



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

<b>WORKSHOP TO REVIEW FY17 PROPOSED BUDGET</b>	<b>6:00 P.M.</b>	<b>JUNE 2, 2016</b>
<b>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>JUNE 2, 2016</b>

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

- a. Regular Council Meeting, May 12, 2016 .....page 5
- b. Board of Equalization Regular Meeting, May 18, 2016 .....page 13
- c. Special Council Meeting, May 20, 2016 .....page 15

**4. APPROVAL OF CONSENT AGENDA**

- a. Resolution No. 2016-32, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Maryanne Dickey..... page 17
- b. Resolution No. 2016-33, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Jim McMurray..... page 19

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

- a. City Manager and Staff Reports.....page 21
- b. Standing Committee Reports.....page 51

**6. PUBLIC HEARINGS**

- a. Adopt 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 55

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

**8. ORDINANCES AND RESOLUTIONS**

- a. Adopt 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 55
- b. Introduce Ordinance No. 2016-09, An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2017 City of Dillingham Budget (*Clerk Note: This item will be distributed under separate cover early next week.*).....page
- c. Introduce Ordinance No. 2016-10, An Ordinance of the Dillingham City Council Amending Title 4 to Establish Fixed Costs to be Paid by Delinquent Taxpayers in Order to Remove a Property from the Annual Real Property Foreclosure List or to Redeem Such a Property After Foreclosure .....page 59
- d. Adopt Resolution No. 2016-34, 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 2014, and Accepting the Certification of the Tax Roll (*Clerk Note: This item will be distributed under separate cover early next week.*) ..page
- e. Adopt Resolution No. 2016-35, A Resolution of the Dillingham City Council Requesting FY17 Payment in Lieu of Taxes Funding from the Department of Commerce, Community, and Economic Development.....page 69

**9. UNFINISHED BUSINESS**

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

**10. NEW BUSINESS**

- a. Action Memorandum 2016-12, Authorizing Task Order No. 2 to CRW Engineering to Provide Construction Support Services for the Dillingham Lift Station Improvements Project .....page 75

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. EXECUTIVE SESSION**

a. Legal Matter

1) Bingman Foreclosure Sale

2) Dillingham & Manokotak Annexation Petitions

**15. ADJOURNMENT**