



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 TO REVIEW QUARTERLY FINANCIALS	6:30 P.M.	MAY 14, 2015
REGULAR MEETING	7:00 P.M.	May 14, 2015

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Council Meeting, April 2, 2015page 5

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTSpage 13

VI. PUBLIC HEARINGS

- A. Adopt Ordinance No. 2015-04, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Title 8 – Health and Welfare by the Addition of a New Chapter Providing Regulation of Marijuana in the City of Dillingham, Alaskapage 77
- B. Adopt Ordinance No. 2015-05, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 8.10, Prohibition of Smoking in Public Places, Section 8.10.010 Definitionspage 87
- C. Adopt Ordinance No. 2015-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property by Lease.....page 93
- D. Adopt Ordinance No. 2015-07 (SUB-1), An Ordinance of the Dillingham City Council Amending Title 8, Health and Safety, of the Dillingham Municipal Code to Prohibit Improper Deposit of Fish Waste.....page 99

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

- A. David McNease – Introduce his Service Dog

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance No. 2015-04, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Title 8 – Health and Welfare by the Addition of a New Chapter Providing Regulation of Marijuana in the City of Dillingham, Alaskapage 77
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- C. Adopt Ordinance No. 2015-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property by Lease.....page 93
- D. Adopt Ordinance No. 2015-07(SUB-1), An Ordinance of the Dillingham City Council Amending Title 8, Health and Safety , of the Dillingham Municipal Code to Prohibit Improper Deposit of Fish Waste.....page 99
- E. Introduce 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 Violationpage 107
- F. Adopt Resolution No. 2015-24, A Resolution of the Dillingham City Council to Correct the City’s Minimum Contribution Amount for the FY16 DCSD Funding Allocation and Repealing Resolution No. 2015-23 (AM)page 113
- G. Adopt Resolution No. 2015-25, A Resolution of the Dillingham City Council Approving a Task Order with Barb Sheinberg to Further Work on the Annexation Petitionpage 119
- H. Adopt Resolution No. 2015-26, A Resolution of the Dillingham City Council Approving Task Order No. 1 with Michael L. Foster and Associates for Preliminary Engineering on the Water Project identified as Water System ImprovementsPage 129
- I. Adopt Resolution No. 2015-27, A Resolution of the Dillingham City Council Approving the Designation of the Facility and Equipment Purchase or Maintenance Fundpage 137
- J. Adopt Resolution No. 2015-28, A Resolution of the Dillingham City Council Amending the Investment Account Signature Authority Forms for City Investment Accounts Due to a Change in Personnelpage 143
- K. Adopt Resolution No. 2015-29, A Resolution of the Dillingham City Council Approving the Rip Rap from Horizon Contractorspage 145
- L. Adopt Resolution No. 2015-30, A Resolution of the Dillingham City Council Approving Incremental Increases in the Rates for Container Vanspage 151

- M. Adopt Resolution No. 2015-31, A Resolution of the Dillingham City Council Adopting Participation in the AMLJIA Loss Control Incentive Program for the City of Dillinghampage 155

IX. UNFINISHED BUSINESS

- A. Citizen Committee Appointments
 - 1. Planning Commission, 2 Seats Open
 - 2. Senior Advisory Commission, 4 Seats Openpage 159
- B. Annexation Update
- C. Interim Task Force Borough Feasibility Study Update

X. NEW BUSINESS

- A. Action Memorandum No. 2015-06, Contract with Carmen Jackson as Acting Finance Directorpage 163
- B. Action Memorandum No. 2015-07, Contract with Dillingham Chiropractic for the Lease of the Harbor Office Buildingpage 167

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 – Discuss City Manager Contract

XV. ADJOURNMENT

I. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, April 2, 2015, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 7:15 p.m. The meeting was preceded by a presentation from Superintendent Danny Frazier on the FY16 Dillingham City School District budget.

II. ROLL CALL

Mayor Alice Ruby was present.

Council Members present and establishing a quorum (a quorum being four):

Holly Johnson	Misty Savo	Paul Liedberg
Chris Maines	Curt Armstrong	Tracy Hightower

Staff in attendance:

Rose Loera	Janice Williams	Dan Pasquariello
Carol Shade	Rodney Etheridge (Sergeant at Arms)	

III. APPROVAL OF MINUTES

A. Minutes of March 19, 2015, Regular Council Meeting

MOTION: Holly Johnson moved and Chris Maines seconded the motion to approve the minutes of March 19, 2015.

VOTE: The motion passed unanimously by voice vote.

IV. APPROVAL OF CONSENT AGENDA

There was no consent agenda.

APPROVAL OF AGENDA

MOTION: Holly Johnson moved and Paul Liedberg seconded the motion to approve the agenda.

VOTE: The motion passed unanimously by voice vote.

V. STAFF REPORTS

City Manager Loera reported on the following (these items were in addition to the Manager's report in the packet):

- Vacancies – one senior police officer position open, corrections officer position is vacant, senior center cook position was filled;
- Finance Director – lacking any viable candidates will contract and looking to make a recommendation at the next meeting;

- Looking to add the territorial school to the agenda for Council discussion in the next several months;
- Finance and Budget Committee is halfway through reviewing the FY2016 budget;
- DEC was pleased with the oil spill clean-up at the public safety building;
- Finance Tech III will oversee finance dept. and supervise those employees until the Finance Director comes on board.

Discussion:

- By general consensus will add 1) review of the force filing code and 2) develop a procedure and deadline for filing the Senior Citizen Exemption to the Code Committee's To Do List; and
- Suggested establishing bus stops for the Aleknagik transit project be included in the same process for addressing speed limits that was being vetted in the Code Committee.

Paul Liedberg, Chair of Finance and Budget Committee:

- Majority of the time has been reviewing the FY16 operating budget; and
- Fire Dept. is looking to extend onto the Lake Road Fire Station to house additional equipment.

Chris Maines, Chair of Code Review Committee:

- Two ordinances are being presented, adopt 2015-03 and introduce 2015-07;
- Approved a standard operating procedure for reviewing liquor license applications and recommended creating a SOP to review requests to change a speed limit in a designated area; and
- Discussed concerns with non-reporting of personal property.

VI. PUBLIC HEARINGS

Mayor Ruby opened the public hearing on Ordinance No. 2015-03.

- A. Adopt Ordinance No. 2015-03, An Ordinance of the Dillingham City Council Amending Title 7, Animals, to Clarify the Terms for an Impounded Animal

There being no public comments, the public hearing closed.

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

Perry Abrams, Pastor at Community Baptist Church and has preached in the Dillingham Corrections facility, was concerned with the marijuana regulations.

Mayor Ruby clarified the current regulations regarded the use of marijuana possession in public, not the sale of which will be taken up later in the year by the legislature. She noted the two marijuana-related ordinances that had been introduced would be brought back to the Council after the Neighborhood Meetings being scheduled in April to seek feedback from the public.

VIII. ORDINANCES AND RESOLUTIONS

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- A. Adopt Ordinance No. 2015-03, An Ordinance of the Dillingham City Council Amending Title 7, Animals, to Clarify the Terms for an Impounded Animal

MOTION: Holly Johnson moved and Chris Maines seconded the motion to adopt Ordinance No. 2015-03.

VOTE: The motion to adopt Ordinance No. 2015-03 passed unanimously by voice vote.

- B. *PLACEHOLDER*. Ordinance No. 2015-04, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Title 8 – Health and Welfare by the Addition of a New Chapter Providing Regulation of Marijuana in the City of Dillingham, Alaska
(Clerk Note: This ordinance was introduced March 19, 2015 and scheduled for a public hearing May 7, 2015.)

- C. *PLACEHOLDER*. Ordinance No. 2015-05, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 8.10, Prohibition of Smoking in Public Places, Section 8.10.010 Definitions
(Clerk Note: This ordinance was introduced March 19, 2015 and scheduled for a public hearing May 7, 2015.)

- D. *PLACEHOLDER*. Ordinance No. 2015-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property by Lease
(Clerk Note: This ordinance was introduced March 19, 2015 and scheduled for a public hearing May 7, 2015, to allow for a 30-day posting period.)

- E. Introduce Ordinance No. 2015-07, An Ordinance of the Dillingham City Council Amending Title 8, Health and Safety, of the Dillingham Municipal Code to Prohibit Improper Deposit of Fish Waste

MOTION: Holly Johnson moved and Tracy Hightower seconded the motion to introduce Ordinance No. 2015-07 (SUB-1).

VOTE: The motion to introduce Ordinance No. 2015-07 (SUB-1) passed unanimously by voice vote.

- F. Resolution No. 2015-19, A Resolution of the Dillingham City Council Approving a Long Term Encroachment Permit for Construction of an ADA Ramp by Choggiung Ltd.

MOTION: Tracy Hightower moved and Holly Johnson seconded the motion to adopt Resolution No. 2015-19.

VOTE: The motion to adopt Resolution No. 2015-19 passed unanimously by voice vote.

- G. Resolution No. 2015-20, A Resolution of the Dillingham City Council Requesting FY16 Payment in Lieu of Taxes Funding from the Department of Commerce, Community, and Economic Development

MOTION: Holly Johnson moved and Tracy Hightower seconded the motion to adopt Resolution No. 2015-20.

VOTE: The motion to adopt Resolution No. 2015-20 passed unanimously by voice vote.

H. Resolution No. 2015-21, A Resolution of the Dillingham City Council Authorizing the City Manager to Develop a Septage Receiving Station at the Sewer Lagoon

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to adopt Resolution No. 2015-21.

VOTE: The motion to adopt Resolution No. 2015-21 passed unanimously by voice vote.

I. Resolution No. 2015-22, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Make an Emergency Purchase for a Back-Up Generator for the Public Safety Department

MOTION: Paul Liedberg moved and Holly Johnson seconded the motion to adopt Resolution No. 2015-22.

Manager Loera reported staff had contacted five or six firms by phone, but most did not have in stock the generator the City was looking to purchase. The cost did not include hiring an electrician to install it which would be done in a couple of weeks.

VOTE: The motion to adopt Resolution No. 2015-22 passed unanimously by voice vote.

J. Resolution No. 2015-23 (AM), A Resolution of the Dillingham City Council Establishing the Level of Funding for the Dillingham City School District for the Fiscal Year Ending June 30, 2016

MOTION: Chris Maines moved and Tracy Hightower seconded the motion to adopt Resolution No. 2015-23 (AM).

