



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
MEETING AGENDA – July 13, 2015 – REVISED July 10, 2015
David B. Carlson Council Chambers
Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

SPECIAL MEETING	5:30 P.M.	JULY 13, 2015
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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - a. Regular Council Meeting, June 18, 2015page 3
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC HEARINGS**
 - a. Adopt 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 Propertypage 13
- 7. CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)**
- 8. SPECIAL BUSINESS**
 - a. Adopt Ordinance No. 2015-11, An Ordinance of the Dillingham City Council Retaining Certain Tax Foreclosed Property for Public Usepage 9
 - b. Adopt 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 Propertypage 13
 - c. 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: The Council will be asked to postpone indefinitely effectively killing the motion.*)
 - d. Resolution No. 2015-40, A Resolution of the Dillingham City Council Waiving the Competitive Bid Process and Approving a Contract with Bristol Engineering Services Corporation (BESC) for a Landfill New Cell Expansion and a Groundwater Hydrology Studypage 21

- e. Resolution No. 2015-41, A Resolution of the Dillingham City Council Approving a Temporary Position for the Purpose of Inventorying and Evaluating Items from the Dave Carlson Property House and Tool Shed page 27
- f. Resolution No. 2015-42, A Resolution of the Dillingham City Council Supporting Charlene Lopez’s BBEDC Arctic Tern Grant Application for the NBC Basketball Camppage 33
- g. Resolution No. 2015-43, A Resolution of the Dillingham City Council Approving a 1% Increase to the FY2016 Wage Scalepage 35
- h. Action Memorandum No. 2015-12, Award RFP 2015-10 Landfill Cell Closure to Knik Construction Co.page 39
- i. Action Memorandum No. 2015-13, Contract with Steve Cropsey, Aurora SMC Inc., for Assistance with Sale of Foreclosed Property (*City Clerk Note: This will be a handout at the July 13 Special Meeting*)
- j. Action Memorandum No. 2015-14, Approve the City Manager’s Appointment of Navin Bissram to the Position of Finance Directorpage 41

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

10. COUNCIL COMMENTS

11. MAYOR’S COMMENTS

12. EXECUTIVE SESSION

- a. Legal Matter – City of Dillingham vs. Jim Bingman
- b. Manokotak Annexation Petition

13. ADJOURNMENT

City Clerk Note:

DMC 2.09.020 Special meetings.

B. Advance oral or written notice of at least twenty-four hours preceding a special meeting shall be given each council member. The notice shall specify the time, place and subject matter of the meeting. No business shall be transacted at the meeting that is not mentioned in the notice. Notice shall be served personally on each member of the council or left at the member’s usual place of business or residence by the city clerk or the clerk’s designee.