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| --- |
| Alice Ruby, **Mayor** |
| **Council Members**  |
|  • Tracy Hightower (Seat A) • Chris Maines (Seat B) • Aksel Buholm (Seat C) |
| • Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Paul Liedberg (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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| **WORKSHOP; DCSD FY19 BUDGET PRESENTATION** | **6:30 P.M.** | **MAY 10, 2018** |
| **REGULAR MEETING** | **7:00 P.M.** | **MAY 10, 2018** |

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

1. Regular Council Meeting, April 5, 2018 page 3
2. BOE Organizational Meeting, April 26, 2018 page 9

**4. APPROVAL OF CONSENT AGENDA**

1. Adopt Resolution 2018-05, A Resolution of the Dillingham City Council Expressing Thanks and Commendation to Ms. Sophie Woods page 13

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

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

**6. PUBLIC HEARINGS**

1. Ordinance No. 2017-10(Sub-2), An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Title 4 – Revenue and Finance by the Addition of a new Chapter 4.24 Imposing an Excise Tax on Cigarettes and Tobacco Products *(Introduced April 5, 2018)*
2. Ordinance No. 2018-02, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2018 City of Dillingham Budget *(Introduced April 5, 2018)*
3. Ordinance No. 2018-03, An Ordinance of the Dillingham City Council Amending Title 4.20.050, Sales Tax Exemptions to Adjust the Tax Cap *(Introduced April 5, 2018)*

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

 a. Neil Barten, Fish Waste at Landfill

**8. ORDINANCES AND RESOLUTIONS**

1. Adopt Ordinance No. 2017-10(Sub-2), An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Title 4 – Revenue and Finance by the Addition

 of a new Chapter 4.24 Imposing an Excise Tax on Cigarettes and Tobacco Products *(Introduced April 5, 2018)* page 83

1. Adopt Ordinance No. 2018-02, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2018 City of Dillingham Budget *(Introduced April 5, 2018)* page 99
2. Adopt Ordinance No. 2018-03, An Ordinance of the Dillingham City Council Amending Title 4.20.050, Sales Tax Exemptions to Adjust the Tax Cap *(Introduced April 5, 2018)* page 119
3. Introduce Ordinance No. 2018-04, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY 2019 City of Dillingham Budget page 123
4. Adopt Resolution No. 2018-06; A Resolution of the Dillingham City Council Establishing the Level of Funding for the Dillingham City School District for the Fiscal Year Ending June 30, 2019 page 135

**9. UNFINISHED BUSINESS**

1. Citizen Committee Appointments
2. Senior Advisory Commission, 2 Seats Open
3. Library Advisory Board, 1 Seat Open
4. Progress Report

 1) Dave Carlson House Property

 2) Territorial School

**10. NEW BUSINESS**

* 1. Action Memorandum 2018-03, Authorize Contract with Carmen Jackson as a Consultant to the City Finance Department page 141
	2. Action Memorandum 2018-04, Approve salary for the Planning Director page 159

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. EXECUTIVE SESSION**

a. Personnel Matter

**15. ADJOURNMENT**