAL OF CONSENT AGENDA

- a. Adopt Resolution No. 2016-40, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Herman “Nup” Shadepage 11

APPROVAL OF AGENDA

5. STAFF REPORTS

- a. City Manager Reportpage 13
- b. Standing Committee Reports (*Clerk Note: No committee meetings were held.*)

6. PUBLIC HEARINGS

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

- a. Sergeant Luis Nieves, Alaska State Troopers

8. ORDINANCES AND RESOLUTIONS

- a. Introduce Ordinance No. 2016-11, An Ordinance of the Dillingham City Council Amending DMC Section 4.15.235 B. Costs of Foreclosurepage 49
- b. Adopt Resolution No. 2016-41, A Resolution of the Dillingham City Council Supporting Charlene Lopez’s BBEDC Arctic Tern Grant Application for the NBC Basketball Camppage 53

- c. Adopt Resolution No. 2016-42, A Resolution of the Dillingham City Council Supporting the City's Application for a Bristol Bay Economic Development Corporation Infrastructure Grant Fundpage 59
- d. Adopt Resolution No. 2016-43, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Purchase Rip Rap from Amanka Lake Construction LLC and Cruz Construction Inc ...page 63
- e. Adopt Resolution No. 2016-44, A Resolution of the Dillingham City Council Formally Adopting the 2016 Hazard Mitigation Planpage 69
- f. Adopt Resolution No. 2016-45, A Resolution of the Dillingham City Council Authorizing the City Manager to Enter into a Capital Lease with Wells Fargo Bank for a 2016 Linkbelt 248 HSL 200 Ton Crane (*Clerk Note: The information was not available in time for the distribution of the packet. This will be a laydown at the meeting.*)
- g. Adopt Resolution No. 2016-46, A Resolution of the Dillingham City Council Authorizing the Advertisement of an RFP for Phase I of the Lagoon Projects to Reroute the HUD Force Main.....page 75
- h. Adopt Resolution No. 2016-47, A Resolution of the Dillingham City Council Authorizing the City Manager to Advertise an Invitation to Bid for the All-Tide Dock Fender Repair.....page 79

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Planning Commission, 2 Seats Open
 - 2) Senior Advisory Commission, 1 Seat Open
- b. Annexation Update
- c. Interim Task Force Borough Feasibility Study Update

10. NEW BUSINESS

- a. Liquor License Transfer
 - 1) Kvichak Pacific, LLC dba Olsen's Liquor Storepage 83
- b. Territorial School Committee Appointment.....page 99
- c. Schedule a Hearing of the BOE for August 31, 2016, at 5:30 PM
 - 1) Two Late Filed Appealspage 103
 - 2) Amended Assessment Returnpage 106

- 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) Bingman Foreclosure Sale
- 15. ADJOURNMENT**