



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 – REVIEW FY18 PROPOSED BUDGET	6:00 P.M	JUNE 1, 2017
REGULAR MEETING	7:00 P.M.	JUNE 1, 2017

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, May 4, 2017 page 5
- b. Board of Equalization Organizational Meeting and Hearing, May 17, 2017 ..page 13

4. APPROVAL OF CONSENT AGENDA

- a. Adopt Resolution No. 2017-26, A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Dr. Deborah McLean-Nelsonpage 23

APPROVAL OF AGENDA

5. STAFF REPORTS

- a. City Manager and Staff Reports.....page 25
- b. Standing Committee Reportspage 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 Offensepage 63
- 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 69

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 63
- 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 69
- c. Introduce Ordinance No. 2017-05, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2018 City of Dillingham Budgetpage 85
- d. Introduce Ordinance No. 2017-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property to the State of Alaska for the Dillingham Downtown Streets Rehabilitation Projectpage 103
- e. Adopt Resolution No. 2017-27, A Resolution of the Dillingham City Council Requesting FY17 Payment in Lieu of Taxes Funding from the Department of Commerce, Community, and Economic Developmentpage 125
- f. Adopt Resolution No. 2017-28, A Resolution of the Dillingham City Council Establishing the Rate of Levy of Tax, the Date Taxes are Due, and the Delinquent Date for Calendar Year 2017, and Accepting the Certification of the Tax RollPage 129
- g. Adopt Resolution No. 2017-29, A Resolution of the Dillingham City Council Authorizing Advertising a RFP to Construct Cell #3, Phase #1 at the Dillingham Landfillpage 135
- h. Adopt Resolution No. 2017-30, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Purchasing Requirements to Award the Purchase of a F350 Chassis to Replace the Mechanic’s Vehicle a 1990 F350 Flatbed page 141

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Senior Advisory Commission, 1 Seat Open
 - 2) Planning Commission, 1 Seat Open

10. NEW BUSINESS

- a. Schedule a Special Meeting for July 13, 2017 at 12:15 PM
 - 1) Public Hearing on Ordinance No. 2017-06, Authorizing the Disposal of Municipal Property for the Downtown Streets Rehabilitation Project
 - 2) Action Memorandum to Award a Contract for Harbor Float Design

- 3) Action Memorandum to Award a Contract for the Senior Center Repairs and Upgrades
- 4) Action Memorandum to Award a Contract for Construction of Landfill Cell#3, Phase #1
- 5) Action Memorandum to Award a Contract for Sewer Lagoon and Dock Lift Station Improvements

b. Action Memorandum No. 2017-08, Authorize City Manager to Execute a Contract with Altman Rogers to Perform the Annual Auditpage147

c. Action Memorandum No. 2017-09, Authorize City Manager to Execute a Contract to AMCON General Contractors for the Installation of the Downtown Fire Hall Coiling Doorpage 163

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