Discussion:

- Commented with the City struggling on its budget, may need to look at scaling back on the school contribution, and they may have additional monies coming from the State;
- Noted City provided a lot of critical services, but felt the school should have a stable source of revenue, realizing the City may be forced to make some changes in the future.

VOTE: The motion to adopt Resolution No. 2015-23 (AM) passed with Misty Savo, Paul Liedberg, Curt Armstrong, Tracy Hightower, and Chris Maines in favor, and Holly Johnson opposed.

IX. UNFINISHED BUSINESS

A. Citizen Committee Appointments

1. Planning Commission, 2 Seats Open

2. Senior Advisory Commission, 4 Seats Open

There was nothing to report.

B. Annexation Update

There was nothing new to report.

C. Interim Task Force Borough Feasibility Study Update

Mayor Ruby reported BBNA had submitted a grant to fund the feasibility study, and needed a commitment for a match and only Dillingham and Aleknagik agreed to commit. If the grant was funded it would pay for a bulk of the study. The City had yet to solicit a representative to the Task Force, because there had been little action.

D. Appoint to the Board of Equalization

Chris Maines, Holly Johnson and Paul Liedberg were appointed to the Board of Equalization with Mayor Ruby as Chair. The BOE meets for an organizational meeting April 23.

X. NEW BUSINESS

A. Action Memorandum No. 2015-05 Authorizing the City to Collaborate with Nushagak Electric for a Community Clean-Up May 15, 16, and 17

MOTION: Holly Johnson moved and Tracy Hightower seconded the motion to adopt Action Memorandum No. 2015-05.

VOTE: The motion to adopt Action Memorandum No. 2015-05 passed unanimously by voice vote.

B. Neighborhood Meetings Scheduled

Mayor Ruby reported the agenda would cover the City's budget, what are the resident's priorities and marijuana legislation, and would run the week of April 27.

XI. CITIZEN'S DISCUSSION (Open to the Public)

There was no citizen's discussion.

XII. COUNCIL COMMENTS

Paul Liedberg:

- Thanked staff for the work they do, especially all the preparation that goes into the finance committee meetings; and
- Noted the downtown streets rehabilitation project would very likely be funded for next year and highway priorities projects that will be finalized this year.

Holly Johnson:

- American Legion had begun a cleanup at the memorial; lots of work to restore it.

XIII. MAYOR'S COMMENTS

Mayor Ruby:

- Asked the Council to concur with her recommendation to appoint Holly Johnson as the presiding officer for the Carlson House Advisory Committee.

MOTION: Chris Maines moved and Tracy Hightower concurred with the Mayor's recommendation.

VOTE: The motion passed unanimously by voice vote.

- Commended Police Chief Pasquariello on his presentation with the Legislative Information Office regarding funding for corrections;
- Will add the Territorial School on the agenda for Council discussion in the next couple of months;
- Wanda Fulton from the Legislative Affairs Office had arranged for a presentation on the State's fiscal state the following day; and
- Asked to join in a moment of silence to recognize those lost since the last meeting.

XIV. EXECUTIVE SESSION

A. Legal Matter

1. Public Safety Department – Investigations Report

MOTION: Misty Savo moved and Tracy Hightower seconded the motion to enter into executive session to discuss Public Safety Department-Investigations Report [8:22 p.m.).

VOTE: The motion to enter into executive session passed unanimously by voice vote.

Mayor Ruby invited Manager Loera and Police Chief Pasquariello into the executive session.

MOTION: Holly Johnson moved and Chris Maines seconded the motion to come out of executive session [8:59 p.m.].

VOTE: The motion to come out of executive session passed unanimously by voice vote.

XV. ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:59 p.m.

Mayor Alice Ruby

ATTEST:

[SEAL]

Janice Williams, City Clerk

Approval Date: _____

DRAFT

Mayor
Alice Ruby

Manager
Rose Loera



Dillingham City Council
Holly Johnson
Chris Maines
Misty Savo
Curt Armstrong
Tracy Hightower
Paul Liedberg

MEMORANDUM

Date: April 30, 2015
To: Mayor and City Council
From: Rose Loera, City Manager
Subject: April Report

Vacancies – Corrections Officer, (1) Senior Police Officer, Dispatcher, Fire Department Assistant, Finance Director and Planning Director.

Our Finance Director will be retiring the end of April. In the packet is Action Memorandum 15-06 for contracting with Carmen Jackson as a temporary Finance Director. I hope to have her out the end of the month of May if approved by the Council.

Holding off advertising for the Planning Director position. May want to recommend a slight change in duties for the position. Jody thinks that we should hire someone on a temporary basis just to get things on laserfiche in her office. She indicated that would make whoever steps into the position easy to locate items.

Contracts/Agreements Signed – DMV Agreement

Grants – None

Landfill – Landfill building was substantially completed by the end of March. There are still items on the punch list that needs to be addressed by the contractor. It has been a real struggle with this contractor and the builder. There still remains a number of items that they have to finish on the building. As for the incinerator, Pennram came on the 20th of April and finished installing the incinerator, tested it and trained staff on its operation. YEA – WE ARE NOW INCINERATING OUR GARBAGE!! We have been able to keep up with burning all the waste we receive. Once we get our summer employees we will be burning longer hours. The machine does eat the diesel and we are trying different things to reduce the consumption. Our choice is either burn fuel and diminish our waste by 95% or purchase cover for the landfill cells and bury and compact.

Annexation Petition – staff, attorney and Barb Sheinberg are working on the items needed to be clarified in our petition. We hope to have it resubmitted by mid-May. It's not looking very promising that the petition would be ready to present to the legislators next year but 2017.

*Our Vision. By 2015 to have an infrastructure that supports a sustainable, diversified and growing economy. * We will take a leadership role and partner with others to achieve economic development and other common goals. * We will develop a high quality City workforce to serve the community. * We will promote excellence in education.*

Request for Proposals (RFPs) – we have two RFPs that is now being advertised for FY 2016. One is for Renting of Equipment. The Public Works Department often experiences the need for additional equipment operated to complete projects. This RFP could be awarded to multiple companies depending on how the bids come in for the individual equipment.

The second RFP is for gravel. We now have a contract that expires the end of June and we want another contract for the upcoming year.

Lobbyist Contract – the contract with Alaska Consulting ends June 30, 2015. I have been satisfied with their services and would like to offer them another three year contract if they are interested. If you agree I will contact them and bring a resolution to the June meeting.

American Legion Post 442 – the American Legion has formed a post here in Dillingham with about 20 or so members. They should be getting their charter soon and will be official. They are wanting to fix up the Veterans Memorial located across from the Carlson Property. They have already cleaned it up and are now working on a plan as to what they will do next. They will keep us informed as they move forward. They would like a letter from the City giving them the authority to fix up the Veterans Memorial. Unless I hear objection I will send the letter after this meeting.

They have formed a color guard and will also work with residents on burials for veterans. They would like to identify and mark the graves of past vets and in the future will make sure they are properly identified.

They are also interested in the Carlson property to use as a Veteran's Park. I explained that the Carlson Committee will be having an organizational meeting first and then start discussing plans for that property.

Carlson Property Committee meeting – we had our first Carlson meeting. We mainly wanted to get organized and set some goals. We did do a tour of the Carlson house.

Strategic Planning – Cancelled until the fall. We felt it was best since our budget hasn't been finalized as we're waiting for the State to finalize their budget.

Out of the Office – May 18 – 26 & June 10 – 17.

*Our Vision. By 2015 to have an infrastructure that supports a sustainable, diversified and growing economy. * We will take a leadership role and partner with others to achieve economic development and other common goals. * We will develop a high quality City workforce to serve the community. * We will promote excellence in education.*

City of Dillingham
House District 37 / Senate District S

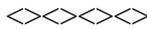
~ 4/24/15 ~

29th Alaska State Legislature ~ 1st Session
Day 95 (5th Day of Extended Session)

APRIL 2015 – LEGISLATIVE REPORT

Cliff Stone and Ian Fisk / City Lobbyist's

~ Extra Innings called – Joint Session couldn't get off second base ~



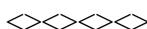
As the joint session of the Legislature drug on for over five hours on the 90th day, it became apparent that they would need more time to finish their work on both the FY16 Operating and Capital budgets. The primary reason we're in extra innings is education! The House Minority is holding firm on their resolve of securing more funding for education to give their necessary votes for a Constitutional Budget Reserve (CBR) draw. The majority only has 27 members – it needs 30 votes (3/4 vote) for a draw.

Medicaid expansion might also be a key element to winning support of the House Minority to authorize this draw from the CBR. Members of the Republican-led majorities in the House and Senate don't share the sense of urgency over Medicaid expansion and have expressed concern with adding thousands of new people to a system that some legislators see as broken. Gov. Walker has stated again that he could not support Medicaid reform legislation without Medicaid expansion. It has been purported and demonstrated by the Administration that by expanding Medicaid expansion, not only will thousands more be covered by insurance, but the state would save tens of millions of dollars. Could there be a special session after this extended session?

Domestic violence prevention dollars were deleted in the conference committee process. This will deal a final blow to the 'Choose Respect' campaign. The committee eliminated \$1.5 million.

If the pay raises for state employee contracts are not honored, it would force talks to be reopened with the affected unions. Meanwhile, the Legislature is sending a bill (HB 176) to the governor that repeals a 2.5 percent cost-of-living adjustment for non-union public employees, which comprise about 2,000 members of the state workforce. Purportedly the bill would save the state about \$9.3 million. This issue too could be involved in the talks between the Majority and Minority for a final deal this year.

A bill extending the Secure Rural Schools (SRS) act for two years has been passed by the U.S. Senate. House Resolution 2 now heads for the president's desk. Most of this is an extension of funding for rural communities within national forests, with about \$12 million going to Alaska. The SRS was buried deep within the Medicare Access and CHIP Reauthorization Act of 2015 (H.R. 2).



COMMUNITY JAIL FUNDING

We have been conferring with City Manager Rose Loera regarding the Community Jail Contract. She had received correspondence from the Dept. of Corrections indicating that the Regional and Community Jails Program funding for FY16 has been reduced by about a third of the FY15 funding level. The letter asserted that overall funding would be reduced for each community.

