



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

<b>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>APRIL 5, 2018</b>
------------------------	------------------	----------------------

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

- a. Regular Council Meeting, February 1, 2018
- b. Special Council Meeting, March 29, 2018

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

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

**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*)

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

- a. Nushagak Hydro Project Feasibility Presentation – Bob Himschoot

**8. ORDINANCES AND RESOLUTIONS**

- a. Introduce Ordinance No. 2017-10S-2, An Ordinance of the Dillingham City Council Amending Dillingham 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

- b. 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*)
- c. Introduce Ordinance No. 2018-02, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2018 City of Dillingham Budget
- d. Introduce Ordinance No. 2018-03, An Ordinance of the Dillingham City Council Amending Title 4.20.050, Sales Tax Exemptions to Adjust the Tax Cap
- e. Introduce Ordinance No. 2018-04, An Ordinance of the Dillingham City Council Amending Title 7, Animals by Adding Classification and Regulation to Section 7.07 Animal Behavior

**9. UNFINISHED BUSINESS**

- a. Citizen Committee Appointments
  - 1) Senior Advisory Commission, 3 Seats Open
  - 2) Library Advisory Board, 1 Seat Open
- b. 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
- c. Willow Tree Liquor License Renewal
- d. Action Memorandum 2018-01, Authorize the City Manager to Collaborate with Nushagak Cooperative for a Community Clean-Up, May 4, 5, and 6

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

**12. COUNCIL COMMENTS**

**13. MAYOR'S COMMENTS**

**14. EXECUTIVE SESSION**

- a. Legal Matter – Update from Public Safety Department

**15. ADJOURNMENT**