



Alice Ruby, **Mayor**

Council Members

- Holly Johnson (Seat A) • Chris Maines (Seat B) • Misty Savo (Seat C)
- Curt Armstrong (Seat D) • Tracy Hightower (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.	AUGUST 6, 2015
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1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Special Council Meeting, July 13, 2015page 5

4. APPROVAL OF CONSENT AGENDA

- a. Resolution No. 2015-44, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Rob Carpenter Upon His Retirement from KDLG Public Radio Station page 11

APPROVAL OF AGENDA

5. STAFF REPORTS

- a. City Manager and Staff Reports.....page 13
- b. Standing Committee Reports

6. PUBLIC HEARINGS

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

8. ORDINANCES AND RESOLUTIONS

- a. Introduce Ordinance No. 2015-13, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property to Ben McDowell DBA Motive Power Marine and EPC LLC (*Clerk Note: This will be a laydown at the meeting.*)
- b. Adopt Resolution No. 2015-45, A Resolution of the Dillingham City Council Approving the 2016-2021 Capital Improvement Plan and Adopting the FY 2017 Legislative Priorities List page 45

- c. Adopt Resolution No. 2015-46, A Resolution of the Dillingham City Council Designating Wastewater System Upgrades as the Number One Local State Funding Priority for Fiscal Year 2017page 55
- d. Adopt Resolution No. 2015-47, A Resolution of the Dillingham City Council Authorizing the City Manager to Advertise for the Dock Lift Station Replacementpage 59
- e. Adopt Resolution No. 2015-48, A Resolution of the Dillingham City Council Authorizing Foreclosure Proceedings on Delinquent Properties for the Years 2009-2014, and Repealing Resolution No. 2015-35 page 63
- f. Adopt Resolution No. 2015-49, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Purchase Sand for City Streets for FY 2016 from Bennett Enterprises page 71
- g. Adopt Resolution No. 2015-50, A Resolution of the Dillingham City Council to Issue General Obligation Refunding Bonds in the Principal Amount of Not to Exceed \$14,000,000 to Refund Certain Outstanding General Obligation Bonds of the City, Fixing Certain Details of Such Bonds and Authorizing Their Salepage 75

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Planning Commission, 1 Seat Open
 - 2) Library Advisory Board, 2 Seats Open
- b. DLG Petition to Annex Nushagak Commercial Fishing Waters Updatepage 107
- c. Interim Task Force Borough Feasibility Study Update

10. NEW BUSINESS

- a. Action Memorandum No. 2015-15, Authorize the City Manager to Execute an Engagement Letter with the Firm of Birch Horton Bittner & Cherot on the Proposed Issuance of \$14,000,000 City of Dillingham Obligation Refunding Bonds ..page 109
- b. Action Memorandum No. 2015-16, Authorize the City Manager to Sign an Acknowledgment Letter with RBC Capital Markets Acknowledging Their Role as Underwriterpage 117
- c. Establish an Advisory Committee on Marijuana Regulation

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

12. COUNCIL COMMENTS

13. MAYOR’S COMMENTS

14. EXECUTIVE SESSION

a. Legal Matter

1) City of Dillingham vs. Jim Bingman Sr.

2) Manokotak Petition to Annex Territory

15. ADJOURNMENT