



Alice Ruby, Mayor

City Council Members

(Clerk Note: The list of Council Members will be updated pending the results of the Certification of the Election.)

**DILLINGHAM CITY COUNCIL
MEETING AGENDA – Revised October 12, 2011**

David B. Carlson Council Chambers

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

SPECIAL MEETING	12:30 P.M.	OCTOBER 14, 2011
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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. NEW BUSINESS**
 - A. Committee of the Whole
 - 1. Discussion on Annexation
- V. CITIZEN'S DISCUSSION (Open to the Public)**
- VI. COUNCIL COMMENTS**
- VII. MAYOR COMMENTS**
- VIII. EXECUTIVE SESSION**
 - A. Annexation
- IX. ADJOURNMENT**

Dillingham City Council

Committee of the Whole Discussion on Annexation

DATE: Friday, October 14, 2011

TIME: 12:30 - 4:30 pm

LOCATION: City Council Chambers

Note: Annexation Consultant Barbara Sheinberg will facilitate this Committee of the Whole

AGENDA

1. Annexation "101"

- a) Brief history
- b) Current annexation
- c) What has happened
- d) State Local Boundary Commission (LBC) process remaining
- e) City of Dillingham process remaining

2. Post-Annexation Financial Matters

- a) Context, likely revenue

A. Regional Fisheries Improvement Fund (RFIF)

- a) Composition
- b) How to seek advice and include neighboring communities
- c) What RFIF funds may be spent on
- d) How much revenue to put into RFIF annually
- e) Set Timeline to Adopt

B. Other Revenue-Sharing/Reduction Options for Council consideration/direction

Local (sales & severance) Fish Tax Exemptions

- a) Review Scenarios on Impact to individual Fishers
- b) Possible Exemptions for Low Income Individuals
- c) Possible Credits or Exemptions For Dillingham Residents
- d) Possible Credits or Exemptions for Watershed Residents (not legal)

3. Fish Tax Questions

- a) Review: How it Will Work
- b) Any changes to registration form?
- c) Council wishes on exempting (or not) sales of anything other than raw fish in commercial fishing waters (fuel, groceries etc)
- d) Council does not wish to levy a tax on the severance (removal) of any resources within City other than raw fish at this time, correct?
- e) Compensation for tax collector (processors)
- f) Other
- g) Timeline and Process to Adopt

4. Discuss Agenda for Possible Group Meeting with Watershed Communities on "Post Annexation Financial Matters" *(Tentative date: October 24 per R. Heyano)*