



Alice Ruby, **Mayor**

**Council Members**

- Tracy Hightower (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>TOUR OF NEW AMBULANCE</b>	<b>6:15 P.M.</b>	<b>SEPTEMBER 7, 2017</b>
<b>WORKSHOP FOR REVIEW OF FY17 DRAFT FINANCIAL STATEMENTS</b>	<b>6:30 P.M.</b>	<b>SEPTEMBER 7, 2017</b>
<b>REGULAR MEETING</b>	<b>7:00 P.M.</b>	<b>SEPTEMBER 7, 2017</b>

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

- a. Regular Council Meeting, August 3, 2017 ..... page 3
- b. Special Council Meeting, August 25, 2017 ..... page 7
- c. Special Council Meeting, August 26, 2017 ..... page 9

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

- a. City Manager and Staff Reports .....page 11
- b. Standing Committee Reports .....page 41

**6. PUBLIC HEARINGS**

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

- a. Gina Carpenter, Emergency Preparedness Mock Disaster Drill

**8. ORDINANCES AND RESOLUTIONS**

- a. Introduce Ordinance No. 2017-07, An Ordinance of the Dillingham City Council Amending Chapter 4.20 to Add an Exemption from Taxation on Real Property .....page 45

- b. Introduce Ordinance No. 2017-08, An Ordinance of the Dillingham City Council Amending Chapters 4.20.050 Exemptions, and Chapter 4.16 Business License to Remove Exemption for Not Requiring a Business License if Sales are Less than Ten Thousand Dollars in a Calendar Year and Provide a Definition for Home Business .....page 49
- c. Resolution No. 2017-35, A Resolution of the Dillingham City Supporting a Long Term Encroachment Permit for the Properties Being Developed by the Bristol Bay Housing Authority at both Dave McClure and Cedar Subdivisions..... page 61
- d. Resolution No. 2017-36, A Resolution of the Dillingham Council Authorizing the City Manager to Advertise a Request for Proposals for Design of the Dillingham Sewer Lagoon Aeration System ..... page 73
- e. Resolution No. 2017-37, A Resolution of the Dillingham City Council Authorizing and Instructing the City Manager and City Clerk to Take All Necessary Actions to Collect Delinquent Personal Property for Tax Years Owed by Certain Individuals for Tax Years 2016 and Earlier by Distrain and Sale of Personal Property .....page 77

**9. UNFINISHED BUSINESS**

- a. Citizen Committee Appointments
  - 1) Planning Commission, 2 Seats Open
  - 2) Senior Advisory Commission, 2 Seat Open
  - 3) Library Advisory Board, 4 Seats Open.....page 81
- b. Progress Report – Territorial School
- c. Progress Report – Carlson House Property
- d. Progress Report – City Manager Hire

**10. NEW BUSINESS**

- a. Action Memorandum No. 2017-15, Award a Contract to Bristol Alliance Fuels for FY18 Fuel Purchases .....page 83

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. EXECUTIVE SESSION**

- a. Legal Matter - Knik Construction Co. vs. Board of Equalization, City of Dillingham
- b. Personnel Matter – Manager Contract Negotiations

**15. ADJOURNMENT**