



Alice Ruby, **Mayor**

**Council Members**

- Tracy Hightower (Seat A) • Chris Maines (Seat B) • Misty Savo (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 – FIRE STATION FACILITIES AND WATER AND SEWER PROJECTS</b>	<b>5:30 P.M.</b>	<b>JANUARY 12, 2017</b>
<b>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>JANUARY 12, 2017</b>

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

- a. Regular Council Meeting, December 8, 2016 ..... page 5

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

- a. City Manager and Staff Reports.....page 13
- b. Standing Committee Reports .....page 45

**6. PUBLIC HEARINGS**

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

**8. ORDINANCES AND RESOLUTIONS**

- a. Introduce Ordinance No. 2017-01, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Section 4.15.030 Property Exemptions, Senior Citizen and Disabled Veterans, to Add PFD Residency Requirement ..... page 49
- b. Introduce Ordinance No. 2017-02, An Ordinance of the Dillingham City Council Amending Title 8 – Health and Safety by the Addition of a New Chapter Providing a Process for Reviewing Liquor License Applications ..... page 55

- c. Adopt Resolution No. 2017-01, A Resolution of the Dillingham City Council Adopting an Alternative Allocation Method for the FY17 Shared Fisheries Business Tax Program and Certifying that this Allocation Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 5:Bristol Bay .....page 61
- d. Adopt Resolution No. 2017-02, A Resolution of the Dillingham City Council Approving a Long Term Encroachment Permit for Armstrong Garage to Encroach onto the Alaska Street Right-of-Way ..... page 65
- e. Adopt Resolution No. 2017-03, A Resolution of the Dillingham City Council Approving a Long Term Encroachment Permit for Nushagak Cooperatives to Install Electric Service to High Bush Subdivision Lot 8 ..... page 71
- f. Adopt Resolution No. 2017-04, A Resolution of the Dillingham City Council Authorizing the City Manager to Purchase Floating Fenders for Use at the All-Tide Dock ..... page 77

**9. UNFINISHED BUSINESS**

- a. Citizen Committee Appointments
  - 1) Planning Commission, 2 Seats Open
  - 2) Senior Advisory Commission, 1 Seat Open
  - 3) Library Advisory Board, 1 Seat Open.....page 85
  - 4) Territorial School Committee, 1 Seat Open
- b. Annexation Update .....page 87
- c. Interim Task Force Borough Feasibility Study Update .....page 111

**10. NEW BUSINESS**

- a. Review of Liquor Licenses
  - 1) Renewal Application - Sea Inn Bar for 2017/2018 .....page 149
  - 2) Renewal Application - The Rack for 2017/2018 .....page 153
  - 3) Renewal Application - Windmill Grille for 2017/2018.....page 157
  - 4) Review Willow Tree Inn for 2016 .....page 161
- b. Approve Action Memorandum No. 2016-22, Award a Contract for Design of Lake Road Fire Station Extension .....page 165
- c. Approve Action Memorandum No. 2017-01, Authorize Task Order No. 3 to CRW Engineering Group to Prepare the Design Work for Additional Repairs Needed on the Dock Lift Station and to Prepare the Bid Documents .....page 169
- d. Approve Action Memorandum No. 2017-02, Award a Contract to Cruz Construction for the Repair of the Damage to the All-Tide Dock, and Repair the Anode Channel and Bullrail .....page 175

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

**12. COUNCIL COMMENTS**

**13. MAYOR'S COMMENTS**

**14. EXECUTIVE SESSION**

- a. Legal Matter – Dillingham & Manokotak Annexation Petitions

**15. ADJOURNMENT**