



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
MEETING AGENDA –FEBRUARY 2, 2017
David B. Carlson Council Chambers**

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

WORKSHOP – LANDFILL	6:00 P.M.	FEBRUARY 2, 2017
REGULAR MEETING	7:00 P.M.	FEBRUARY 2, 2017

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Special Council Meeting, January 16, 2017 page 3
- b. Regular Council Meeting, January 19, 2017 page 5

4. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

5. STAFF REPORTS

- a. City Manager and Staff Reportspage 11
- b. Standing Committee Reportspage 43

6. PUBLIC HEARINGS

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

- a. Jessica Denslinger – Olsen’s Liquor Store License page 53
- b. Gary Hale – Olsen’s Liquor Store License page 59

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Ordinance No. 2017-01, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Section 4.15.030 Property Exemptions, Senior Citizen and Disabled Veterans, to Add PFD Residency Requirement page 63

- b. Adopt Ordinance No. 2017-02, An Ordinance of the Dillingham City Council Amending Title 8 – Health and Safety by the Addition of a New Chapter Providing a Process for Reviewing Liquor License Applications page 68
- c. Adopt Resolution No. 2017-05, A Resolution of the Dillingham City Council Approving an Increase in the Ambulance Billing Ratespage 73

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Planning Commission, 3 Seats Openpage 79
 - 2) Senior Advisory Commission, 1 Seat Open
 - 3) Library Advisory Board, 1 Seat Openpage 83
 - 4) Territorial School Committee, 1 Seat Open
- b. Annexation Update
- c. Interim Task Force Borough Feasibility Study Update

10. NEW BUSINESS

- a. Review of Liquor Licenses
 - 1) Transfer Application – Olsen’s Liquor Store.....page 85
 - 2) Renewal Application – Olsen’s Liquor Store for 2017/2018page 87

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

15. ADJOURNMENT