



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.	APRIL 2, 2015
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

A. Regular Council Meeting, March 19, 2015page 5

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTSpage 13

VI. PUBLIC HEARINGS

A. Adopt Ordinance No. 2015-03, An Ordinance of the Dillingham City Council Amending Title 7, Animals, to Clarify the Terms for an Impounded Animal ..page 59

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

VIII. ORDINANCES AND RESOLUTIONS

A. Adopt Ordinance No. 2015-03, An Ordinance of the Dillingham City Council Amending Title 7, Animals, to Clarify the Terms for an Impounded Animal page 59

B. *PLACEHOLDER.* Ordinance No. 2015-04, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Title 8 – Health and Welfare by the Addition of a New Chapter Providing Regulation of Marijuana in the City of Dillingham, Alaska
(Clerk Note: This ordinance was introduced March 19, 2015 and scheduled for a public hearing May 7, 2015.)

C. *PLACEHOLDER.* Ordinance No. 2015-05, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 8.10, Prohibition of Smoking in Public Places, Section 8.10.010 Definitions
(Clerk Note: This ordinance was introduced March 19, 2015 and scheduled for a public hearing May 7, 2015.)

- D. *PLACEHOLDER.* Ordinance No. 2015-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property by Lease
(Clerk Note: This ordinance was introduced March 19, 2015 and scheduled for a public hearing May 7, 2015, to allow for a 30-day posting period.)
- E. Introduce Ordinance No. 2015-07, An Ordinance of the Dillingham City Council Amending Title 8, Health and Safety , of the Dillingham Municipal Code to Prohibit Improper Deposit of Fish Wastepage 65
- F. Resolution No. 2015-19, A Resolution of the Dillingham City Council Approving a Long Term Encroachment Permit for Construction of an ADA Ramp by Choggiung Ltd.....page 71
- G. Resolution No. 2015-20, A Resolution of the Dillingham City Council Requesting FY16 Payment in Lieu of Taxes Funding from the Department of Commerce, Community, and Economic Developmentpage 79
- H. Resolution No. 2015-21, A Resolution of the Dillingham City Council Authorizing the City Manager to Develop a Septage Receiving Station at the Sewer Lagoonpage 85
- I. Resolution No. 2015-22, A Resolution of the Dillingham city Council Authorizing the City Manager to Waive the Competitive Bid Process and Make an Emergency Purchase for a Back-Up Generator for the Public Safety Department page 91
- J. Resolution No. 2015-23, A Resolution of the Dillingham City Council Establishing the Level of Funding for the Dillingham City School District for the Fiscal Year Ending June 30, 2016 page 97

IX. UNFINISHED BUSINESS

- A. Citizen Committee Appointments
 - 1. Planning Commission, 2 Seats Open
 - 2. Senior Advisory Commission, 4 Seats Open
- B. Annexation Update
- C. Interim Task Force Borough Feasibility Study Update
- D. Appoint to the Board of Equalization

X. NEW BUSINESS

- A. Action Memorandum No. 2014-05 Authorizing the City to Collaborate with Nushagak Electric for a Community Clean-Up May 15, 16, and 17
- B. Neighborhood Meetings Scheduled

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