



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

REGULAR MEETING	7:00 P.M.	NOVEMBER 3, 2016
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1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, October 6, 2016 page 5
- b. Special Council Meeting, October 13, 2016page 15

4. APPROVAL OF CONSENT AGENDA

- a. Adopt Resolution No. 2016-64, A Resolution of the Dillingham City Council Amending the Investment Account Signature Authority Forms for City Investment Accounts Due to a change in Personnel and Council Members.....page 23
- b. Adopt Resolution No. 2016-65, A Resolution of the Dillingham City Council Amending the Bank Signature Cards for Wells Fargo Checking Account Due to a Change in Council Members.....page 25
- c. Adopt Resolution No. 2016-66, A Resolution of the Dillingham City Council to Offer Thanks and a Commendation to Holly Johnson for Her Service on the Dillingham City Council.....page 27

APPROVAL OF AGENDA

5. STAFF REPORTS

- a. City Manager and Staff Reports..... page 29
- b. Standing Committee Reportspage 59

6. PUBLIC HEARINGS

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

8. ORDINANCES AND RESOLUTIONS

- a. Introduce Ordinance No. 2016-12, An Ordinance of the Dillingham City Council Authorizing City Owned Property to be Soldpage 63
- b. Adopt Resolution No. 2016-67, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Award a Contract to Repair the Damaged Small Lift Stationpage 69
- c. Adopt Resolution No. 2016-68, A Resolution of the Dillingham City Council Supporting Full Funding (\$18,160,055) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2018 State Capital Budgetpage 75
- d. Adopt Resolution No. 2016-69, A Resolution of the Dillingham City Council in Support of the Addition of Port and Harbor Employees to the List of Employees covered by AS 12.55.135.....page 81
- e. Adopt Resolution No. 2016-70, A Resolution of the Dillingham City Council Supporting Proposed Changes to Alaska Statutes Chapter 30.30 and 05.25 Improving the Management and Prevention of Derelict Vesselspage 87
- f. Adopt Resolution No. 2016-71, A Resolution of the Dillingham City Council Supporting the State of Alaska Adopting the Following Fine Print Note to the 2017 National Electrical Code Article 555.3: “FPN: The 30mA requirement can be applied to all feeder circuits or all branch circuits in lieu of the main overcurrent protection device”page 93

9. UNFINISHED BUSINESS

- a. Council Committee Appointmentspage 99
- b. Citizen Committee Appointments
 - 1) Planning Commission, 2 Seats Open
 - 2) Senior Advisory Commission, 1 Seat Open
 - 3) Library Advisory Board, 2 seats Openpage 101
- c. Annexation Update
- d. Interim Task Force Borough Feasibility Study Update
- e. Dillingham to Manokotak Road Feasibility Studypage 103

10. NEW BUSINESS

- a. Action Memorandum No. 2016-22, Award Contract for Design of Lake Road Fire Station Extensionpage 131

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. Finance Matter – Bingman Property Sale Negotiations
- c. Personnel Matter – Manager's Contract

15. ADJOURNMENT