



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**

**David B. Carlson Council Chambers**

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

<b>WORKSHOP-SQUAW CREEK ROAD</b>	<b>6:30 P.M</b>	<b>APRIL 6, 2017</b>
<b>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>APRIL 6, 2017</b>

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

- a. Regular Council Meeting, March 2, 2017 ..... page 5
- b. Special Council Meeting, March 7, 2017 ..... page 9

**4. APPROVAL OF CONSENT AGENDA**

*(Clerk note: consent calendar items occur regularly and by approving the consent calendar the items are adopted.)*

- a. Proclamation – Alaska Legal Services Corporation Day 2017 .....page 13

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

- a. City Manager and Staff Reports.....page 17
- b. Standing Committee Reports .....page 55

**6. PUBLIC HEARINGS**

- a. Adopt Ordinance No. 2017-03, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code to Add Two New Offenses, To Add a Fine for Two Existing Offenses, and to Replace the Language for an Existing Offense ..... page 73
- b. Adopt Ordinance No. 2017-04, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2017 City of Dillingham Budget ..... page 79

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

**8. ORDINANCES AND RESOLUTIONS**

- a. Adopt Ordinance No. 2017-03, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code to Add Two New Offenses, To Add a Fine for Two Existing Offenses, and to Replace the Language for an Existing Offense ..... page 73
- b. Adopt Ordinance No. 2017-04, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2017 City of Dillingham Budget ..... page 79
- c. Introduce Ordinance No. 2017-05, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property to the State of Alaska for the Dillingham Downtown Streets Rehabilitation Project..... page 93
- d. Adopt Resolution No. 2017-09, A Resolution of the Dillingham City Council Approving a LTE Permit for Nushagak Cooperative to Convert the Power Source at the HUD Lift Station from Overhead to Underground .....page 113
- e. Adopt Resolution No. 2017-10, A Resolution of the Dillingham City Council Approving an Increase in Harbor Fees .....page 119
- f. Adopt Resolution No. 2017-11, A Resolution of the Dillingham City Council Supporting Charlene Lopez’s BBEDC Arctic Tern Grant Application for the NBC Basketball Camp..... page 123
- g. Adopt Resolution No. 2017-12, A Resolution of the Dillingham City Council Approving Emergency Maintenance on Squaw Creek Road..... page 131
- h. Adopt Resolution No. 2017-13, A Resolution of the Dillingham City Council Authorizing the City Manager to Advertise a Request for Proposal for Auditing Services for FY2017, FY2018, and FY2019..... page 137
- i. Adopt Resolution No. 2017-14, A Resolution of the Dillingham City Council Approving Advertising an RFP for Senior Center Building Remodel .....page 141
- j. Adopt Resolution No. 2017-15, A Resolution of the Dillingham City Council Supporting Passage of SB 100 Authorizing Municipal Liens ..... age 145

**9. UNFINISHED BUSINESS**

- a. Citizen Committee Appointments
  - 1) Senior Advisory Commission, 1 Seat Open
- b. Annexation Update
- c. Interim Task Force Borough Feasibility Study Update

**10. NEW BUSINESS**

- a. Action Memorandum No. 2017-03, Authorize City Manager to Execute a Contract to Purchase an Additional 2,500 Cubic Yards of Gravel from Snag Point Trucking and Snow Removal .....page 147
- b. Action Memorandum No. 2017-04, Authorize the City Manager to Collaborate with Nushagak Cooperative for a Community Clean-Up, May 5, 6, and 7 .....page 151
- c. Schedule a Board of Equalization Organizational Meeting for May 3 at 5:30 PM
- d. Schedule a Regular Meeting of the BOE for May 17 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 – Update from Public Safety Department
- b. Personnel Matter – City Manager Recruitment

**15. ADJOURNMENT**