An appropriate response was drafted and sent to the Dept. of Corrections (DOC) and copied to the Dept. of Public Safety (DPS), and both legislative offices in Juneau. Do doubt Rose will provide you a copy. Needless to say, the commissioner Ron Taylor of DOC and his staff has all of the necessary documentation concerning the Dillingham Jail. Rose, Paul Liedberg, Ian, and I met with them personally in February of this year. We also met with Gary Folger and his staff as well. Since then, we have had several encounters with Commissioner Taylor and Deputy Commissioner Remond Henderson reminding them of the importance of this jail and how DPS would be severely impacted if the jail were to close for state prisoners. We will continue to ensure DOC knows we are watching and will work with them to secure fair funding for Dillingham.



CITY STREETS – DOT WORK PLAN

I was recently informed by the Alaska Dept. of Transportation (DOT) that all federally funded projects for construction will be going forward this summer. This includes the Aleknagik Bridge project (under construction), the Downtown Streets Rehabilitation project (under design and right of way phase), and the Airport Improvements are ongoing.



BILLS ON THE MOVE

PASSED LEGISLATION – AWAITING TRANSMITTAL OR TRANSMITTED TO THE GOVERNOR

Pertinent bills that may have an impact on the City of Dillingham or the community in general

(If the title of a bill below doesn't convey enough information about what it does, I've provided a very brief synopsis of what the bill hopes to achieve. Once a law is passed, it also takes the affected departments to write regulations to ensure the intent of the legislation is carried out.)

The bills below can be found at <http://www.akleg.gov/basis/start.asp> for a more detailed explanation.

HB 4 / Automated External Defibrillator

Version 29-LS0027\A – Awaiting as of: April 15, 2015

The use of AEDs are currently covered by Alaska's Good Samaritan Law (AS 09.65.090), which is designed to encourage would-be rescuers to take action without fear of litigation. However, Alaska's Good Samaritan Law attaches conditions to building owners and institutions that provide AEDs (AS 09.65.087). These conditions include requirements to provide training, maintenance, a means to notify 911, and registering the device(s) with emergency medical services (EMS). This bill removes these conditions, hoping to encourage the increased availability of AEDs in our communities.

HB 116 / Extend Alcoholic Beverage Control (ABC) Board

Version 29-LS0596\A – Awaiting as of: April 19, 2015

Extends the sunset of this Board to June 30, 2018.

HB 123 / Establish Marijuana Control Board

Version 29-GH1110\Y – Awaiting as of: April 19, 2015

This bill also provides for a shared administrative and enforcement staff with the ABC Board above. Among the many concerns that were dealt with, the statutes were also tweaked by adding an amendment that would prohibit anyone with a felony conviction in the last five years from getting a license for a commercial marijuana grow, testing facility, manufacturing facility or retail store.

HB 135 / Public Employee Roth Contribution

Version 29-GH1015\A – Awaiting as of: April 19, 2015

This bill allows for Roth contributions in addition to deferred tax contributions, such as the state's public employees' "deferred compensation" program.

HB 146 / Municipal Tax Exemption

Version 29-LS0048\E – Awaiting as of: April 18, 2015

This bill will give municipalities the option to provide an incentive to develop land for housing by exempting for up to five years a property tax increase associated with subdividing a piece of property into three or more parcels. The measure would give municipalities the flexibility to abate increases in property taxes on subdivided parcels until a lot is sold or a city grants a building permit for that piece of property. It would allow a local government to adopt the optional abatement for all or a portion of a subdivided portion. It would let a municipality decide the terms of paying the tax abatement and when those payments would be due.

HB 158 / Refined Fuel Surcharge; Motor Fuel Tax

Version 29-0608\F – Awaiting as of: April 18, 2015

This bill establishes an environmental fee of one cent a gallon on refined fuel sold, transferred, or used in the state. The surcharge on the transfer or consumption of refined fuel does not apply to liquefied petroleum gas. Fuel distributors currently file and pay taxes on motor fuels each month and HB 158 anticipates that the surcharge will be collected from the same distributors. The revenue generated by this surcharge will be placed in the prevention account (SPAR) as described herein.

The Division of Spill Prevention and Response (SPAR), within the Department of Environmental Conservation, works to prevent spills of oil and hazardous substances, and prepares for and responds rapidly to spills. Alaska Statute 46.08.030 states; "It is the intent of the Legislature and declared to be the public policy of the State that funds for the abatement of a release of oil or a hazardous substance will always be available."

HB 161 / Medicaid: Used Durable Medical Equipment

Version 29-LS0636\H – Awaiting as of: April 16, 2015

This bill requires that, "When the department authorizes the purchase of durable medical equipment, the department shall require a recipient of medical assistance services to purchase used or refurbished durable medical equipment if used or refurbished durable medical equipment is available, is less expensive than new durable medical equipment of the same type, is able to withstand at least three years of use and meets the needs of the recipient." The department was only purchasing new durable medical equipment at a greater expense.

HB 176 / Repeal State Employee/Legislative Wage and Benefits

Version 29-LS0796\N – Awaiting as of: April 19, 2015

This bill eliminates the Cost of Living Adjustment (COLA) of 2.5% that was scheduled to go into effect on July 1, 2015 for unclassified state employees. The House Finance Committee introduced this bill since all union contracts that were due for a COLA of 2.5% were also eliminated in the proposed Operating Budget (HB 72) for fiscal year 2016. Note, HB 72 is still in conference committee as of this writing. There is a chance that the governor will veto HB 176 depending on the final outcome of operating budget.

SB 19 / Boundaries of Road Service Areas

Version 29-LS0326\H – Awaiting as of: April 17, 2015

Under Title 29.35 – *Municipal Powers and Duties*. This bill addresses single parcels and does not change voting requirements for subdivisions. This legislation would allow annexation by a vote of the borough assembly at a public noticed meeting to modify boundaries of road services areas under the following two circumstances. 1. A parcel (single tax lot) is split between two service areas - the tax lot would be placed in the service area that provides road access to the parcel. 2. A parcel is partially situated in an existing road service area and the only access to the parcel (tax lot) is on a road in the service area.

SB 34 / PCE Endowment Fund Investment

Version 29-GS1018\H – Awaiting as of: April 19, 2015

This bill allows the Commissioner of the Revenue to invest amounts in the Power Cost Equalization (PCE) endowment fund. It eliminates the riskier investment mandate and enables the commissioner to establish a more appropriate investment policy by considering the amounts of anticipated draws from the endowment fund that would be necessary to meet the financial needs of the PCE.

SB 43 / Immunity for Fire Departments

Version 29-JS0325\G – Awaiting as of: April 18, 2015

This bill extends protections to fire departments and employees of certain types of fire departments. Some departments operate as volunteer-based non-profits that contract with local governments to provide services. This legislation will now give liability protection to those affected fire departments.

SB 46 / Muni Bond Bank; Regional Health Organizations,

Version 29-LS0447\I – Awaiting as of: April 20, 2025

This bill provides that Regional Health Organization have direct access to the Alaska Municipal Bond Bank (AMBB) for the purpose of issuing debt, in an amount not to exceed \$250 million.

SB 64 / School Bond Debt Reimbursement

Version 29-LS0557\H.A (Effective date failed) – Transmitted on: April 7, 2015

Due back from Governor on: April 24, 2015

This bill sunsets Alaska statutes relating to state aid for costs of school construction and major maintenance debt for five years.



FAILED LEGISLATION (This bill could still pass this session)

HB 75 / Regulation of Marijuana by Municipalities

Passed the House on April 2, 2015. Version 29-LS0345\J has been returned to Senate Rules as of April 19, 2015. This followed the failed passage of the bill on the Senate Floor. A notice of reconsideration was given. As of the date of this report, this legislation has not come back before the body. As a recap:

Similar to local option laws, communities can vote to ban the sale or commercial growth of marijuana. However, personal use—including transport of up to an ounce or six plants—remains legal.

The sale and manufacture of marijuana would become illegal and rural communities would have to ‘opt in’ to allow sales of marijuana or marijuana products in their communities.

Communities in the unorganized borough, which encompasses hundreds of communities, could opt-in by ordinance or by initiative, but they would have to take the first step. The amendment would not affect provisions of the voter-passed law such as possession, use, and transportation. It would be limited to commercial aspects.



CONFERENCE COMMITTEE

HB 72 / FY16 Operating Budget

http://www.akleg.gov/basis/get_complete_bill.asp?session=29&bill=HB72

As of April 20th, the conference committee* has been delayed to the call of the chair. There are several departments and line items to be resolved. Both the Majority and Minority are at an impasse for accessing the money necessary on the Constitutional Budget Reserve (CBR) to fund this budget. A three-quarter vote is necessary in both the House and Senate to legally access the CBR. The Senate Majority has 15 votes out of 20, but the House Majority only has 27 members, thus, three votes shy of a ¾ vote.

Some of the line items that have not yet been determined are: K-12 school funding, Online with Libraries (OWL) funding, broadband funding, pre-Kindergarten funding, and public radio are all still up in the air.

*Late breaking on April 23rd – the conference committee met for about 4 minutes to both reverse and make some decisions on the DOT – Alaska Marine Highway System (AMHS) budget.

HB 73 / FY16 Mental Health Budget

http://www.akleg.gov/basis/get_bill.asp?bill=HB%20%2073&session=29

This bill is in the same conference committee as noted above.



CAPITAL BUDGET

SB 26 / FY16 Capital Budget

This bill was rolled to the bottom of the last day’s House floor calendar for the regular session (April 19th). Subsequently, a few amendments were offered on April 20th with one of those being adopted, but no additional money was added. Since that time, the House Floor sessions have been cancelled for both April 21 and 22nd. As of the date of this report, the bill has yet to receive a House floor vote. If successful, it still has to go back to the Senate for confirmation in any changes enacted by the House. Please note that there was no discretionary funding allowed under this budget by any of the 60 legislators.



GOVERNOR'S CORNER

<http://gov.alaska.gov>

1. Governor Bill Walker thanked the Legislature for confirming all of his commissioner appointments. This was done at a joint session of the Legislature on April 19th as called for by the House.

