



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.	JANUARY 15, 2015
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

A. Regular Council Meeting, December 4, 2014 page 3

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTSpage 9

VI. PUBLIC HEARINGS

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

VIII. ORDINANCES AND RESOLUTIONS

A. Adopt Resolution No. 2014-57 (AM), A Resolution of the Dillingham City Council Authorizing the Mayor to Submit a Petition to the Alaska Local Boundary Commission for Annexation of the Nushagak Commercial Salmon District and the Wood River Sockeye Salmon Special Harvest Area by the Legislative Review Method (Postponed to January 15, 2015)page 49

B. Adopt Resolution No. 2015-01, A Resolution of the Dillingham City Council Approving Lease Rates for Use of City Vehicle/Equipment for Rent, Insurance Work, or on Grant Funded Capital Improvement Projectspage 401

C. Adopt Resolution No. 2015-02, A Resolution of the Dillingham City Council Approving an Increase in Harbor and Dock Ratespage 407

D. Adopt Resolution No. 2015-03, A Resolution of the Dillingham City Council Adopting an Alternative Allocation Method for the FY15 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 415

- E. Adopt Resolution No. 2015-04, A Resolution of the Dillingham City Council Bank Cardspage 421
- F. Adopt Resolution No. 2015-05, A Resolution of the Dillingham City Council Investment Accountspage 423
- G. Adopt Resolution No. 2015-06, A Resolution of the Dillingham City Council Appointing an Alternate Community Representative to the BBEDC Board of Directorspage 425
- H. Adopt Resolution NO. 2015-07, A Resolution of the Dillingham City Council Approving the Purchase of a Backhoe for Public Works Department.....page 427
- I. Adopt Resolution No. 2015-08, A Resolution of the Dillingham City Council Approving the Purchase of a Forklift for the Dockpage 433

IX. UNFINISHED BUSINESS

- A. Citizen Committee Appointments
 - 1. Cemetery Committee, 4 Seats Open
 - 2. Planning Commission, 1 Seat Openpage 439
 - 3. Parks and Recreation Committee, 2 Seats Open
- B. Council Committee Appointments

X. NEW BUSINESS

- A. Action Memorandum No. 2015-01 – Adopt Vehicle/Equipment Rental Policypage 441
- B. Liquor License Renewalspage 447
 - 1. Sea Inn Bar (beverage dispensary)
 - 2. Windmill Grille (restaurant / eating place)
 - 3. Olsen’s Liquor Store (package store)

XI. CITIZEN’S DISCUSSION (Open to the Public)

XII. COUNCIL COMMENTS

XIII. MAYOR’S COMMENTS

XIV. EXECUTIVE SESSION

- A. Legal Matter
 - 1. Public Safety Department – Investigations Report

XV. ADJOURNMENT