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| Alice Ruby, **Mayor** |
| **Council Members**  |
| • Chris Napoli (Seat A) • Chris Maines (Seat B) • Aksel Buholm (Seat C) |
| • Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Gregg Marxmiller (Seat F) |

CITY OF

 ALASKA

DILLINGHAM

**HMAM**

# DILLINGHAM CITY COUNCIL

David B. Carlson Council Chambers

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

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| **REGULAR MEETING** | **7:00 P.M.** | **JANUARY 10, 2018** |

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

1. Regular Council Meeting, December 6, 2018 page 3
2. Special Council Meeting, December 20, 2018 page 7

**4. APPROVAL OF CONSENT AGENDA**

1. Approve Resolution 2019-01, A Resolution of the Dillingham City Council Adopting an alternative Allocation Method for the FY19 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 5: Bristol Bay Area page 9

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

1. City Manager and Staff Reports page 15
2. Standing Committee Reports page 39

**6. PUBLIC HEARINGS**

a. Ordinance 2018-07, An Ordinance of the Dillingham City Council Amending Title 7, Animals, by Adding Classification and Regulation to Section 7.40 Care and Control of Animals (*Introduced December 6, 2018*) page 45

1. Ordinance 2018-08; An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 15.08, Updating the Adoption of Building Codes (*Introduced December 6, 2018*) page 65

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

**8. ORDINANCES AND RESOLUTIONS**

a. Adopt Ordinance 2018-07, An Ordinance of the Dillingham City Council Amending Title 7, Animals, by Adding Classification and Regulation to Section 7.40 Care and Control of Animals page 45

1. Adopt Ordinance 2018-08; An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 15.08, Updating the Adoption of Building Codes page 65
2. Introduce Ordinance 2019-01, An Ordinance of the Dillingham City Council Authorizing the City to Issue General Obligation Bonds in the Principal Amount Not to Exceed $4,053,941 to Finance the Construction of Roads, and for the Construction of an Addition to the Lake Road Fire Hall; and Submit the Question of the Issuance of Such Bonds to the Qualified Voters of the City of Dillingham, at the Election to be Held in the Municipality on March 26, 2019 page 71
3. Approve Resolution 2019-02, A Resolution of the Dillingham City Council Approving the Amendment of the 2018-2023 Capital Improvement Plan and the FY2020 Legislative Priorities List page 75
4. Resolution 2019-03, A Resolution of the Dillingham City Council Authorizing the City Manager to Advertise For An RFP For General Engineering Service Contract page 81

**9. UNFINISHED BUSINESS**

1. Citizen Committee Appointments
2. Planning Commission – 2 seats open (*1 letter of interest*) page 85
3. 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**