



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>WORKSHOP; DCSD FY19 BUDGET PRESENTATION</b>	<b>6:30 P.M.</b>	<b>MAY 10, 2018</b>
<b>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>MAY 10, 2018</b>

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - a. Regular Council Meeting, April 5, 2018 ..... page 3
  - b. BOE Organizational Meeting, April 26, 2018 .....page 9
4. **APPROVAL OF CONSENT AGENDA**
  - a. Adopt Resolution 2018-05, A Resolution of the Dillingham City Council Expressing Thanks and Commendation to Ms. Sophie Woods ..... page 13

**APPROVAL OF AGENDA**
5. **STAFF REPORTS**
  - a. City Manager and Staff Reports ..... page 15
  - b. Standing Committee Reports
6. **PUBLIC HEARINGS**
  - a. Ordinance No. 2017-10(Sub-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 (*Introduced April 5, 2018*)
  - b. 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 (*Introduced April 5, 2018*)
  - c. Ordinance No. 2018-03, An Ordinance of the Dillingham City Council Amending Title 4.20.050, Sales Tax Exemptions to Adjust the Tax Cap (*Introduced April 5, 2018*)
7. **CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)**
  - a. Neil Barten, Fish Waste at Landfill

**8. ORDINANCES AND RESOLUTIONS**

- a. Adopt Ordinance No. 2017-10(Sub-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 (*Introduced April 5, 2018*) ..... page 83
- b. Adopt 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 (*Introduced April 5, 2018*) .....page 99
- c. Adopt Ordinance No. 2018-03, An Ordinance of the Dillingham City Council Amending Title 4.20.050, Sales Tax Exemptions to Adjust the Tax Cap (*Introduced April 5, 2018*) .....page 119
- d. Introduce Ordinance No. 2018-04, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY 2019 City of Dillingham Budget .....page 123
- e. Adopt Resolution No. 2018-06; A Resolution of the Dillingham City Council Establishing the Level of Funding for the Dillingham City School District for the Fiscal Year Ending June 30, 2019 .....page 135

**9. UNFINISHED BUSINESS**

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

**10. NEW BUSINESS**

- a. Action Memorandum 2018-03, Authorize Contract with Carmen Jackson as a Consultant to the City Finance Department ..... page 141
- b. Action Memorandum 2018-04, Approve salary for the Planning Director ..... page 159

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. EXECUTIVE SESSION**

- a. Personnel Matter

**15. ADJOURNMENT**