



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 – Revised 12.2.2015

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

WORKSHOP FOR A QUARTERLY REVIEW OF THE FINANCIAL STATEMENTS	6:30 P.M.	DECEMBER 3, 2015
REGULAR MEETING	7:00 P.M.	DECEMBER 3, 2015

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - a. Regular Council Meeting, November 5, 2015 page 5
 - b. Meeting of the Board of Equalization, November 24, 2015page 13
- 4. APPROVAL OF CONSENT AGENDA**
- APPROVAL OF AGENDA**
- 5. STAFF REPORTS**
 - a. City Manager and Staff Reports.....page 15
 - b. Standing Committee Reportspage 49
- 6. PUBLIC HEARINGS**
 - a. Adopt 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 28.10.431page 53
- 7. CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)**
 - a. Nick Smeaton, Squaw Creek Road
- 8. ORDINANCES AND RESOLUTIONS**
 - a. Adopt 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 28.10.431page 53

- b. Adopt Resolution No. 2015-63, A Resolution of the Dillingham City Council Adopting an Alternative Allocation Method for the FY16 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 65
- c. Adopt Resolution No. 2015-64, A Resolution of the Dillingham City Council Accepting the Supplementary Tax Assessment Roll on Escaped Propertypage 71
- d. Adopt Resolution NO. 2015-65, A Resolution of the Dillingham City Council Accepting the State of Alaska Department of Environmental Conservation's (DEC) Municipal Matching Grant (MMG) #28308 for Water System Improvementspage 77
- e. Adopt Resolution No. 2015-66, A Resolution of the Dillingham City Council Supporting the Update of the Dillingham Coordinated Transportation Plan to be Submitted to the State of Alaska Department of Transportation and Public Facilities and to Apply to a Section 5310 Grant to Replace the Senior Center ADA Compliant Vanpage 85
- f. Adopt Resolution No. 2015-67, A Resolution of the Dillingham City Council Supporting the Curyung Tribal Council's Application to Participate in the BBEDC Arctic Tern Grant Program (*Clerk Note: This item was distributed December 2, 2015*)

9. UNFINISHED BUSINESS

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

10. NEW BUSINESS

- a. Action Memorandum No. 2015-24, Approve Administrative Leave for the Christmas Holidaypage 89
- b. Action Memorandum No. 2015-25, Approve Sale #1 of the Carlson House Property Items (*Clerk Note: This item was distributed December 2.*)
- c. Action Memorandum No. 2015-26, Extend the Bristol Engineering Services Corp (BESC) Contract Through November 30, 2015 (*Clerk Note: This item was distributed December 2.*)
- d. Reschedule the January 7 Council Meeting

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

12. COUNCIL COMMENTS

13. MAYOR'S COMMENTS

14. EXECUTIVE SESSION

a. Legal Matter

1) Bingman Foreclosure Property

b. Personnel Matter

1) Manager's Contract

15. ADJOURNMENT