



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

REGULAR MEETING	7:00 P.M.	MAY 12, 2016
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1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, April 7, 2016page 5
- b. BOE Organizational Meeting, April 27, 2016.....page 15

4. APPROVAL OF CONSENT AGENDA

- a. Adopt Resolution No. 2016-25, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Francisco “Pancho” Garcia .. page 19
- b. Adopt Resolution No. 2016-26, A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Public Safety Employee William “Bill” Bauer for His Many Years of Service as a Corrections Sergeant and Police Officer..... page 21
- c. Adopt Resolution No. 2016-27, A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Public Safety Employee Gail Norden for Her Many Years of Service in Her Role as the Department of Motor Vehicles Agent . page 23

APPROVAL OF AGENDA

5. STAFF REPORTS

- a. City Manager and Staff Reportspage 25
- b. Standing Committee Reportspage 57

6. PUBLIC HEARINGS

- a. Adopt Ordinance No. 2016-06, An Ordinance of the Dillingham City Council Amending Section DMC 4.15.030, Exemptions, to Provide a Cap on Personal Property Tax for Aircraft if the Assessed Valuation is More Than \$300,000 page 75

- b. Adopt Ordinance No. 2016-07, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property by Leasepage 79

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

- a. David McNease

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Ordinance No. 2016-06, An Ordinance of the Dillingham City Council Amending Section DMC 4.15.030, Exemptions, to Provide a Cap on Personal Property Tax for Aircraft if the Assessed Valuation is More Than \$300,000 page 75
- b. Adopt Ordinance No. 2016-07, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property by Leasepage 79
- c. Introduce Ordinance No. 2016-08, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 8.30 – Marijuana Regulation by the Addition of a Section Limiting Operating Hours for Retail Marijuana Establishments page 85
- d. Adopt Resolution No. 2016-28, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Purchase Rip Rap from Amanka Lake Constructionpage 89
- e. Adopt Resolution No. 2016-29, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Use PND Engineers to Design the Dolphins for the Dock and to Develop the RFP Documents for the Repair to the Dock and Installation of the Dolphins..... page 97
- f. Adopt Resolution No. 2016-30, A Resolution of the Dillingham City Council Establishing a Fund for Accepting Contributions for Rewarding Those Who Provided Information that Led to the Resolution of a Crimepage 103

9. UNFINISHED BUSINESS

- a. Territorial School
- b. Citizen Committee Appointments
 - 1) Planning Commission, 2 Seats Open
 - 2) Library Advisory Board, 2 Seats Open.....page 107
 - 3) Senior Advisory Commission, 2 Seats Openpage 109
- c. DLG Petition to Annex Nushagak Commercial Fishing Waters Update
- d. Interim Task Force Borough Feasibility Study Updatepage 111
- e. Manokotak/Dillingham Road Feasibility Study

10. NEW BUSINESS

- a. Action Memorandum No. 2016-08, Authorizing an Award of a Contract to CRW Engineering for Water System Design and Testingpage 113
- b. Action Memorandum No. 2016-09, Authorizing the Award of a Contract to Elite Mechanical for Lift Station Improvementspage 117
- c. Action Memorandum No. 2016-10, Reappointment of Chief Dan Pasquariello as Chief of Police.Page 121
- d. Action Memorandum No. 2016-11, Authorize an Award of a Contract to _____ for Engineering Services to Design a Fish Waste Grinderpage 123

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
 - 2) Update from Public Safety Department

15. ADJOURNMENT