



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 – FY17 Audit Report	6:00 P.M.	MARCH 8, 2018
WORKSHOP – Quarterly Review of the Financial Statements	6:30 P.M.	MARCH 8, 2018
REGULAR MEETING	7:15 P.M.	MARCH 8, 2018

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, February 1, 2018page 3

4. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

5. STAFF REPORTS

- a. City Manager and Staff Reports.....page 9
- b. Standing Committee Reports (*minutes in packet*).....page 33

6. PUBLIC HEARINGS

- a. 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 Council (*Introduced February 1, 2018*)page 37

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

- a. Nushagak Hydro Project Feasibility Presentation – Bob Himschoot

8. ORDINANCES AND RESOLUTIONS

- a. Adopt 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 Council (*Introduced February 1, 2018*).....page 37

- b. Adopt Resolution No. 2018-04, A Resolution of the Dillingham City Council Accepting the Year End Audit for the Fiscal Year Ending June 30, 2017.....page 41

9. UNFINISHED BUSINESS

- a. Ordinance No. 2017-10 (SUB-1), 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 (*Tabled February 1, 2018*)
- b. Citizen Committee Appointments
- c. Progress Report
 - 1) Dave Carlson House Property
 - 2) Territorial School

10. NEW BUSINESS

- a. Schedule a Board of Equalization Organizational Meeting for April 26 at 5:30 PM
- b. Schedule a Regular Meeting of the BOE for May 17 at 5:30 PM

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

12. COUNCIL COMMENTS

13. MAYOR'S COMMENTS

14. ADJOURNMENT