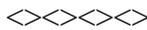
2. Governor Walker has vetoed HB 132. This bill limits the Alaska Gasline Development Corporation (AGDC) from actively working on any gas line project other than the Alaska Liquefied Natural Gas (AKLNG) line. The State of Alaska is a partner in AKLNG along with TransCanada, ExxonMobil, ConocoPhillips and BP. A veto override could be considered by the full Legislature. A successful veto override takes a 2/3's vote of the Legislature.

3. The First Lady – Donna Walker, has announced the Volunteer of the Year Awards. They are: Anna Tadgue Frank of Fairbanks, Diane Peterson of Anchorage, Lani Strong Hotch of Klukwan, Scott Fergusson of Juneau, Pamela Orme of Anchorage, and Julie Robinson & David Nielson of Anchorage.



IMPORTANT DATES and DEADLINES

Deadline for the **2016 Teacher of the Year** award nominations is being accepted by the state and are due by May 1, 2015. More information can be found at: www.eed.state.ak.us/RecognitionPrograms/TOY/



WEBSITES OF INTEREST

2015 List of legislators and quick contact information <http://akleg.gov/docs/pdf/whoswho2015.pdf>

2015 **1st Session** Legislator/Staff Contact List http://akleg.gov/docs/pdf/session_phone_list.pdf

2015 House & Senate Standing and Special Committees <http://akleg.gov/docs/pdf/commlist.pdf>

2015 House / Senate Finance Sub-committee Members

<http://akleg.gov/docs/pdf/HFINSubcmte.pdf>

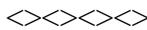
<http://akleg.gov/docs/pdf/SFINSubcmte.pdf>

The full Legislative Publications List is at: <http://akleg.gov/publications.php>

Legislative Finance Website: <http://www.legfin.akleg.gov>

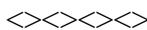
This link provides options to view specifics for the Capital and Operating Budgets.

To learn more about the anticipated Medicaid expansion, check out the *Healthy Alaska Plan* at <http://1.usa.gov/1Lwythi>



COMING NEXT MONTH

A wrap up for the extended session and any special session that might be called.



Here's wishing everyone a happy and sunny summer!

~ Cliff and Ian

~ End Report ~

Mayor
Alice Ruby

Manager
Rose Loera



Dillingham City Council
Holly Johnson
Chris Maines
Misty Savo
Curt Armstrong
Tracy Hightower
Paul Liedberg

MEMORANDUM

Date: April 26, 2015
To: Rose Loera, City Manager
From: Janice Williams, City Clerk
Subject: Monthly Staff Report

Four ordinances are up for a public hearing and adoption May 7.

- Ordinance No. 2015-04, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Title 8 – Health and Welfare by the Addition of a New Chapter Providing Regulation of Marijuana in the City of Dillingham, Alaska
- Ordinance No. 2015-05, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 8.10, Prohibition of Smoking in Public Places, Section 8.10.010 Definitions
- Ordinance No. 2015-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property by Lease
- Ordinance No. 2015-07 (SUB-1), An Ordinance of the Dillingham City Council Amending Title 8, Health and Safety, of the Dillingham Municipal Code to Prohibit Improper Deposit of Fish Waste

Employee Intranet

As noted in last month's report, our employee intranet site is now available. Employees will be able to download forms and other information online. I reviewed the Request for Proposals/Bids and we still have some issues to work out, but it's been tested for several months now, and will serve to standardize the process across all departments. These are all fillable forms. We will continue to improve on making this an excellent resource. A copy of the site is attached.

Notice of Intent to Award a Contract – Suggest Assign to Code's To Do List

As part of the RFP/Bid process for contracts over \$20,000, prior to the City formalizing the award with the winning bidder, a Notice of the Intent to Award is distributed to all the bidders. The period of time to submit the NOI prior to awarding a contract is not included in our code. We have used a ten day period. According to state law, at least ten days before the formal award of a contract that is not for construction, and at least five days before the award of a construction contract, [with some exceptions], the city shall provide

to each bidder or offer or notice of intent to award a contract.

I would like to recommend that we add to the Code Committee's To Do List to add language from the state law to our code that stipulates the time frame when NOI can be submitted.

STANDING ITEMS:

Liquor License Renewals/Transfers/New Licenses.

Indicate any licenses due to expire.

- No activity pending.

Commission/Board Seats Vacant.

Senior Advisory Commission

Three seats will expire in April and there is one seat vacant. The three current members have been notified that their seat will expire, and to submit a letter if they are interested in retaining their seat. There are four letters of interest on file for the four seats.

Planning Commission

There are two seats open and no letters of interest on file.

Attachment: Website – Employee Intranet Home Page
Website – Employee Intranet – RFP Process

The Official Site of Dillingham, Alaska

SEARCH GO

Welcome Home

- Home
- Agenda & Packet - Council
- Animals in Shelter
- Announcements
- City Government
- City Departments
- Community Interest
- Contact Us
- Emergency Preparedness
- Employee Intranet
- Forms and Permits
- Landfill / Recycling
- Meetings and Events
- Moving to Dillingham
- Municipal Code
- Projects for Bidding

In Employee Intranet:

- Benefits
- Evaluation Forms
- New Hire
- Personnel Regulations
- Policies and Procedures
- Requests for Proposals/Bids
- Training Opportunities

Intranet Home



- [Benefits](#)
- [Employee Contact List](#)
- [Evaluation Forms](#)
- [New Hire](#)
- [Personnel Regulations](#)
- [Policies and Procedures](#)
- [Requests for Proposals/Bids](#)
- [Training Opportunities](#)

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[Home](#) | [Agenda & Packet - Council](#) | [Animals in Shelter](#) | [Announcements](#) | [City Government](#) | [City Departments](#) | [Community Interest](#) | [Contact Us](#) | [Emergency Preparedness](#) | [Employee Intranet](#) | [Forms and Permits](#) | [Landfill / Recycling](#) | [Meetings and Events](#) | [Moving to Dillingham](#) | [Municipal Code](#) | [Projects for Bidding](#) | [Webmaster](#)

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- Welcome Home*
- Home
- Agenda & Packet - Council
- Animals in Shelter
- Announcements
- City Government
- City Departments
- Community Interest
- Contact Us
- Emergency Preparedness
- Employee Intranet
- Forms and Permits
- Landfill / Recycling
- Meetings and Events
- Moving to Dillingham
- Municipal Code
- Projects for Bidding

SEARCH GO

Requests for Proposals/Bids

Requests for Proposal/Bid - \$1,000 to \$5,000

1. Complete step 1 of Form [ADM100A](#).
2. Attach Form [ADM101](#) Proposal for Purchase or Service.
3. Attach the appropriate agreement or contract:
Form [ADM102](#) Terms and Conditions for Purchase of Supplies, Materials or Equipment
Form [ADM105](#)____ Contract for Professional Services
4. Continue through the steps outlined in Form ADM100A after the RFP has been approved.

Requests for Proposal/Bid - \$5,000 to \$20,000

1. Complete step 1 of Form [ADM100B](#).
2. Attach Form [ADM101](#) Proposal for Purchase or Service.
3. Attach the appropriate agreement or contract:
Form [ADM102](#) Terms and Conditions for Purchase of Supplies, Materials or Equipment
Form [ADM105](#)____ Contract for Professional Services
4. Continue through the steps outlined in Form ADM100B after the RFP has been approved.

Requests for Proposal/Bid - Over \$20,000 and Exempt from Competitive Bid Process

1. Complete step 1 of Form [ADM100C](#).
2. Attach Form [ADM101](#) Proposal for Purchase or Service.
3. Attach the appropriate agreement or contract:
Form [ADM102](#) Purchase Agreement for Supplies, Materials or Equipment
Form [ADM105](#)____ Contract for Professional Services
4. Continue through the steps outlined in Form ADM100C after the RFP has been approved.

Requests for Proposal/Bid - Over \$20,000

1. Complete step 1 of Form [ADM100D](#).
2. Attach Form [ADM103](#)____ RFP Proposal
3. Attach the appropriate agreement or contract:
Form [ADM104](#) Purchase of Supplies, Materials or Equipment
Form [ADM105](#)____ Contract for Professional Services
4. Continue through the steps outlined in Form ADM100D after the RFP has been approved.

Requests for Proposal/Bid - Lease City-owned Property

1. Complete step 1 of Form [ADM100E](#).



Mayor
Alice Ruby

Manager
Rose Loera



Dillingham City Council
Holly Johnson
Chris Maines
Misty Savo
Tracy Hightower
Paul Liedberg
Neil C. Armstrong

MEMORANDUM

Date: April 28, 2015
To: Rose Loera
City Manager
From: Carol Shade & Anita Fuller
Finance & Assistant Finance Director
Subject: March 31, 2015 Financial Report

As of the end of March 2015, we should have received 75% of the FY15 budgeted revenues and not have spent more than 75% of the FY15 budgeted expenditures. As you can see by the chart below at March 31, 2015:

- General Fund Revenues were 85% and Expenditures were 70%
- Special Revenue Fund Revenues were 76% and Expenditures were 75%

In comparison as of March 31, 2014:

- General Fund Revenues were 82% and expenditures were 71%
- Special Revenue Fund Revenues were 99% and Expenditures were 74%

Following is a schedule showing the comparison of revenues and expenditures by category:

<u>Category</u>	<u>FY15 Budget</u>	<u>FY15 Actual</u>	<u>FY1 5 %</u>	<u>FY14 Budget</u>	<u>FY14 Actual</u>	<u>FY14 %</u>
Revenues						
General Fund	\$8,113,468	\$6,863,768	85%	\$8,247,416	\$6,775,860	82%
Special Revenues	2,334,493	1,764,662	76%	2,146,127	2,123,350	99%
GF & SRF Revenues	\$10,447,961	\$8,628,430	83%	\$10,393,543	\$8,899,210	86 %
Expenditures						
General Fund	\$8,349,395	\$5,869,434	70%	\$8,044,870	\$5,696,894	71%
Special Revenues	2,450,119	1,839,928	75%	2,525,045	1,856,586	74%
GF & SRF Expenses	\$10,799,514	\$7,709,362	71%	\$10,569,915	\$7,553,481	71%

*Our Vision. By 2015 to have an infrastructure that supports a sustainable, diversified and growing economy. * We will take a leadership role and partner with others to achieve economic development and other common goals. * We will develop a high quality City workforce to serve the community. * We will promote excellence in education.*

Capital Projects Revenues	1,365,686	409,032	30%	1,311,186	504,749	38%
Capital Projects Expenses	1,573,111	1,213,109	77%	1,625,443	1,457,804	90%

Below shows what remains of the \$738,419.70 of property tax receivables for taxes that were assessed for the 2012 and prior tax years as of March 31, 2015.

