



Alice Ruby, **Mayor**

Council Members

- Holly Johnson (Seat A) • Chris Maines (Seat B) • Misty Savo (Seat C)
- Curt Armstrong (Seat D) • Tracy Hightower (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

REGULAR MEETING	7:00 P.M.	OCTOBER 1, 2015
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1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Regular Council Meeting of September 10, 2015page 5

4. APPROVAL OF CONSENT AGENDA

- a. Adopt Resolution No. 2015-56, A Resolution of the Dillingham City Council Amending the Bank Signature Cards for City Safety Deposit Boxes Due to a Change in Personnel page 13

APPROVAL OF AGENDA

5. STAFF REPORTS

- a. City Manager and Staff Reports..... page 15
- b. Standing Committee Reportspage 43

6. PUBLIC HEARINGS

- a. Adopt Ordinance No. 2015-14, An Ordinance of the Dillingham City Council Authorizing City Owned Property be Authorized for Sale..... page 55

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

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Ordinance No. 2015-14, An Ordinance of the Dillingham City Council Authorizing City Owned Property be Authorized for Sale..... page 55
- b. Introduce Ordinance No. 2015-15, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 2.68, Planning Commission, Section 2.68.130, Duties and Functions, and Section 11.08.010, Speed Limits, to Act on Requests for Changes in Speed Limits page 63

- c. Introduce Ordinance No. 2015-16, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Section 4.30.080 to Make a Minor Correction to Change Responsive Bidder to Responsible Bidder, and Amend Section 4.30.100 E. to Add Notice of Intent to Award to the Competitive Sealed Bid Process page 67
- d. Introduce Ordinance No. 2015-17, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 2.27, City Clerk, to Add Records Manager Under Power-Duties Consistent with Essential Job Duties page 73
- e. Adopt Resolution No. 2015-51, A Resolution of the Dillingham City Council Creating a Marijuana Advisory Committee page 77
- f. Adopt Resolution No. 2015-57, A Resolution of the Dillingham City Council Approving the Ambulance Fund and Establishing Criteria for its Use page 81
- g. Adopt Resolution No. 2015-58, A Resolution of the Dillingham City Council Approving Installation of Buried Utilities at Lot 7A, Block 2, Spruce Street
(Clerk Note: This document was not prepared in time for distribution, but will be circulated under separate cover on Wed. Sept. 30)

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Planning Commission, 1 Seat Open
 - 2) Library Advisory Board, 2 Seats Open page 93
- b. DLG Petition to Annex Nushagak Commercial Fishing Waters Update
- c. Interim Task Force Borough Feasibility Study Update

10. NEW BUSINESS

- a. Special Meeting Scheduled for October 15, 2015 (DMC 3.70.040) (Clerk Note: DMC 2.09.020 Special Meetings. No business shall be transacted at the meeting that is not mentioned in the notice.)
 - 1) Certify the October 6, 2015 Election
 - 2) Public Hearing/Adopt Ordinance No. 2015-15, Add Request to Change Speed Limits
 - 3) Public Hearing/Adopt Ordinance No. 2015-16, Add Notice of Intent to Award
 - 4) Public Hearing/Adopt Ordinance No. 2015-17, Add Records Manager Under Clerk Duties
 - 5) Approve Action Memorandum No. 2015-20, Award Contract for Engineering Lift Stations
 - 6) Introduce Ordinance No. 2015-18, Add Subsection on Senior Exemption
 - 7) Introduce Ordinance No. 2015-19, Amend Force Filing

8) Swearing in Ceremony of Newly Elected Council Members

11. **CITIZEN'S DISCUSSION (Open to the Public)**
12. **COUNCIL COMMENTS**
13. **MAYOR'S COMMENTS**
14. **EXECUTIVE SESSION**
15. **ADJOURNMENT**