



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

WORKSHOP ON WATER/WASTEWATER PROJECTS STATUS AND FUNDING	6:00 P.M.	SEPTEMBER 1, 2016
WORKSHOP FOR QUARTERLY REVIEW OF FINANCIAL STATEMENTS	6:30 P.M.	SEPTEMBER 1, 2016
REGULAR MEETING	7:00 P.M.	SEPTEMBER 1, 2016

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - a. Regular Council Meeting, August 18, 2016page 5
4. **APPROVAL OF CONSENT AGENDA**
APPROVAL OF AGENDA
5. **STAFF REPORTS**
 - a. City Manager and Staff Reports.....page 13
 - b. Standing Committee Reportspage 33
6. **PUBLIC HEARINGS**
 - a. Adopt Ordinance No. 2016-11, An Ordinance of the Dillingham City Council Amending DMC Section 4.15.235 B, Costs of Foreclosurepage 41
7. **CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)**
8. **ORDINANCES AND RESOLUTIONS**
 - a. Adopt Ordinance No. 2016-11, An Ordinance of the Dillingham City Council Amending DMC Section 4.15.235 B, Costs of Foreclosurepage 41
 - b. Adopt Resolution No. 2016-48 (AM), A Resolution of the Dillingham City Council Waiving Section 3.95 of the City’s Personnel Regulations in Order to Allow Chrissie

Messer to continue her employment as an Executive Assistant with the City of Dillingham Administrative Department While Her Brother, Christopher Maines, and Grandfather, Andy Anderson, Serve on The City Councilpage 45

- c. Adopt Resolution No. 2016-49, A Resolution of the Dillingham City Council Waiving Section 3.95 of the City's Personnel Regulations in order to Allow Craig Maines to Continue his Employment as a Police Officer with the City of Dillingham's Public Safety Department While his Brother, Chris Maines, and Grandfather, Andy Anderson, Serve on the City Councilpage 51
- d. Adopt Resolution No. 2016-50, A Resolution of the Dillingham City Council Authorizing the Use of General Funds to Match a Municipal Matching Grant for the Repair of the Lift Stations (*This item was not prepared in time for distribution and will be distributed under separate cover.*)
- e. Adopt Resolution No. 2016-51, A Resolution of the Dillingham City Council Authorizing the City of Dillingham to Issue General Obligation Refunding Bonds in the Principal Amount of Not to Exceed \$10,000,000 to Refund Certain Outstanding General Obligation Bonds of the City, Fixing Certain Details of Such Bonds and Authorizing Their Sale (*This item was not prepared in time for distribution and will be distributed under separate cover.*)
- f. Adopt Resolution No. 2016-52, A Resolution of the Dillingham City Council Authorizing the Expenditures from the Carlson Estate Fund to Install New Siding on the Librarypage 57
- g. Adopt Resolution No. 2016-53, A Resolution of the Dillingham City Council Waiving the Competitive Bid Process and Extending a Contract with Tekmate LLC, an Alaskan Communications Corporation, to Provide Ongoing Information Technology Management and Support Servicespage 61
- h. Adopt Resolution No. 2016-54, A Resolution of the Dillingham City Council Extending the Lake Road Fire Station (*This item was not prepared in time for distribution and will be distributed under separate cover.*)

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
- d. Protest Liquor License Transfer of Location for Kvichak Properties - Update

10. NEW BUSINESS

- a. Action Memorandum 2016-16, Authorize the City Manager to Contract with Bristol Alliance Fuels for the Purchase of Fuel and Gasoline at a Fixed Price Per Gallon for the Period Covering October 2, 2016 through October 1, 2017page 67
- b. Action Memorandum 2016-17, Authorize the City Manager to Award Task Order No. 1 to Elite Mechanical for Additional Work on the Dock Lift Station (*This item was not prepared in time for distribution and will be distributed under separate cover.*)

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

12. COUNCIL COMMENTS

13. MAYOR’S COMMENTS

14. EXECUTIVE SESSION

- a. Legal Matter

- 1) Dillingham & Manokotak Annexation Petitions

15. ADJOURNMENT