



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

WORKSHOP TO REVIEW QUARTERLY FINANCIALS	6:30 P.M.	MAY 14, 2015
REGULAR MEETING	7:00 P.M.	May 14, 2015

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Council Meeting, April 2, 2015page 5

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTSpage 13

VI. PUBLIC HEARINGS

- A. Adopt 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, Alaskapage 77
- B. Adopt 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 Definitionspage 87
- C. Adopt Ordinance No. 2015-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property by Lease.....page 93
- D. Adopt Ordinance No. 2015-07 (SUB-1), An Ordinance of the Dillingham City Council Amending Title 8, Health and Safety, of the Dillingham Municipal Code to Prohibit Improper Deposit of Fish Waste.....page 99

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

- A. David McNease – Introduce his Service Dog

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt 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, Alaskapage 77
- B. Adopt 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 Definitionspage 87
- C. Adopt Ordinance No. 2015-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property by Lease.....page 93
- D. Adopt Ordinance No. 2015-07(SUB-1), An Ordinance of the Dillingham City Council Amending Title 8, Health and Safety , of the Dillingham Municipal Code to Prohibit Improper Deposit of Fish Waste.....page 99
- E. Introduce Ordinance No. 2015-08, An Ordinance of the Dillingham City Council Amending Title 8 of the Dillingham Municipal Code to Prohibit Disposal of Hazardous Materials in the City Owned Solid Waste Disposal Facility and Establishing a Penalty for Any Violationpage 107
- F. Adopt Resolution No. 2015-24, A Resolution of the Dillingham City Council to Correct the City’s Minimum Contribution Amount for the FY16 DCSD Funding Allocation and Repealing Resolution No. 2015-23 (AM)page 113
- G. Adopt Resolution No. 2015-25, A Resolution of the Dillingham City Council Approving a Task Order with Barb Sheinberg to Further Work on the Annexation Petitionpage 119
- H. Adopt Resolution No. 2015-26, A Resolution of the Dillingham City Council Approving Task Order No. 1 with Michael L. Foster and Associates for Preliminary Engineering on the Water Project identified as Water System ImprovementsPage 129
- I. Adopt Resolution No. 2015-27, A Resolution of the Dillingham City Council Approving the Designation of the Facility and Equipment Purchase or Maintenance Fundpage 137
- J. Adopt Resolution No. 2015-28, A Resolution of the Dillingham City Council Amending the Investment Account Signature Authority Forms for City Investment Accounts Due to a Change in Personnelpage 143
- K. Adopt Resolution No. 2015-29, A Resolution of the Dillingham City Council Approving the Rip Rap from Horizon Contractorspage 145
- L. Adopt Resolution No. 2015-30, A Resolution of the Dillingham City Council Approving Incremental Increases in the Rates for Container Vanspage 151

- M. Adopt Resolution No. 2015-31, A Resolution of the Dillingham City Council Adopting Participation in the AMLJIA Loss Control Incentive Program for the City of Dillinghampage 155

IX. UNFINISHED BUSINESS

- A. Citizen Committee Appointments
 - 1. Planning Commission, 2 Seats Open
 - 2. Senior Advisory Commission, 4 Seats Openpage 159
- B. Annexation Update
- C. Interim Task Force Borough Feasibility Study Update

X. NEW BUSINESS

- A. Action Memorandum No. 2015-06, Contract with Carmen Jackson as Acting Finance Directorpage 163
- B. Action Memorandum No. 2015-07, Contract with Dillingham Chiropractic for the Lease of the Harbor Office Buildingpage 167

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

XII. COUNCIL COMMENTS

XIII. MAYOR’S COMMENTS

XIV. EXECUTIVE SESSION

- A. Legal Matter – City of Dillingham vs. Jim Bingman
- B. Personnel Matter – Discuss City Manager Contract

XV. ADJOURNMENT