<u>Real</u>	<u>Personal</u>	<u>Combined</u>	<u>Total Decrease</u>	<u>% Collected</u>
\$ 118,562.97	\$71,218.77	\$189,781.74	\$548,637.96	74.30%

2013 & 2014 property taxes received through March 31, 2015:

<u>Year</u>	<u>Invoiced to include Personal & Real Property</u>	<u>Real Property Balance to be Collected</u>	<u>Personal Property Balance to be Collected</u>	<u>Total Collected</u>	<u>% Collected</u>
2013	\$2,181,347.60	\$59,248.50	\$10,278.41	\$2,111,820.69	97%
2014	\$2,217,301.56	\$79,038.45	\$32,425.10	\$2,059,248.63	93%

As you can see by these charts there is a total of \$189,781.74 remaining receivables from the 2012 and prior year Real and Personal Property accounts. In comparison, there is only \$69,526.91 for 2013 and \$111,463.55 for 2014 remaining in receivables from Real and Personal property taxes. Combining all the years together results in a total of \$370,772.20 in Real and Personal property tax receivables remaining to be collected.

The Collections specialist completed three promissory notes and sent utility delinquent letters. There was one defaulted promissory note. Five denied service letters were sent out and 19 business license renewals were finalized..

The Receivables technician sent out about 226 utility bills for the April billing and 46 A/R invoices. There were 113 A/R statements sent and 481 property tax reminders.

The Payables/Payroll Technician processed 172 payables vouchers, 100 checks were produced for an amount of \$1,266,991 and 11 purchase orders and two payrolls totaling \$144,174.47.

The Assistant Finance Director assisted with seven computer issues, spent about 16 hours on grants, and prepared 8 deposits and reviewed 19 data entry reports from cashiers. She audited the timesheets calculated by the payroll staff and assisted the Finance Director in various daily duties. Assisted with completion of the NTS application, property tax reporting and 17 hours assisting other staff.

With that being said attached statements reflect the City's financial status as of March 31, 2015.

*Our Vision. By 2015 to have an infrastructure that supports a sustainable, diversified and growing economy. * We will take a leadership role and partner with others to achieve economic development and other common goals. * We will develop a high quality City workforce to serve the community. * We will promote excellence in education.*

City of Dillingham
Revenues and Expenditures As of March 31, 2015
Unaudited Figures

	<u>March 31, 2015</u>				<u>March 31, 2014</u>	
	<u>Budget - FY15</u>	<u>MTD</u>	<u>YTD</u>	<u>Percent</u>	<u>YTD</u>	<u>INC/(DEC)</u>
REVENUES:						
<u>General Fund Revenues</u>						
General Sales Tax	\$ 2,700,000	201,260	1,757,337	65%	\$ 1,667,061	\$ 90,276
Alcohol Sales Tax	300,000	18,427	188,124	63%	191,274	(3,150)
Transient Lodging Sales Tax	85,000	6,715	58,696	69%	55,257	3,439
Gaming Sales Tax	78,000	-	63,431	81%	40,944	22,487
Total Sales Tax	<u>3,163,000</u>	<u>226,402</u>	<u>2,067,588</u>	<u>65%</u>	<u>1,954,536</u>	<u>113,052</u>
Real Property Tax	1,500,000	(5,236)	1,654,262	110%	1,578,248	76,014
Personal Property Tax	500,000	(397)	562,324	112%	524,511	37,812
Total Property Taxes	<u>2,000,000</u>	<u>(5,633)</u>	<u>2,216,585</u>	<u>111%</u>	<u>2,102,759</u>	<u>113,826</u>
Telephone Gross Receipts State Tax	75,000	-	-	0%	-	-
Raw Fish Tax	407,654	-	407,654	100%	276,513	131,141
Nushagak Fish Tax (Proportion transfer in)	-	-	-		310,000	(310,000)
Shared Fisheries	30,000	-	-	0%	-	-
Revenue Sharing	210,165	-	210,165	100%	210,963	(798)
Payment in Lieu of Taxes (PILT)	446,844	-	446,844	100%	422,987	23,857
State Jail Contract	641,300	-	493,923	77%	641,300	(147,377)
Admin Overhead	375,029	168,629	372,242	99%	290,540	81,703
PERS on Behalf	294,526	20,890	360,660	122%	273,975	86,685
Other Revenues	469,950	22,269	288,106	61%	292,288	(4,181)
Total	<u>2,950,468</u>	<u>211,787</u>	<u>2,579,595</u>	<u>87%</u>	<u>2,718,565</u>	<u>(138,971)</u>
Total General Fund Revenues	\$ 8,113,468	\$ 432,556	\$ 6,863,768	85%	\$ 6,775,860	\$ 87,908
<u>Special Revenue Funds Revenues</u>						
Nushagak Fish Tax	-	-	13,727		386,964	(373,237)
Water	215,412	37,581	177,038	82%	157,750	19,288
Sewer	284,242	55,343	240,501	85%	190,528	49,973
Landfill	515,766	124,259	311,645	60%	306,748	4,897
Dock	490,327	2,023	473,455	97%	273,487	199,968
Dock Insurance Payment	-	-	-		293,423	(293,423)
Boat Harbor	250,979	21,276	119,954	48%	122,903	(2,949)
Asset Forfeiture Fund	-	-	-		-	-
E-911 Service	76,760	3,513	56,063	73%	57,169	(1,107)
Library Grants	73,692	-	49,365	67%	13,880	35,485
Senior Center (Grant)	138,100	398	109,547	79%	103,361	6,186
Senior Center (Non-Grant)	289,215	64,516	213,367	74%	217,137	(3,769)
Total Special Revenue Funds Revenues	\$ 2,334,493	\$ 308,909	\$ 1,764,662	76%	\$ 2,123,350	\$ (358,687)
Fisheries Infrastructure	-	-	-		17,739	(17,739)
Borough Study Fund	-	-	-		10,644	(10,644)
Mary Carlson Estate Permanent Fund Revenue	4,596	-	743	16%	3,866	(3,123)
Ambulance Reserve Capital Project Fund Revenue	50,000	-	-		-	-
Equipment Replacement Capital Project Fund	115,000	-	115,000	100%	100,000	15,000
School Bond Project	-	38	244		627	(383)
Public Safety Planning	20,000	-	20,000	100%	20,000	-
Debt Service Fund Revenue	1,176,090	-	273,045	23%	296,265	(23,220)
Landfill Closure Fund	-	-	-		55,607	(55,607)
Total Capital Project Revenues	\$ 1,365,686	\$ 38	\$ 409,032	30%	\$ 504,749	\$ (95,716)
Total Revenues	\$ 11,813,647	\$ 741,503	\$ 9,037,463	77%	\$ 9,403,959	\$ (366,496)

City of Dillingham
Revenues and Expenditures As of March 31, 2015
Unaudited Figures

EXPENDITURES:	March 31, 2015				March 31, 2014	
	Budget - FY15	MTD	YTD	Percent	Actual	INC/(DEC)
General Fund Expenditures						
City Council	\$ 86,864	\$ 4,093	\$ 55,921	64%	\$ 46,732	\$ 9,189
City Clerk	130,310	15,959	102,087	78%	97,437	4,651
Administration	309,809	38,135	240,890	78%	221,277	19,613
Finance	644,503	74,606	495,890	77%	457,008	38,882
Legal	77,000	4,061	43,393	56%	45,579	(2,187)
Insurance	110,618	50	112,665	102%	100,837	11,828
Non-Departmental	213,400	12,972	148,966	70%	172,974	(24,008)
Planning	152,563	22,977	107,404	70%	121,831	(14,427)
Foreclosures	10,000	309	14,869	149%	17,959	(3,090)
Meeting Hall above Fire Station	3,575	221	2,008	56%	2,759	(751)
Public Safety Administration	178,356	18,143	140,148	79%	135,561	4,587
Dispatch	488,894	45,973	346,820	71%	324,675	22,144
Patrol	846,289	75,994	604,789	71%	571,671	33,118
Corrections	692,590	79,158	538,260	78%	499,580	38,680
DMV	134,171	18,461	112,676	84%	89,279	23,396
Animal Control Officer	113,326	11,531	77,045	68%	85,752	(8,706)
PS IT	21,700	1,589	11,831	55%	16,212	(4,381)
Fire	294,448	28,616	195,783	66%	17,208	178,575
Public Works Administration	209,401	24,210	155,499	74%	112,518	42,981
Building and Grounds	300,046	37,983	233,309	78%	252,954	(19,645)
Shop	162,018	24,063	119,314	74%	132,371	(13,057)
Street	659,803	34,407	362,974	55%	454,400	(91,426)
Library	138,797	14,380	94,950	68%	93,670	1,280
City School	1,300,000	-	975,000	75%	975,000	-
Transfers to Other Funds	1,070,914	188,292	576,947	54%	651,651	(74,704)
Total General Fund Expenditures	\$ 8,349,395	\$ 776,184	\$ 5,869,434	70%	\$ 5,696,894	\$ 172,540
Special Revenue Funds Expenditures						
Nushagak Fish Tax	-	-	-		356,140	(356,140)
Water	215,412	34,643	180,969	84%	158,852	22,117
Sewer	284,242	55,343	240,501	85%	186,927	53,574
Landfill	515,766	54,792	324,312	63%	311,570	12,742
Dock	640,513	88,072	581,896	91%	469,775	112,121
Dock (ATD Damages)	-	-	-		271,339	(271,339)
Boat Harbor	250,979	14,655	125,753	50%	123,641	2,112
Asset Forfeiture Fund	-	-	-		515	(515)
E-911 Service	42,200	-	7,130	17%	-	7,130
Library Grants	73,692	6,444	44,744	61%	15,565	29,179
Senior Center (Grant)	138,100	16,084	108,770	79%	105,662	3,108
Senior Center (Non-Grant)	289,215	46,106	225,854	78%	212,741	13,112
Total Special Revenue Fund Expenditures	\$ 2,450,119	\$ 316,137	\$ 1,839,928	75%	\$ 1,856,586	\$ (16,658)
Fisheries Infrastructure Fund	-	-	-		-	-
Borough Study	-	-	-		-	-
Mary Carlson Estate Permanent Fund	4,596	1,498	7,189	156%	3,302	3,887
Ambulance Reserve Capital Project Fund	269,000	-	5,730	2%	360	5,370
Equipment Replacement Capital Project Fund	103,425	-	-		155,757	(155,757)
School Bond Project	-	-	12,182		36,117	(23,935)
Public Safety Planning	20,000	-	11,918	60%	2,558	9,361
Debt Service Fund	1,176,090	903,045	1,176,090	100%	1,176,090	-
Landfill Closure Fund	-	-	-		83,621	(83,621)
Total Capital Project Funds Expenditures	\$ 1,573,111	\$ 904,543	\$ 1,213,109	77%	\$ 1,457,804	\$ (248,581)
Total All Expenditures	\$ 12,372,625	\$ 1,996,864	\$ 8,922,472	72%	\$ 9,011,284	\$ (92,700)
Revenues Over (Under) Expenditures	\$ (558,978)	\$ (1,255,361)	\$ 114,991		\$ 392,674	\$ (273,796)

