



Alice Ruby, **Mayor**

Council Members

- Chris Napoli (Seat A) • Chris Maines (Seat B) • Aksel Buholm (Seat C)
- Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Gregg Marxmiller (Seat F)

**DILLINGHAM CITY COUNCIL
David B. Carlson Council Chambers**

Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

WORKSHOP – Dedicate Tax Funds	6:30 P.M.	AUGUST 1, 2019
REGULAR MEETING	7:00 P.M.	AUGUST 1, 2019

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - a. Regular Council Meeting, June 20, 2019 page 3
4. **APPROVAL OF CONSENT AGENDA**
APPROVAL OF AGENDA
5. **STAFF REPORTS**
 - a. City Manager and Staff Reports page 7
 - b. Standing Committee Reports page 41
6. **PUBLIC HEARINGS**
 - a. Ordinance No. 2019-04; An Ordinance of the Dillingham City Council Amending Title 1 and Title 7, Animals, to Clarify Applicable Penalties for Certain Offenses and the Procedure for Payment of Fines, and to Make Corrections to the Minor Offense Fine Schedule and Certain Municipal Code Practices
 - b. Willow Tree Inn Liquor License Transfer
7. **CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)**
8. **ORDINANCES AND RESOLUTIONS**
 - a. Adopt Ordinance No. 2019-04; An Ordinance of the Dillingham City Council Amending Title 1 and Title 7, Animals, to Clarify Applicable Penalties for Certain Offenses and the Procedure for Payment of Fines, and to Make Corrections to the Minor Offense Fine Schedule and Certain Municipal Code Practices page 43
 - b. Adopt Resolution No. 2019-19; A Resolution of the Dillingham City Council Authorizing Foreclosure Proceedings on Delinquent Property Taxes For Tax Years 2014-2018 page 55
 - c. Adopt Resolution No. 2019-21; A Resolution of the Dillingham City Council Approving a Long Term Encroachment (LTE) Permit for Icicle Seafoods for Utility Work at their Wood River Processing Facility page 61

- d. Adopt Resolution No. 2019-22, A Resolution of the Dillingham City Council Expressing Thanks to the Samaritan’s Purse Volunteers page 71
- e. Adopt Resolution No. 2019-23; A Resolution of the Dillingham City Council Authorizing the City Manager to Approve a Collective Bargaining Agreement Between the City of Dillingham and Public Employees Local 71 page 73
- f. Adopt Resolution No. 2019-24; A Resolution of the Dillingham City Council Authorizing the City Manager to Dispose of Personal Property Per Municipal Code 4.36

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Senior Advisory Commission – 1 seat open
- b. Progress Report
 - 1) Dave Carlson House Property
 - 2) Territorial School

10. NEW BUSINESS

- a. Willow Tree Inn Liquor License Transfer page 75
- b. J&R Green Farm Limited Marijuana Cultivation Facility License Renewal page 81
- c. Set Date For September Regular City Council Meeting

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

12. COUNCIL COMMENTS

13. MAYOR’S COMMENTS

14. EXECUTIVE SESSION

- a. Legal Matter: Union Negotiations

15. ADJOURNMENT

Amended