



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>WORKSHOP–QUARTERLY REVIEW OF THE FINANCIAL STATEMENTS</b>	<b>6:30 P.M.</b>	<b>MARCH 3, 2016</b>
<b>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>MARCH 3, 2016</b>

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - a. Regular Council Meeting, February 4, 2016 .....page 5
- 4. APPROVAL OF CONSENT AGENDA**  
**APPROVAL OF AGENDA**
- 5. STAFF REPORTS**
  - a. City Manager and Staff Reports.....page 15
  - b. Standing Committee Reports .....page 43
- 6. PUBLIC HEARINGS**
  - a. Adopt Ordinance No. 2016-01, An Ordinance of the Dillingham City Council Authorizing an Increase in Animal Registration, Kennel Permit, and Euthanization Fees in Title 7 Animals..... page 47
  - b. Adopt Ordinance No. 2016-02, An Ordinance of the Dillingham City Council Amending Title 2 to Clarify City Law Regarding Management of Public Documents and Records and to Identify City Records that are Not Open to Public Inspection Due to Privacy Concerns ..... page 53
  - c. Adopt Ordinance No. 2016-03, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 2.72 Education .....page 65
- 7. CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)**

**8. ORDINANCES AND RESOLUTIONS**

- a. Adopt Ordinance No. 2016-01, An Ordinance of the Dillingham City Council Authorizing an Increase in Animal Registration, Kennel Permit, and Euthanization Fees in Title 7 Animals..... page 47
- b. Adopt Ordinance No. 2016-02, An Ordinance of the Dillingham City Council Amending Title 2 to Clarify City Law Regarding Management of Public Documents and Records and to Identify City Records that are Not Open to Public Inspection Due to Privacy Concerns ..... page 53
- c. Adopt Ordinance No. 2016-03, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 2.72 Education .....page 65
- d. Introduce Ordinance No. 2016-04, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY 2016 City of Dillingham Budget .....page 69
- e. Introduce Ordinance No. 2016-05, An Ordinance of the Dillingham City Council Amending Chapter 8.16 of the Dillingham Municipal Code Related to Enhanced 911 Service to Increase the Surcharge from \$1.76 per month to \$2.00 per month .....page 85
- f. Adopt Resolution No. 2016-12, A Resolution of the Dillingham City Council Authorizing the City Manager to Purchase Four Hooklift Containers.....page 91
- g. Adopt Resolution No. 2016-13, A Resolution of the Dillingham City Council Approving the Write Off of Bad Debts Payable to the City for Personal Property Tax, Sales Tax, Harbor and Dock Invoices, and Other Misc. Debt Dated 2008-2014 ..... page 97
- h. Adopt Resolution No. 2016-14, A Resolution of the Dillingham City Council Formally Adopting a General Fees Schedule and Approving Recommended Changes in Fees.....page 103

**9. UNFINISHED BUSINESS**

- a. Citizen Committee Appointments
  - 1) Planning Commission, 2 Seats 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
- d. Manokotak/Dillingham Road Feasibility Study
- e. Update on Strategic Planning Session

**10. NEW BUSINESS**

- a. Gabe Dunham – Marine Advisory Program
- b. Action Memorandum No. 2016-03, Award a Contract for Design Repairs to the City Lagoon *(City Clerk Note: This item will be delivered next week under separate cover.)*
- c. Liquor License Renewals
  - 1) Willow Tree Inn .....page 107
- d. Schedule a Special Council Meeting for March 21, at 5:30 PM or March 24, at 7 PM
  - 1) Committee of the Whole to Review FY15 Audit
  - 2) Adopt Resolution Accepting the FY15 Audit
- e. Schedule a Board of Equalization Organizational Meeting for April 27 at 5:30 PM
- f. Schedule a Regular Meeting of the BOE for May 18 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) Dillingham & Manokotak Annexation Petitions

**15. ADJOURNMENT**