



Alice Ruby, **Mayor**

**Council Members**

- Holly Johnson (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>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>NOVEMBER 5, 2015</b>
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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

- a. Regular Council Meeting, October 1, 2015 .....page 5
- b. Special Council Meeting, October 15, 2015 .....page 11

**4. APPROVAL OF CONSENT AGENDA**

- a. Adopt Resolution No. 2015-60, 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 17
- b. Adopt Resolution No. 2015-61, 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 19

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

- a. City Manager and Staff Reports.....page 21
- b. Standing Committee Reports .....page 43

**6. PUBLIC HEARINGS**

- a. Adopt Ordinance No. 2015-18, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 4.15.030, Exemptions, to Establish Procedures and Deadlines for Filing the Senior Citizen/Disabled Veteran Exemption.....page 49
- b. Adopt Ordinance No. 2015-19, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 4.15 to Add Additional Penalties for Failing to File a Personal/Business Property Tax Return, Adding New Section

4.15.052 to Clarify Tax Assessments of Aircraft, Adding New Section 4.15.091 Regarding Audits of Personal/Business Property, Combining Sections 4.15.180 and 4.15.100 to Clarify Penalties for Violations, and Amend Section 1.20.040 to Add a Fine for Filing a False Tax Statement .....page 55

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

**8. ORDINANCES AND RESOLUTIONS**

- a. Adopt Ordinance No. 2015-18, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 4.15.030, Exemptions, to Establish Procedures and Deadlines for Filing the Senior Citizen/Disabled Veteran Exemption..... page 49
- b. Adopt Ordinance No. 2015-19, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 4.15 to Add Additional Penalties for Failing to File a Personal/Business Property Tax Return, Adding New Section 4.15.052 to Clarify Tax Assessments of Aircraft, Adding New Section 4.15.091 Regarding Audits of Personal/Business Property, Combining Sections 4.15.180 and 4.15.100 to Clarify Penalties for Violations, and Amend Section 1.20.040 to Add a Fine for Filing a False Tax Statement ..... page 55
- c. Introduce Ordinance No. 2015-20, An Ordinance of the Dillingham City Council Authorizing an Increase in the Motor Vehicle Registration Tax Collected by the State Under AS 28.10.431 (*Clerk Note: This document was not ready for the packet, but will be delivered under separate cover*) ..... page 61

**9. UNFINISHED BUSINESS**

- a. Citizen Committee Appointments
  - 1) Planning Commission, 1 Seat Open
  - 2) Library Advisory Board, 2 Seats Open
- b. Council Appointments
- c. DLG Petition to Annex Nushagak Commercial Fishing Waters Update
- d. Interim Task Force Borough Feasibility Study Update
  - 1) Approve Action Memorandum No. 2015-21, Provide a Match to the Bristol Bay Native Association ANA Grant for Conducting a Borough Feasibility Study .....page 63

**10. NEW BUSINESS**

- a. Approve Action Memorandum No. 2015-22, Donation for Sending Community Members to the Board of Fish (BOF) Meeting in Anchorage..... page 67
- b. Approve Action Memorandum No. 2015-23, Increase Staffing in the Finance Department by a Half Full-Time Equivalent ..... page 71

- c. Schedule a Strategic Planning Session for December 12, 2015
- d. Schedule a Meeting of the Board of Equalization for Nov. 12, 2015 at 5:30 PM

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

**12. COUNCIL COMMENTS**

**13. MAYOR'S COMMENTS**

**14. EXECUTIVE SESSION**

a. Legal Matter

- 1) City of Dillingham vs. Jim Bingman Sr.
- 2) Jim Bingman Jr. vs. City of Dillingham

**15. ADJOURNMENT**