City of Dillingham
Revenues and Expenditures As of March 31, 2015
Preliminary Figures

	<u>Fund Bal.</u> <u>6/30/2014</u>	<u>FY'15</u> <u>Revenues</u>	<u>FY'15</u> <u>Expenditures</u>	<u>Add or (-)</u> <u>Fund Bal</u>	<u>Fund Bal.</u> <u>3/31/2015</u> <u>Unaudited</u>
General Fund	\$ 4,161,194	\$ 6,863,768	\$ 5,869,434	\$ 994,334	\$ 5,155,528
Nushagak Fish Tax	286,068	13,727	0	13,727	299,795
Fisheries Infrastructure Fund	67,023	-	-	0	67,023
Borough Study	37,188	-	-	0	37,188
Water	-	177,038	180,969	(3,931)	(3,931)
Sewer	14,917	240,501	240,501	-	14,917
Landfill	2,450	311,645	324,312	(12,667)	(10,217)
Dock	667,391	473,455	581,896	(108,441)	558,950
Boat Harbor	-	119,954	125,753	(5,799)	(5,799)
Asset Forfeitures Fund	6,072	-	-	-	6,072
E-911 Service	79,606	56,063	7,130	48,933	128,539
Library Grants (Books, Erate, etc.)	-	49,365	44,744	4,621	4,621
Senior Center	-	322,915	334,623	(11,709)	(11,709)
Mary Carlson Estate Permanent Fund	388,161	743	7,189	(6,445)	381,715
Ambulance Reserve Capital Project Fund	641,945	-	5,730	(5,730)	636,215
Equipment Replacement Capital Project Fund	121,175	115,000	-	115,000	236,175
School Bond Project Capital Project Fund	76,764	244	12,182	(11,938)	64,825
Public Safety Planning	23,744	20,000	11,918	8,082	31,826
Debt Service	-	273,045	1,176,090	(903,045)	(903,045)
Landfill Closure Fund	172,044	-	-	-	172,044
Total	\$ 6,745,742	\$ 9,037,463	\$ 8,922,472	\$ 114,991	\$ 6,860,733

Mayor
Alice Ruby

Manager
Rose Loera



Dillingham City Council
Holly Johnson
Chris Maines
Misty Savo
Curt Armstrong
Tracy Hightower
Paul Liedberg

MEMORANDUM

Date: April 28, 2015
To: Rose Loera, City Manager
From: Stephanie McCumber, Fire Coordinator
Subject: April 2015 Department Head Report

Summarization of EMS Responses – 9 Calls; 38 Total Man Hours

- Total of Ambulance Transports
 - 3 Breathing Problems
 - 1 Respiratory Arrest
 - 1 Back Pain
 - 1 Abdominal Pain
 - 2 Medical Transports
 - 1 Other

Summarization of Fire Responses – 1 Call; 26 Total Man Hours

- 1 Tundra Fire that involved two structures

PROJECTS COMPLETED

- Combo Meeting was Water supply as it pertains to Wildland Firefighting
- For Fire training, our responders reviewed equipment and procedures for Wildland Firefighting.
- Rescue Squad Training was cancelled twice. The first due to the tundra fire and the second training was cancelled due to extenuating circumstances.
- On April 22, the State certified 4 new EMT-II's in our Department.

ON-GOING PROJECTS

- Southern Region EMS should be releasing the money that we applied for with their yearly Mini-Grant. We will be purchasing new drug boxes for the ambulances that will remedy problems with the current drug boxes we have.
- We are working with the Department of Forestry on a Memorandum of Understanding for our Department apparatus to fill their airtanker in case of a nearby wildland fire.
- The Fire Coordinator is learning and coming up with a list of areas that we can improve for our ISO rating. This rating affects our citizens' home insurance policies and premiums. The lower the rating, the lower the premiums.
- Soon we will be training on Expanded Scope for our ambulances. This allows us to use extra drugs that are not a part of our normal scope of practice.

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MEMORANDUM

Date: April 28, 2015
To: Rose Loera, City Manager
From: Sonja Marx, Librarian
Subject: April Monthly Report

The LAB met April 7th, 2015. Please see attached agenda/minutes from the meeting.

Jobs/Employment Opportunities

We now have another new Library Aide/Clerk. Amanda Johnson's last day was April 20th and Verity Downs began training/working on April 9th. Once again, BBEDC is offering summer employment opportunities. We submitted proposals for the three programs: Seasonal Employee, Youth Internship, and the In-Region Internship. We appreciate BBEDC's involvement with the City in providing these employment opportunities for residents of this community which not only help the Library during its busy time of year servicing extra fishermen, cannery workers, and visitors during the summer; but it also provides CDQ residents temporary employment and the training & skills they'll need for future jobs. Through our IMLS grant for the Summer Reading Program, we will also be recruiting for facilitators for three different age groups. Hopefully, there may be many opportunities to be employed this summer at the Library.

The FOL meeting was rescheduled for Saturday, May 2nd at 10 am in the Library.

Library Stat report for March 23rd - April 25th, 2015:

Patron Visits: 3,046 Computer Use: 475 Wireless Use: 369
Story Hour: 73 Other Visits (including students): 363 Museum Use: 42
Videoconferencing: 0 AWE Station Use: 28 Volunteer hours logged: 20.5

Next Library Advisory Board meeting, Tuesday, May 26th at 5:30 pm in the Library

The Library was closed the afternoons of April 23rd & 24th and Saturday, April 25th due to staff being out of town for unexpected medical or personal reasons

Library will be closed Monday, May 25th for Memorial Day

*Our Vision. By 2015 to have an infrastructure that supports a sustainable, diversified and growing economy. * We will take a leadership role and partner with others to achieve economic development and other common goals. * We will develop a high quality City workforce to serve the community. * We will promote excellence in education.*

MEETING AGENDA
5:30 P.M. / DILLINGHAM PUBLIC LIBRARY

- I. CALL TO ORDER**
Started around 5:35 pm

- II. ROLL CALL**
Present: Erika Schneider, Amy Ruby, Sarah Andrew, Dianna Swaim, Erica Tweet, Conor Downey, Sonja Marx
Absent: Annette Stelling

- III. APPROVAL OF AGENDA**
A. Agenda Approved

- IV. APPROVAL OF MINUTES**
 - A. Meeting minutes from November 18, 2014
 - a. Minutes approved
 - B. Meeting minutes from December 4, 2014
 - a. Minutes approved
 - C. Meeting minutes from January 13, 2015
 - a. Minutes approved

- V. UNFINISHED BUSINESS**
 - A. Election of Secretary
 - a. Annette Stelling elected as secretary

 - B. Results of Library Survey
 - a. Reason people don't come in; not enough time
 - i. Can we advertise the fact that people can put books on hold via phone and online?
 - b. Books needed
 - i. New nonfiction bestsellers and fiction bestsellers for adults
 - ii. This tells us where to focus our efforts with limited budgets
 - c. Next steps
 - i. Publicize ListenAlaska, Library Catalog, Interlibrary Loan
 - ii. If possible; get comfortable chairs and window seats for quiet reading areas
 - d. Discuss with museum board about museum location so the library would have more room to expand
 - e. Idea of having coffee and tea at the library in the evenings, people donate to this; possibly in collaboration with Friends of the Library

-
- C. Resolution No. 2015-12
 - a. Designates the city manager as the person who receives and approves the library rules

 - D. Librarian update (AkLA, budget, electrical wiring, Library Aide/Clerk position, PLA & IMLS grants, Library consortium agreement)
 - a. Librarian conference in Juneau; talked with Legislature while there about OWL
 - b. FY16 Budget requests submitted; may have to make more cuts
 - c. Applied for two grants: \$7,000 IMLS and \$7,000 PLA for books, audio visuals, salaries, summer reading program and continuing education
 - d. New electrical work done; floor outlets; cleaned up cords around patron computers and staff desks (much safer now)
 - e. Library consortium agreement has been signed by city and submitted to the school and campus for their signatures. School to provide a 20 hours/week school librarian and \$5,000 towards general fund; Campus provides some IT support and \$3,000

VI. NEW BUSINESS

- A. OWL funding update for FY16
 - a. Possible shortfall of over \$9,000 if OWL internet funding is cut from state budget (e-rate covers 80%)
 - b. Further discussion tabled until the budget is finalized

- B. Summer Reading Program
 - a. Have materials for everything needed to run summer programs at various age groups; looking for facilitators

- C. BBEDC summer employment opportunities
 - a. Youth Internship and Seasonal Employee for summer; Library applying for both

- D. Next meeting date and time
 - a. Tuesday May 26th at 5:30 at the library

VII. PUBLIC COMMENT/COMMITTEE COMMENTS

VIII. ADJOURNMENT

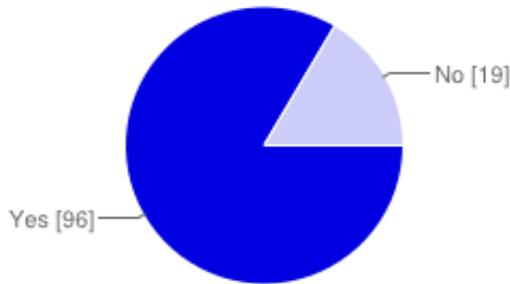
Ended around 7pm

115 responses

[View all responses](#) [Publish analytics](#)

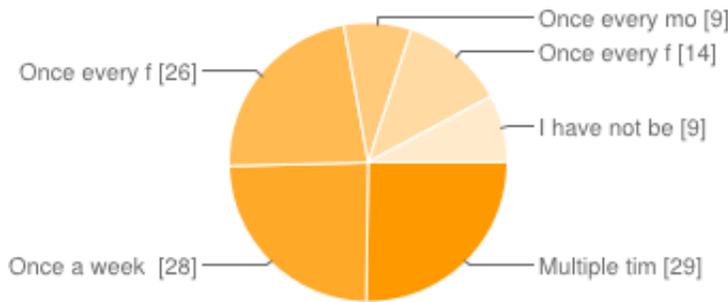
Summary

Do you have a library card?



