



Alice Ruby, **Mayor**

Council Members

- Brenda Akelkok (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 – AUGUST 1, 2013
David B. Carlson Council Chambers**

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

REGULAR MEETING	7:00 P.M.	AUGUST 1, 2013
------------------------	------------------	-----------------------

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Council Meeting - June 27, 2013

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. 2013-15, An Ordinance of the Dillingham Municipal Code to Amend DMC Section 8.10.060 Where Smoking Not Regulated, to Remove Section 8.10.060 A.6 Bars
- B. Adopt Ordinance No. 2013-16, An Ordinance of the Dillingham City Council Authorizing the Disposition and Sale of Unredeemed Foreclosed Property

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

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance No. 2013-15, An Ordinance of the Dillingham Municipal Code to Amend DMC Section 8.10.060 Where Smoking Not Regulated, to Remove Section 8.10.060 A.6 Bars
- B. Adopt Ordinance No. 2013-16, An Ordinance of the Dillingham City Council Authorizing the Disposition and Sale of Unredeemed Foreclosed Property

- C. Resolution No. 2013-40, A Resolution of the Dillingham City Council Waiving the Purchasing Restrictions to Purchase a Bobcat, Trailer, and Accessories for the Landfill
- D. Resolution No. 2013-41, A Resolution of the Dillingham City Council Adopting Participation in the AMLJIA Loss Control Incentive Program for the City of Dillingham
- E. Resolution No. 2103-42, A Resolution of the Dillingham City Council Designating Wastewater Treatment Plant Upgrades as the Number One Local State Funding Priority for Fiscal Year 2015
- F. Resolution No. 2013-43, A Resolution of the Dillingham City Council Approving the 2014-2019 Capital Improvement Plan and Adopting the FY 2015 Legislative Priorities List
- G. Resolution No. 2013-44, A Resolution of the Dillingham City Council Approving Using the BBEDC CBG for the Repair Costs on the Existing Cameras at the Boat Harbor, Freight for Two Vehicles, and Planning Funds for the Public Safety Building, and a Forklift from NAPA
- H. Resolution No. 2013-45, A Resolution of the Dillingham City Council Authorizing the City Manager to Enter into a Lease Agreement with Ford Motor Credit for Two Public Safety Vehicles
- I. Resolution No. 2013-46, A Resolution of the Dillingham City Council Approving the Application for a Homeland Security Grant to Purchase a Boat and Motor for the Port and to Upgrade the Security Camera Radios at the Dock and Harbor
- J. Resolution No. 2013-47, A Resolution of the Dillingham City Council Authorizing the City Manager to Purchase Capital Equipment for Public Works and Enter into a Lease Agreement for the Truck

IX. UNFINISHED BUSINESS

- A. Citizen Committee Appointments
 - 1. Cemetery Committee, 4 Seats
 - 2. Planning Commission, 2 Seats
- B. Council Appointments
 - 1. Code Review Committee, 1 Seat

X. NEW BUSINESS

- A. Action Memorandum No. 2013-24, Award a Contract to CH2M Hill to Develop a Comprehensive "Request for Proposal (RFP)" Document Which Would Seek Proposals from Firms Engaged in the Manufacture and Installation of Municipal Solid Waste Disposal Systems

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

A. Personnel Matter

1. Manager's Contract

XV. ADJOURNMENT