



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

<b>WORKSHOP TO CONTINUE REVIEW OF FY 2016 BUDGET</b>	<b>6:00 P.M.</b>	<b>JUNE 18, 2015</b>
<b>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>JUNE 18, 2015</b>

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

- a. Regular Council Meeting, June 4, 2015 .....page 5

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

- a. City Manager and Staff Reports (*City Clerk Note: The Finance Director's report will be a handout at the meeting.*)
- b. Standing Committee Reports

**6. PUBLIC HEARINGS**

- a. Adopt Ordinance No. 2015-09, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2016 City of Dillingham Budget .....page 13
- b. Adopt Ordinance No. 2015-10, An Ordinance of the Dillingham City Council Amending Chapter 15.04 of the Dillingham Municipal Code to Allow for a Review of Permit Applications by a Registered Professional Engineer at the Cost of the Applicant, and to Establish Criteria for Issuing Floodplain Development Permits for Functionally Dependent Uses and Modify Variance Standards.....page 33
- c. Adopt Ordinance No. 2015-11, An Ordinance of the Dillingham City Council Retaining Certain Tax Foreclosed Property for Public Use .....page 47

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

**8. ORDINANCES AND RESOLUTIONS**

- a. Adopt Ordinance No. 2015-09, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2016 City of Dillingham Budget .....page 13
- b. Adopt Ordinance No. 2015-10, An Ordinance of the Dillingham City Council Amending Chapter 15.04 of the Dillingham Municipal Code to Allow for a Review of Permit Applications by a Registered Professional Engineer at the Cost of the Applicant, and to Establish Criteria for Issuing Floodplain Development Permits for Functionally Dependent Uses and Modify Variance Standards.....page 33
- c. Adopt Ordinance No. 2015-11, An Ordinance of the Dillingham City Council Retaining Certain Tax Foreclosed Property for Public Use (*City Clerk Note: The Council will be asked to postpone adoption until a future date to be determined.*) .....page 47
- d. Introduce Ordinance No. 2015-12, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code 5.30 to Accommodate Sale of Tax Foreclosed and Similar Property (*City Clerk Note: The Council will be asked to postpone adoption until a future date to be determined.*) .....page 53
- e. Resolution No. 2015-39, A Resolution of the Dillingham City Council Approving a RFP for an Engineering Design for a New Landfill Cell (*City Clerk Note: This will be a handout at the meeting.*)

**9. UNFINISHED BUSINESS**

- a. Citizen Committee Appointments
  - 1) Planning Commission, 1 Seat Open
  - 2) Library Board, 2 Seats Open
- b. Annexation Update
- c. Interim Task Force Borough Feasibility Study Update

**10. NEW BUSINESS**

- a. Schedule a Special Meeting
  - 1) Adopt Ordinance No. 2015-11, Retaining Certain Tax Foreclosed Property for Public Use
  - 2) Adopt Ordinance No. 2015-12, Amending DMC 5.30 to Accommodate Sale of Tax Foreclosed and Similar Property

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

**12. COUNCIL COMMENTS**

**13. MAYOR'S COMMENTS**

**14. EXECUTIVE SESSION**

- a. Legal Matter – City of Dillingham vs. Jim Bingman

**15. ADJOURNMENT**