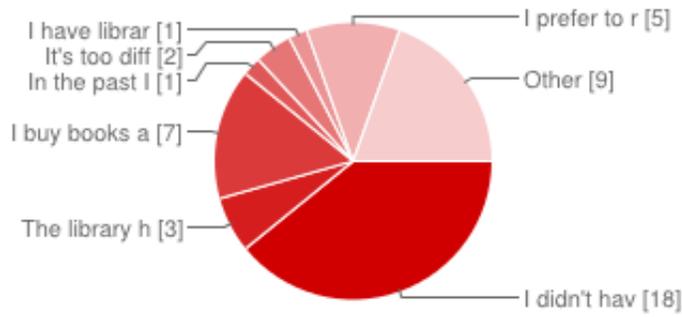
Yes	96	83.5%
No	19	16.5%

How often do you go to the library?



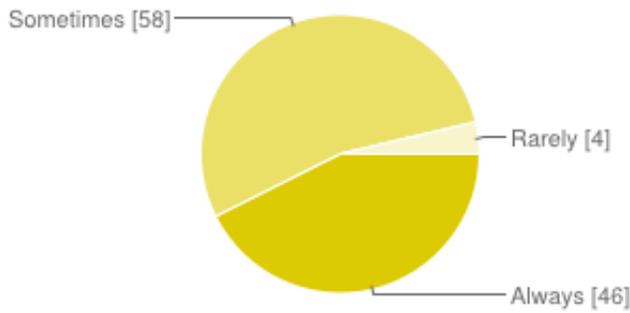
Multiple times a week	29	25.2%
Once a week	28	24.3%
Once every few weeks	26	22.6%
Once every month	9	7.8%
Once every few months	14	12.2%
I have not been in the past year.	9	7.8%

If you have not visited the library in the past year, which of the following reasons describes why?



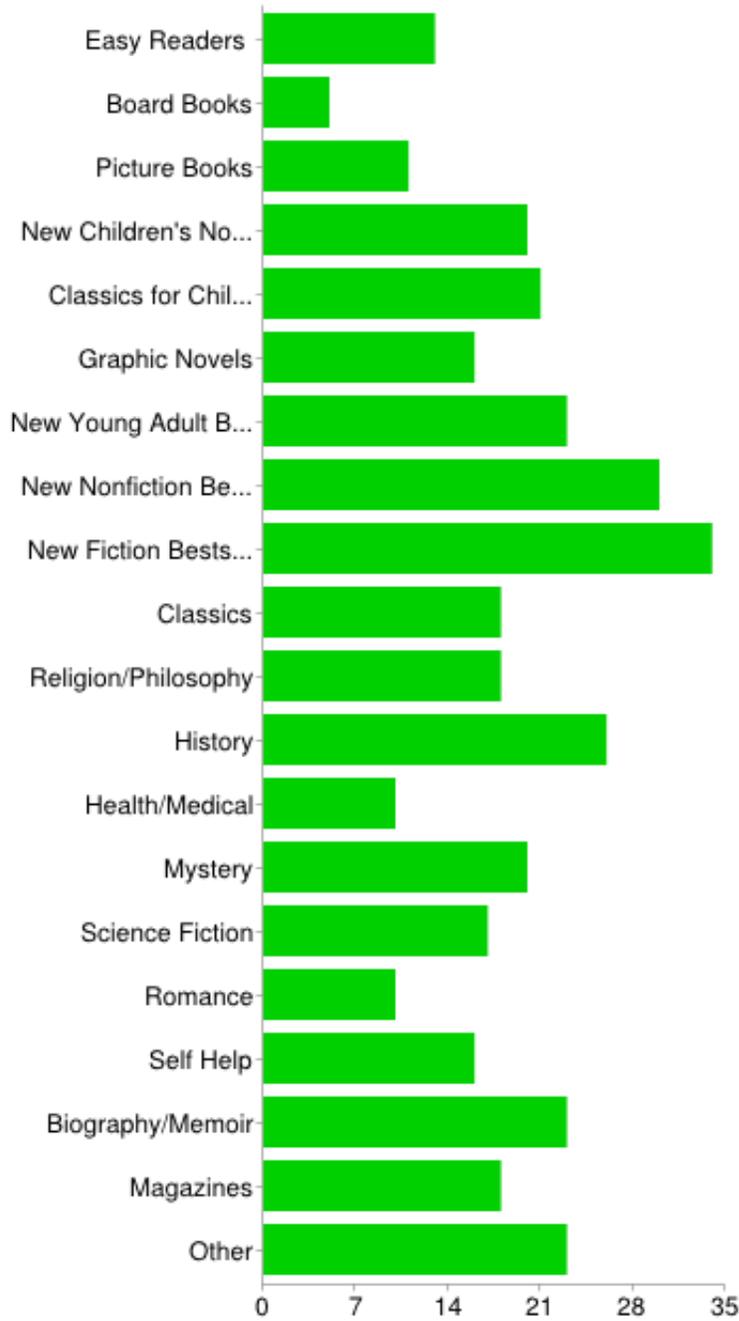
I didn't have time.	18	15.7%
The library hours are not convenient.	3	2.6%
I buy books and read them at home.	7	6.1%
In the past I didn't find what I was looking for.	1	0.9%
It's too difficult for me to get to the library.	2	1.7%
I have library fines I haven't paid.	1	0.9%
I prefer to read on my digital device (ipad, kindle, nook, etc)	5	4.3%
Other	9	7.8%

How often are you able to find what you are looking for at the library?



Always	46	40%
Sometimes	58	50.4%
Rarely	4	3.5%

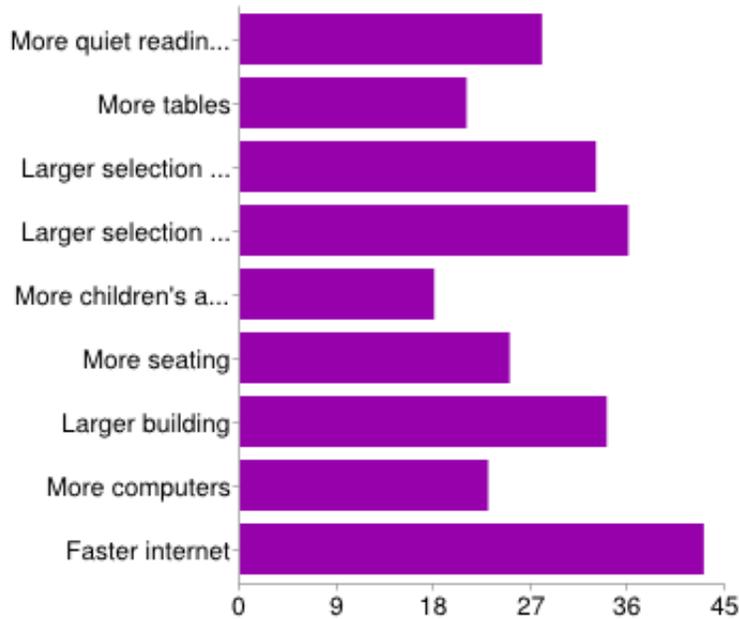
Which types of books would you like to see more of in the library?



Easy Readers	13	11.3%
Board Books	5	4.3%
Picture Books	11	9.6%
New Children's Nonfiction	20	17.4%
Classics for Children	21	18.3%
Graphic Novels	16	13.9%
New Young Adult Books	23	20%
New Nonfiction Bestsellers	30	26.1%
New Fiction Bestsellers	34	29.6%
Classics	18	15.7%
Religion/Philosophy	18	15.7%

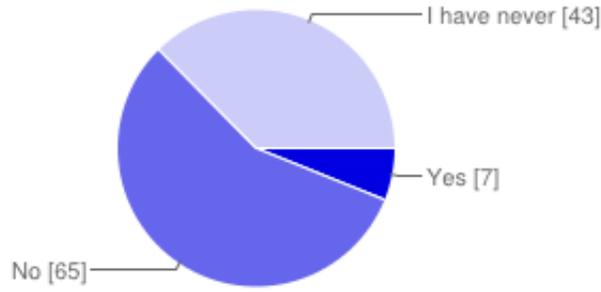
History	26	22.6%
Health/Medical	10	8.7%
Mystery	20	17.4%
Science Fiction	17	14.8%
Romance	10	8.7%
Self Help	16	13.9%
Biography/Memoir	23	20%
Magazines	18	15.7%
Other	23	20%

What library services would you like to see expanded to meet the needs of our community?



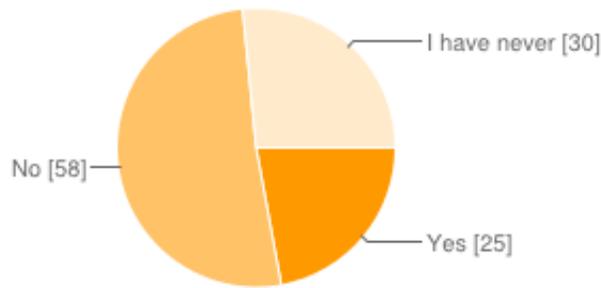
More quiet reading space	28	24.3%
More tables	21	18.3%
Larger selection of books	33	28.7%
Larger selection of DVDs	36	31.3%
More children's activities	18	15.7%
More seating	25	21.7%
Larger building	34	29.6%
More computers	23	20%
Faster internet	43	37.4%

Have you used the library's webconferencing capabilities?



