



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

WORKSHOP FOR QUARTERLY REVIEW OF THE FINANCIAL STATEMENTS	6:30 P.M.	SEPTEMBER 10, 2015
REGULAR MEETING	7:00 P.M.	SEPTEMBER 10, 2015

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - a. Regular Council Meeting of August 6, 2015page 3
 - b. Special Council Meeting of August 17, 2015.....page 11
- 4. APPROVAL OF CONSENT AGENDA**
- APPROVAL OF AGENDA**
- 5. STAFF REPORTS**
 - a. City Manager and Staff Reports..... page 13
 - b. Standing Committee Reports.....page 33
- 6. PUBLIC HEARINGS**
 - a. Adopt Ordinance No. 2015-13 (SUB-1), An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property to Ben McDowell DBA Motive Power Marine and EPC LLC by Lease page 37
- 7. CITIZEN’S DISCUSSION (Prior Notice or Agenda Items)**
- 8. ORDINANCES AND RESOLUTIONS**
 - a. Adopt Ordinance No. 2015-13 (SUB-1), An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property to Ben McDowell DBA Motive Power Marine and EPC LLC by Lease page 37
 - b. Introduce Ordinance No. 2015-14, An Ordinance of the Dillingham City Council Authorizing City Owned Property be Authorized for Sale page 43

- c. Adopt Resolution No. 2015-51, A Resolution of the Dillingham City Council Creating a Marijuana Advisory Committee (*Clerk Note: This item will be a handout at the Council meeting.*)
- d. Adopt Resolution No. 2015-52, A Resolution of the Dillingham City Council Rescinding Resolution No. 2015-48, Which Authorized Foreclosure Proceedings on Delinquent Property Taxes for the Years 2009-2014 page 49
- e. Adopt Resolution No. 2015-53, A Resolution of the Dillingham City Council Authorizing the City Manager to Advertise a Request for Proposal for Engineering Services for Lift Station Equipment page 55
- f. Adopt Resolution No. 2015-54, A Resolution of the Dillingham City Council Authorizing the City Manager to Continue to Contract with Alaska Assessment Assistance as a New Owner page 59

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Planning Commission, 1 Seat Open
 - 2) Library Advisory Board, 2 Seats Open
- b. DLG Petition to Annex Nushagak Commercial Fishing Waters Update
- c. Interim Task Force Borough Feasibility Study Update

10. NEW BUSINESS

- a. Action Memorandum No. 2015-17, Authorize the City Manager to Contract with Elite Mechanical to Replace the Dock Lift Stationpage 67
- b. Action Memorandum No. 2015-18, Authorizing the City Manager to Contract with Bristol Alliance Fuels for Purchase of Fuel and Gasoline at a Fixed Price Per Gallon for the Period Covering Oct. 2, 2015 through Oct. 1, 2016page 71
- c. Action Memorandum No. 2015-19, Authorization to Apply a Credit Adjustment on Personal Property Taxes Assessed to Bristol Bay Cellularpage 75
- d. Schedule a Workshop on the Foreclosure Process

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

12. COUNCIL COMMENTS

13. MAYOR’S COMMENTS

14. EXECUTIVE SESSION

- a. Legal Matter
 - 1) Public Safety – Investigations Report Update .

15. ADJOURNMENT