



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 REVIEW FY16 PROPOSED BUDGET</b>	<b>6:00 P.M.</b>	<b>JUNE 4, 2015</b>
<b>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>JUNE 4, 2015</b>

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Regular Council Meeting, May 14, 2015 .....page 5
- B. Board of Equalization Organizational Meeting, April 23, 2015 ..... page 15
- C. Board of Equalization Regular Meeting, May 28, 2015 ..... page 19

**IV. APPROVAL OF CONSENT AGENDA**

- A. Resolution No. 2015-32, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Carol Shade, Finance Director ..... page 23
- B. Resolution No. 2015-33, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Jody Seitz, City Planner ..... page 25

**APPROVAL OF AGENDA**

**V. STAFF REPORTS**

- A. City Manager and Staff Reports.....page 27
- B. Standing Committee Reports .....page 53

**VI. PUBLIC HEARINGS**

- A. Adopt 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 Violation .....page 59

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

**VIII. ORDINANCES AND RESOLUTIONS**

- A. Adopt 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 Violation .....page 59
- B. Adopt Resolution No. 2015-34, 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 will be a laydown at the meeting.*) .....page 67
- C. Introduce 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 71
- D. Introduce 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 87
- E. Introduce Ordinance No. 2015-11, An Ordinance of the Dillingham City Council Retaining Certain Tax Foreclosed Property for Public Use .....page 101
- F. Adopt Resolution No. 2015-35, A Resolution of the Dillingham City Council Authorizing Foreclosure Proceedings on Delinquent Properties for the Years 2009-2014 .....page 105
- G. Adopt Resolution No. 2015-36, A Resolution of the Dillingham City Council Approving a Long Term Encroachment Permit for Installation of Conduit at 237 Main Street .....page 111
- H. Adopt Resolution No. 2015-37.SBP, A Resolution of the Dillingham City Council Approving the Use of the Remaining School Bond Funds ..... page 117
- I. Adopt Resolution No. 2015-38, A Resolution of the Dillingham City Council Expressing Support for and Authorizing a Contribution to Complete a Feasibility Study of a Manokotak-Dillingham Road .....page 121

**IX. UNFINISHED BUSINESS**

- A. Citizen Committee Appointments
  - 1. Planning Commission, 2 Seats Open .....page 147
  - 2. Library Advisory Board, 2 Seats Open
- B. Annexation Update

C. Interim Task Force Borough Feasibility Study Update

**X. NEW BUSINESS**

A. Action Memorandum No. 2015-08, Contract with JJC Enterprises, Inc. for Equipment Rental .....page 149

B. Action Memorandum No. 2015-09, Contract with JJC Enterprises and Aleknagik Enterprises for Gravel Supplied and Delivered to the City for FY16.....page 151

C. Action Memorandum No. 2015-10, Contract with State of Alaska Dept. of Corrections for the Regional and Community Jail for FY16 .....page 155

D. Action Memorandum No. 2015-11, Contract Amendment No. 2 Extending a Contract with Consulting Alaska for Lobbying Services .....page 157

**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 – Manager’s Contract

**XV. ADJOURNMENT**