



Alice Ruby, **Mayor**

**Council Members**

- Chris Napoli (Seat A) • Bill Rodawalt (Seat B) • Aksel Buholm (Seat C)
- Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Gregg Marxmiller (Seat F)

**DILLINGHAM CITY COUNCIL**  
**David B. Carlson Council Chambers**

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

|                        |                  |                         |
|------------------------|------------------|-------------------------|
| <b>REGULAR MEETING</b> | <b>7:00 P.M.</b> | <b>DECEMBER 5, 2019</b> |
|------------------------|------------------|-------------------------|

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - a. Regular Council Meeting, November 7, 2019 ..... page 3
4. **APPROVAL OF CONSENT AGENDA**  
**APPROVAL OF AGENDA**
5. **STAFF REPORTS**
  - a. City Manager and Staff Reports ..... page 11
  - b. Standing Committee Reports
6. **PUBLIC HEARINGS**
  - a. Ordinance No. 2019-05; An Ordinance of the Dillingham City Council Modifying the Land Use Restrictions on a Portion of Block 5, U.S. Survey 2732, Dillingham Townsite
  - b. Ordinance No. 2019-06, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2020 City of Dillingham Budget
7. **CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)**
8. **ORDINANCES AND RESOLUTIONS**
  - a. Adopt Ordinance No. 2019-05; An Ordinance of the Dillingham City Council Modifying the Land Use Restrictions on a Portion of Block 5, U.S. Survey 2732, Dillingham Townsite ..... page 33
  - b. Adopt Ordinance No. 2019-06, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2020 City of Dillingham Budget ..... page 47
  - c. Adopt Resolution No. 2019-39; A Resolution of the Dillingham City Council Accepting the Resignation of Aksel Buholm and to Offer Thanks and Commendation for his Service on the Dillingham City Council ..... page 57
  - d. Adopt Resolution No. 2019-40; Waive Purchasing Requirements, Award MARS .. page 59

- e. Adopt Resolution No. 2019-41; Accept ADEC SRF Loan Landfill Groundwater Monitoring Wells Project ..... page 65

**9. UNFINISHED BUSINESS**

- a. Citizen Committee Appointments
  - 1) Senior Advisory Commission – 1 seat open
  - 2) School Facility Committee – 1 seat open
  - 3) Port Advisory Committee – 2 seats open
  
- b. Progress Report
  - 1) Dave Carlson House Property
  - 2) Territorial School

**10. NEW BUSINESS**

- a. Adopt Action Memorandum No. 2019-15; Authorizing a Contract to Appraisal Company of Alaska, LLC, to provide Municipal Assessment Services. .... Page 67

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. ADJOURNMENT**

