



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)

This agenda replaces the January 12, 2017 agenda and includes some additional documents.

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

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

WORKSHOP – FIRE STATION FACILITIES AND WATER AND SEWER PROJECTS	5:30 P.M.	JANUARY 19, 2017
REGULAR MEETING	7:00 P.M.	JANUARY 19, 2017

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 (*Finance report is attached*)page 13
 - b. Standing Committee Reportspage 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 Baypage 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 *(Two letters of interest are attached to the agenda)*
 - 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 Updatepage 87
- c. Interim Task Force Borough Feasibility Study Updatepage 111

10. NEW BUSINESS

- a. Review of Liquor Licenses
 - 1) Renewal Application - Sea Inn Bar for 2017/2018page 149
 - 2) Renewal Application - The Rack for 2017/2018page 153
 - 3) Renewal Application - Windmill Grille for 2017/2018.....page 157
 - 4) Other - Willow Tree Inn for 2016 *(Update is attached to the agenda)*page 161
- b. Approve Action Memorandum No. 2016-22, Award a Contract for Design of Lake Road Fire Station Extensionpage 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 Documentspage 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 Bullrailpage 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

b. Update from Public Safety Department

15. ADJOURNMENT