



Alice Ruby, Mayor
City Council Members

- Seat A, Vacant • Paul Liedberg • Bob Himschoot
- Keggie Tubbs • Tracy G. Hightower • Tim Sands

**DILLINGHAM CITY COUNCIL
MEETING AGENDA – Revised 3/1/2012**

David B. Carlson Council Chambers
Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

REGULAR MEETING

7:00 P.M.

MARCH 1, 2012

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting, February 2, 2012
- B. Special Meeting of the Board of Equalization, February 2, 2012

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTS

- A. City Manager Report
- B. Standing Committee Reports

VI. PUBLIC HEARINGS

- A. Ordinance No. 2012-03, An Ordinance of the Dillingham City Council Amending Section 4.20.050 of the Dillingham Municipal Code to Provide an Exemption for Sales Made within that Portion of the City Annexed to Existing City Boundaries after January 1, 2012 and to Provide an Exemption for Sales of Fish Subject to Raw Fish Tax
- B. Ordinance No. 2012-04, An Ordinance of the Dillingham City Council Amending Chapter 1.12 of the Dillingham Municipal Code By Adoption of A New Section 1.12.030 Limiting the Applicability of Certain Portions of the Dillingham Municipal Code in Areas Annexed To Existing City Boundaries

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

- A. Spruce Lynch, SAFE Representative

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance No. 2012-03, An Ordinance of the Dillingham City Council Amending Section 4.20.050 of the Dillingham Municipal Code to Provide an Exemption for Sales Made within that Portion of the City Annexed to Existing City Boundaries after January 1, 2012 and to Provide an Exemption for Sales of Fish Subject to Raw Fish Tax
- B. Adopt Ordinance No. 2012-04, An Ordinance of the Dillingham City Council Amending Chapter 1.12 of the Dillingham Municipal Code By Adoption of A New Section 1.12.030 Limiting the Applicability of Certain Portions of the Dillingham Municipal Code in Areas Annexed To Existing City Boundaries
- C. Introduce Ordinance No. 2012-05, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property at the Small Boat Harbor by Lease
- D. Introduce Ordinance No. 2012-06, An Ordinance of the Dillingham City Council Amending Title 4 of the Dillingham Municipal Code by Adoption of a New Chapter 4.07 Establishing a Regional Fisheries Improvement Fund
- E. Introduce Ordinance No. 2012-07, An ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 2 and Appropriating Funds for the HVAC System for the FY 2012 City of Dillingham Buildings and Grounds Budget
- F. Resolution No. 2012-08, A Resolution of the Dillingham City Council Approving the Ballot Language for the April 10, 2012 Special Election for the Purpose of Approval of Annexation and Ratification of Ordinance No. 2012-01 Establishing a Tax on Sales of Raw Fish
- G. Resolution No. 2012-09, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Advertising Requirements to Accept Competitive Quotes to Provide a Hyster 1050 Forklift to Replace the Hyster 700 for Use at the City Dock
- H. Resolution No. 2012-10, A Resolution of the Dillingham, City Council Authorizing the City Manager to Award the Purchase of a Hyster 1050 Forklift to Papé Material Handling
- I. Resolution No. 2012-11, A Resolution of the Dillingham City Council Amending the Personnel Rules Section 5.30 Personal Leave, Section 5.35 Personal Leave Requirements, and Section 5.20 Holidays to Remove the 90-Day Restriction from the Policy
- J. Resolution No. 2012-12, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Advertising Requirements for the Major Purchase of a Transmission for the Tractor
- K. Resolution No. 2012-13, A Resolution of the Dillingham City Council Authorizing the City Manager to Purchase a Transmission for the Tractor

- L. Resolution No. 2012-14, A Resolution of the Dillingham City Council Approving the Establishment of a Borough Fund
- M. Resolution No. 2012-15, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Advertising Requirements to Contract with Articom for the Purchase of an E911 and Radio Console System
- N. Resolution No. 2012-16, A Resolution of the Dillingham City Council Authorizing the City Manager to Execute a Purchase Order to Articom for the Purchase of an E911 and Radio Console System
- O. Resolution No. 2012-17, A Resolution of the Dillingham City Council Approving the Contribution of \$10,000 to a Fund to be Administered by BBEDC for the Purpose of Facilitating Resident Participation in Alaska Board of Fisheries Meeting in 2012 and 2013

IX. UNFINISHED BUSINESS

- A. Change to Personnel Regulations Section 5.30 Personal Leave – *Reference Resolution No. 2012-011*
- B. Lease Lots at Boat Harbor – *Reference Ordinance No. 2012-05*
- C. Animal Shelter Facility
- D. Committee Appointments
 - 1. Planning Commission (Seat E)
- E. Appoint Council Member to Seat A – Interim Appointment

X. NEW BUSINESS

- A. Schedule a Regular Meeting of the Board of Equalization for May 3, 5:30 P.M.
- B. Lobbyist Selection Committee

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

- A. Legal Matter
 - 1. Annexation
 - 2. Gladden vs. City of Dillingham

XV. ADJOURNMENT