



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

WORKSHOP - REVIEW SALES TAX EXEMPTION ORDINANCE	6:00 P.M.	DECEMBER 7, 2017
WORKSHOP - REVIEW TOBACCO EXCISE TAX ORDINANCE	6:30 P.M.	DECEMBER 7, 2017
REGULAR MEETING	7:00 P.M.	DECEMBER 7, 2017

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, October 5, 2017page 5
- b. Special Council Meeting, October 12, 2017page 11
- c. Special Council Meeting, November 7, 2017page 15

4. APPROVAL OF CONSENT AGENDA

- a. Adopt Resolution No. 2017-45, A Resolution of the Dillingham Council to Offer Thanks and Commendation to Misty Savo for her Service on the Dillingham City Council..... page 19
- b. Adopt Resolution No. 2017-48, A Resolution of the Dillingham City Council Amending the Investment Account Signature Authority Forms for City Investment Accounts Due to a Change in Council Members and Personnel page 21
- c. Adopt Resolution No. 2017-49, A Resolution of the Dillingham City Council Amending the Bank Signature Card For Wells Fargo Checking Account Due to a Change in Council Members and Personnel page 23

APPROVAL OF AGENDA

5. STAFF REPORTS

- a. City Manager and Staff Reports.....page 25
- b. Standing Committee Reports (*minutes in packet*).....page 63

6. PUBLIC HEARINGS

- a. 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 Yearpage 79

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

- a. Glen Szymoniak, Dillingham City School District Superintendent

8. ORDINANCES AND RESOLUTIONS

- a. 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 Yearpage 79
- b. Introduce Ordinance No. 2017-09, An Ordinance of the Dillingham City Council Amending Chapter 2.12.050 to Modify Posting Time of Adopted Ordinances page 83
- c. Introduce Ordinance No. 2017-10, An Ordinance of the Dillingham City Council Establishing a Tobacco Excise Tax page 85

9. UNFINISHED BUSINESS

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

10. NEW BUSINESS

- a. Action Memorandum No. 2017-18, Authorize Administrative Leave for the Christmas and New Year’s Holiday page 105
- b. Action Memorandum No 2017-19, Authorize City Manager to enter into a new Contract with Premera Health with an increased deductible; and authorize change in the HRA to reimburse employee expenses from \$1,000 to \$3,000 page 107

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

12. COUNCIL COMMENTS

13. MAYOR'S COMMENTS

14. EXECUTIVE SESSION

- a. Legal Matter – Annexation

15. ADJOURNMENT