



Alice Ruby, **Mayor**

**Council Members**

- Tracy Hightower (Seat A) • Chris Maines (Seat B) • Misty Savo (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

<b>WORKSHOP-REVIEW FY2017 FINANCIAL STATEMENTS</b>	<b>6:00 P.M.</b>	<b>OCTOBER 5, 2017</b>
<b>WORKSHOP-REVIEW SALES TAX EXEMPTION ORDINANCE</b>	<b>6:30 P.M.</b>	<b>OCTOBER 5, 2017</b>
<b>REGULAR MEETING</b>	<b>7:30 P.M.</b>	<b>OCTOBER 5, 2017</b>

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - a. Regular Council Meeting, September 7, 2017 .....page 4
  - b. Special Council Meeting, September 20, 2017 .....page 12
- 4. APPROVAL OF CONSENT AGENDA**
- APPROVAL OF AGENDA**
- 5. STAFF REPORTS**
  - a. City Manager and Staff Reports.....page 14
  - b. Standing Committee Reports .....page
- 6. PUBLIC HEARINGS**
  - a. Adopt Ordinance No. 2017-07, An Ordinance of the Dillingham City Council Amending Chapter 4.20 to Add an Exemption from Taxation on Real Property .....page 54
  - b. Adopt Ordinance No. 2017-08, An Ordinance of the Dillingham City Council Amending Chapters 4.20.050 Exemptions, and Chapter 4.16 Business License to Remove Exemption for Not Requiring a Business License if Sales are Less than Ten Thousand Dollars in a Calendar Year and Provide a Definition for Home Business .....page 57
- 7. CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)**

**8. ORDINANCES AND RESOLUTIONS**

- a. Adopt Ordinance No. 2017-07, An Ordinance of the Dillingham City Council Amending Chapter 4.20 to Add an Exemption from Taxation on Real Property .....page 54
- b. Adopt Ordinance No. 2017-08, An Ordinance of the Dillingham City Council Amending Chapters 4.20.050 Exemptions, and Chapter 4.16 Business License to Remove Exemption for Not Requiring a Business License if Sales are Less than Ten Thousand Dollars in a Calendar Year and Provide a Definition for Home Business .....page 57
- c. Adopt Resolution No 2017-39, A Resolution of the Dillingham City Council Opposing the US EPA's Withdrawal of the Clean Water Act Section 404c Proposed Determination to Protect Bristol Bay ..... page 68
- d. Resolution No. 2017-40, A Resolution of the Dillingham Council Authorizing the City Manager to Use General Funds to Match a Municipal Matching Grant for Improvements to the City Water System..... page 69

**9. UNFINISHED BUSINESS**

- a. Citizen Committee Appointments
  - 1) Planning Commission, 2 Seats Open .....page
- b. Progress Report
  - 1) Dave Carlson House Property
  - 2) Territorial School

**10. NEW BUSINESS**

- a. Action Memorandum No. 2017-16, Authorize the City Manager to Enter Into a Contract with Premier Electric to construct the 2017-12 Water Systems Improvement Project and Execute Task Order #1 to CRW for Construction Management Services for continued project engineering.....page 71
- b. Special Meeting Scheduled for October 12, 2017 (DMC 3.70.040) (*Clerk Note: DMC 2.09.020 Special Meetings. No business shall be transacted at the meeting that is not mentioned in the notice.*)
  - 1) Certify the October 3, 2017 Election
  - 2) Award Task Order #2 to CRW Engineering Group for Design Services for Water System Improvements Project: Connecting Loops and System Infrastructure Replacement

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

**12. COUNCIL COMMENTS**

**13. MAYOR'S COMMENTS**

**14. EXECUTIVE SESSION**

a. Personnel Matter

1) City Clerk

**15. ADJOURNMENT**