



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

| | | |
|---------------------------------|------------------|--------------------|
| WORKSHOP – SCHOOL BUDGET | 6:30 P.M | MAY 4, 2017 |
| REGULAR MEETING | 7:00 P.M. | MAY 4, 2017 |

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, April 13, 2017 page 5

4. APPROVAL OF CONSENT AGENDA

- a. Proclamation – Alaska Legal Services Corporation Day 2017page 13
- b. Adopt Resolution No. 2017-18, A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Rose Loera for Her Service in Her Role as the Dillingham City Manager from July 2012 to April 2017page 15
- c. Adopt Resolution No. 2017-19, A Resolution of the Dillingham City Council Amending the Bank Signature Card for Wells Fargo Checking Account Due to a Change in Personnelpage 17
- d. Adopt Resolution No. 2017-20, A Resolution of the Dillingham City Council Amending the Investment Account Signature Authority Forms for City Investment Accounts Due to a Change in Personnelpage 19

APPROVAL OF AGENDA

5. STAFF REPORTS

- a. City Manager and Staff Reportspage 21
- b. Standing Committee Reportspage 53

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 Offensepage 57
- 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 Budgetpage 63

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 57
- 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 63
- c. Adopt Resolution No. 2017-12, A Resolution of the Dillingham City Council Approving Emergency Maintenance on Squaw Creek Road.....page 79
- d. Adopt Resolution No. 2017-21, A Resolution of the Dillingham City Council Approving a Long Term Encroachment for the Properties Located at 119 and 125 E Street to Connect to the City’s Sewer Main on Seward Streetpage 85
- e. Adopt Resolution No. 2017-22, A Resolution of the Dillingham City Council Authorizing the City Manager to Advertise for a Request for Proposal for Float Design at the Dillingham Small Boat Harborpage 93
- f. Adopt Resolution No. 2017-23, A Resolution of the Dillingham City Council Amending the Fee Schedule for the Dillingham Municipal Landfill.....page 97
- g. Adopt Resolution No. 2017-24, 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, 2018page 103
- h. Adopt Resolution No. 2017-25, A Resolution of the Dillingham City Council Authorizing the City Manager to Advertise a Request for Proposal for Constructing Improvements at the Wastewater Lagoon and the Dock Lift Stationpage 165

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Senior Advisory Commission, 1 Seat Open
- b. Interim Task Force Borough Feasibility Study Updatepage 169

10. NEW BUSINESS

- a. Action Memorandum No. 2017-05, Authorize City Manager to Execute Contract with HUB International Northwest LLC Broker for Alaska Public Entity Insurance for Insurance Coveragespage 177
- b. Action Memorandum No. 2017-06, Authorize City Manager to Execute Contracts to Purchase Aggregate from Bristol Construction Services, JJC Enterprises, and Bennett Enterprisespage 191
- c. Action Memorandum No. 2017-07, Authorize City Manager to Enter into Purchase Agreements with Cruz Construction, Snag Point Trucking and Snow Removal, JJC Enterprises, and Bennett Enterprises for Heavy Equipment Rentalspage 201

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

12. COUNCIL COMMENTS

13. MAYOR’S COMMENTS

14. EXECUTIVE SESSION

- a. Personnel Matter – City Manager Recruitment

15. ADJOURNMENT