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| Alice Ruby, **Mayor** |
| **Council Members** |
| • Chris Napoli (Seat A) • Bill Rodawalt (Seat B) • Kaleb Westfall (Seat C) |
| • Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Gregg Marxmiller (Seat F) |

**DILLINGHAM CITY COUNCIL**

***Participate by dialing 888-392-4560; meeting code 57103***

***Please MUTE your phone upon entering the call***

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| **REGULAR MEETING** | **6:00 P.M.** | **~~MAY 7, 2020~~**  **MAY 8, 2020** |

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

1. Regular Council Meeting, April 2, 2020 page 5
2. Special Council Meeting, April 30, 2020 page 9
3. BOE Meeting, May 5, 2020 page 13

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

1. City Manager and Staff Reports page 17
2. Standing Committee Reports

**6. PUBLIC HEARINGS**

1. Ordinance No. 2020-02; An Ordinance of the Dillingham City Council Amending Dillingham Municipal code Chapter 8.04 to Prohibit the Distribution of Single Use Disposable Plastic Shopping Bags
2. Ordinance No. 2020-03; An Ordinance of the Dillingham City Council Amending Title 4 of the Dillingham Municipal Code to Adopt by Reference the Alaska Remote Sellers Sales Tax Code and to Amend Chapter 4.20 to Add and Amend Definitions, Repeal Section 4.20.150, Adopt a Late Filing Fee, and Amend Penalty and Interest Provisions
3. Ordinance No. 2020-04; An Ordinance of the Dillingham City Council Amending Chapter 4.30, Contract and Purchase Procedures to Adjust the Purchase Parameters
4. Ordinance No. 2020-08; An Emergency Ordinance of the Dillingham City Council Requiring Protective Measures to Prevent the Spread of COVID 19
5. Ordinance No. 2020-09; An Emergency Ordinance of the Dillingham City Council Requiring Quarantine and Isolation Measures to Prevent the Spread of COVID 19
6. *Ordinance No.* *2020-10(A); An Emergency Ordinance of the Dillingham City Council Mandating Hygienic Standards for the Use of City Facilities and Property to Facilitate Sustainable Economic Opening*
7. Ordinance No. 2020-11; An Emergency Ordinance of the Dillingham City Council 1) Establishing a Temporary Land Use District Called the Fisheries Related Use District; 2) Limiting Permitted Uses Within the Fisheries Related Use District; and 3) Requiring Persons Entering the Fisheries Related Use District to Comply with State Mandates and City Rules

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

a. BBRSDA presentation page 61

**8. ORDINANCES AND RESOLUTIONS**

1. Adopt Ordinance No. 2020-02; An Ordinance of the Dillingham City Council Amending Dillingham Municipal code Chapter 8.04 to Prohibit the Distribution of Single Use Disposable Plastic Shopping Bags page 63
2. Adopt Ordinance No. 2020-03; An Ordinance of the Dillingham City Council Amending Title 4 of the Dillingham Municipal Code to Adopt by Reference the Alaska Remote Sellers Sales Tax Code and to Amend Chapter 4.20 to Add and Amend Definitions, Repeal Section 4.20.150, Adopt a Late Filing Fee, and Amend Penalty and Interest Provisions page 67
3. Adopt Ordinance No. 2020-04; An Ordinance of the Dillingham City Council Amending Chapter 4.30, Contract and Purchase Procedures to Adjust the Purchase Parameters page 81
4. Adopt Ordinance No. 2020-08; An Emergency Ordinance of the Dillingham City Council Requiring Protective Measures to Prevent the Spread of COVID 19 page 85
5. Adopt Ordinance No. 2020-09; An Emergency Ordinance of the Dillingham City Council Requiring Quarantine and Isolation Measures to Prevent the Spread of COVID 19 page 93
6. *Adopt Ordinance No. 2020-10(A); An Emergency Ordinance of the Dillingham City Council Mandating Hygienic Standards for the Use of City Facilities and Property to Facilitate Sustainable Economic Opening* page 99
7. Adopt Ordinance No. 2020-11; An Emergency Ordinance of the Dillingham City Council 1) Establishing a Temporary Land Use District Called the Fisheries Related Use District; 2) Limiting Permitted Uses Within the Fisheries Related Use District; and 3) Requiring Persons Entering the Fisheries Related Use District to Comply with State Mandates and City Rules page 107

**9. UNFINISHED BUSINESS**

1. Citizen Committee Appointments
2. Library Advisory Board – 1 seat open
3. School Facility Committee – 1 seat open
4. Port Advisory Committee – 1 seat open
5. Friends of the Landfill – 1 seat open
6. Progress Report

1) Dave Carlson House Property

2) Territorial School

**10. NEW BUSINESS**

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. ADJOURNMENT**