



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)

DILLINGHAM CITY COUNCIL

David B. Carlson Council Chambers

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

REGULAR MEETING	7:00 P.M.	FEBRUARY 1, 2018
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1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, January 4, 2018page 3

4. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

5. STAFF REPORTS

- a. City Manager and Staff Reports.....page 7
- b. Standing Committee Reports (*minutes in packet*).....page 39

6. PUBLIC HEARINGS

- a. Ordinance No. 2017-10 (SUB1), An Ordinance of the Dillingham City Council Amending 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.....page 47

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

- a. JD Palin and Bob Kallstrom; \$5,000 Sales Tax Cap

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Ordinance No. 2017-10 (SUB1), An Ordinance of the Dillingham City Council Amending 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..... page 47
- b. Introduce Ordinance No. 2018-01, An Ordinance of the Dillingham City Council Amending Title 4.15.200 Foreclosure List, Timeframe to Present the Foreclosure List to Councilpage 61

- c. Adopt Resolution 2018-02, A Resolution of the Dillingham City Council Adopting the State of Alaska Local Government Model General Administrative Records Retention Schedulepage 63
- d. Adopt Resolution 2018-03, A Resolution of the Dillingham City Council Expressing Support for Preferred Routes for a Manokotak – Dillingham Roadpage 73

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Senior Advisory Commission, 1 Seat Openpage 75
- b. 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