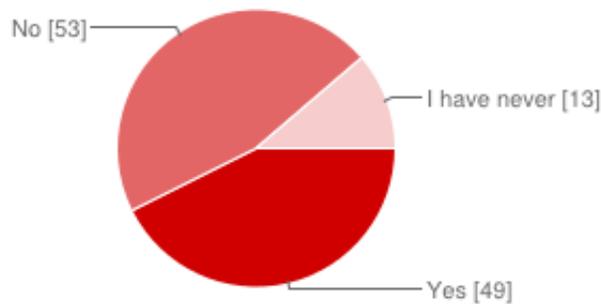
Yes	7	6.1%
No	65	56.5%
I have never heard of this.	43	37.4%

Have you used ListenAlaska to check out ebooks from the library?



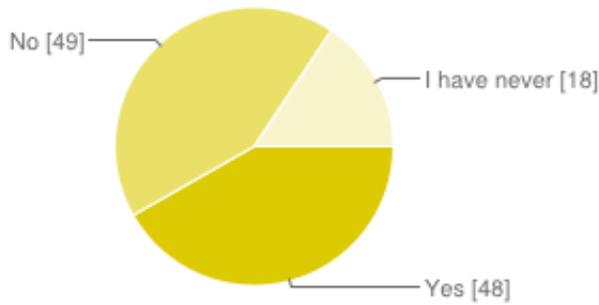
Yes	25	21.7%
No	58	50.4%
I have never heard of this.	30	26.1%

Have you used the library's catalog to look for books?



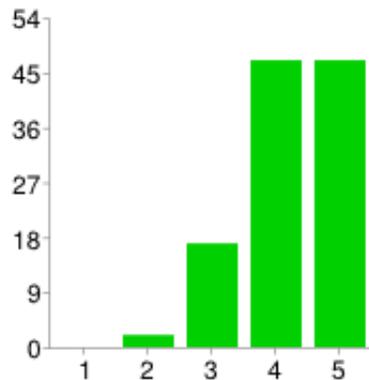
Yes	49	42.6%
No	53	46.1%
I have never heard of this.	13	11.3%

Have you used InterLibrary Loan to check out books that the Dillingham Library does not have? (ILL)



Yes	48	41.7%
No	49	42.6%
I have never heard of this.	18	15.7%

How satisfied are you with the overall services of the library?



1	0	0%
2	2	1.7%
3	17	14.8%
4	47	40.9%
5	47	40.9%

Please report any changes you feel the library should make in its service to the community.

Back when the kids were little the organization or lack there-of for the kids books drove me nuts. I would have preferred they were cataloged like the rest of the books. Seems like there are way too many videos - I don't see libraries as Block Buster but as repositories for books.

no

I think there's a great selection for small children as far as books and dvds go, but recently I was wishing there was more kids music or kids stories on cd.

:-)

Dillingham public library really needs a bigger building and more varieties of books. If possible, faster internet.

Test

When I go to the library the staff are helpful and informed about what is in our public library. It is a pleasant place to go!!! Keep up the good work, we have an outstanding library and staff in Dillingham.

The library is a lovely, welcoming place in Dillingham. I am glad we have it!

Do you have wifi? If not, wifi would be great. Bigger building to have some separate sections--a quiet reading / work section, little conference rooms for group work or small meetings, a larger room for talks, presentations, movies, etc. Guided museum walk 'n' talks!

Definitely a bigger building and more cute guy workers...faster internet and a separate building for children activities.

It would be nice if the library were open until 6:00 or 6:30 every week day evening and open until 5:00 on Saturdays. This would make it possible for those who get off work at 5:00 to have time to stop in. And make it available to more people for a longer amount of time on Saturdays. Keeping the hours consistent through out the week would be nice. Keep more of the books that are donated and add them to the adult collection and include them in the wonderful displays of interesting reads.

The library services are really excellent at present. It's great to have the books out front to buy for almost nothing! The magazine swap is great. More shelf space would allow for more offerings. Childrens' section is strong -- thanks! Maybe do a storytime for grade school kids -- many love to listen. More events like pj party, etc. for families. An Elder Listen -- where those of us learning Yu'pik could come and sit and just listen to elders talk....more exposure to the language. Need more YU'PIK books, especially anything for children. I love the co-location with the Sam Fox museum!!

Be open on evenings with coffee or tea. support fledgling book clubs-which I believe you have done in past, great! If there was a boxholder newsletter about the library and new books you get or activities, that could draw in people too. I am sure you are busier in summer with the available internet. please continue to support and offer that.

Wishing for bigger building.

More hours and bigger building!

NO

Flora and Nicole are the best help without prejudice.

We have a very dedicated library staff, whom are helpful and really meet the needs of our community. I would like to see the library open later in the day so that people who work all day can utilize the library after they are done with work. I would suggest opening later to have later evening hours.

Moving the Alaska books into the main building would be helpful, although I know space is limited. I'd also appreciate more books on nautical knots and gardening in Alaska. But thank you for all your help and hard work. It is much appreciated.

sometimes people come in and their talking is too loud. I understand when the classes for students. But when people come in and just want to converse and catch up on latest

goings on. they are just too loud.

For what they have and do I think they are doing a great Job!!!! Especially the people who work there!! They are always helpful and willing to assist with a smile. Thank you

More DVDs for children.

I don't know how strong the relationship is between the library and the school, but since the school does not have a library of its own, the library should have a more active presence in the school.

Great job! When I make my millions I'll fund a building expansion for the library. You do a good job (balance) with the limited space.

Have a light-up OPEN sign in the front window and near the door.

More comfy chairs for reading. I love the Dillingham Public Library!

I think our library is amazing. In the survey, there were two questions that required answers, but none of the options really reflect my answers: Specifically: "Which types of books would you like to see more of in the library?" and "What library services would you like to see expanded to meet the needs of our community?" -- I like the types of books the library current has and I don't really see the need for any an expansion of the services. Since I couldn't not respond, I just picked my family's favorite types of books and another answer.

change the internet for electronics and laptops because i can never get online on my laptop.

Library staff are friendly and helpful. I really enjoy the library and in recent months I have really enjoyed the quiet space to look at magazines, instruction books and to check out DVD's. I appreciate that the library allows us to donate books because I purchase books regularly from other sources too. I really appreciate the special events that have been organized. My only criticism is that I have a full time job and so there are only limited times that I can go to the library, mostly evenings after about 6:00 or 6:30. Because of library hours, I'm not able to visit very often.

haven't used the library enough to report.

It would be nice to have more weekend or evening hours, but I know this is hard. I'm fairly satisfied for myself and VERY satisfied with the youth services librarian and presentations to literacy groups. Awesome help and information. Oh, if adults could be offered the same little presentations as students, at a specific time (e.g. Saturday mornings?), we would be better equipped to use all the resources of the library.

The community library should be within the school rather than the school library being within the community library. One of the reasons our high school is not accredited is that there is no library within the school.

Need more open space for patrons to sit and read and more open wall space for wall maps.

It's great!

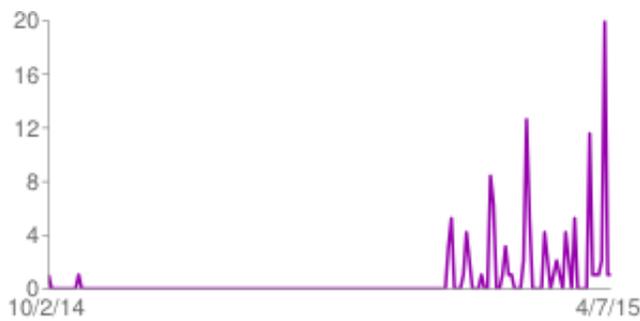
I think the library should have a more prominent place for patrons to suggest books, DVD's and magazines for the library. I would like to see something in the Bristol Bay Times that features "New to the Library", maybe with patron recommendations. I think our library staff works very hard and does a wonderful job. We are lucky to have such dedicated librarians at our library.

Old building smell?

Thanks to all the wonderful librarians!

Make the library card catalog searchable over the internet.

Number of daily responses



Instructions to access the card catalog at home or anywhere away from the library.

1. Ask a ***librarian** to set up your account for the online card catalog.
2. Go to your Web browser. Press down on the CTRL key and with your mouse click on this hyperlink <http://24.237.172.209:400/>. It will take you to the Alexandria website.
3. Click the researcher icon.
4. Click on Log In at the top of the screen.
5. Enter your 4-digit library card number for your username and password. Click Log In.

Now you may browse the library's card catalog, place holds, and renew items.

To Place a Hold, log in. Search for the media by typing the name of the item in the search box and click search. Once you find your item in the list, you will notice a button that says, "Place Hold." Click it. That item is now on hold. No one can check out that item but you for seven days. You should be able to find the item on the shelf and check it out. To see the status of your hold, click your name at the top of the window and click the "Holds" tab under the Activity tab. It will display the barcode, title, when the hold was placed or expired, and whether or not it is available for check out.

To Renew an Item, log in. Click your name at the top of the window. Here you can edit some of your account information and view the status of your media. Under the "Activity" tab, you will find the items you have checked out. You may select certain items by clicking on the title. Click the renew button in the bottom right hand side of the window. You may renew an item only once before the item begins to collect fines after the date due.

*Librarian: In the patron information window, under personal information, set the card number as the username and password.

Mayor
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MEMORANDUM

Date: April 14, 2015
To: Rose Loera, City Manager
From: Jody Seitz, Planning Director
Subject: April Report

Archive project: I now digitize all my Planning Commission minutes, resolutions, as well as Planning Department permits and put them into Laserfiche. I still have to find and scan some historical files.

Code Committee recommendation: To rename the "Business District" in Chapter 11.20 of the DMC to simply "Downtown Dillingham," in order to spell out where ATVs are prohibited. Title 18 has a section on Land Use Districts, and the Business District is not included there. The two districts in Title 18 are the General and Central Business Districts which have specifications for setbacks. This would simply establish that ATVs are prohibited within Downtown Dillingham, which is already a common term for the area and is likely to be confused with the Districts.

Floodplain Management: There will be a floodplain management workshop at 2:30 p.m. on April 15 in the City Council Chambers.

FY17Capital Improvement Plan: I'm working with Public Works, Public Safety and Port Directors and staff to update the CIP.

GIS: updated parcels, subdivisions, landownership, and addresses and posted the updates to the City Interactive Web map on the City's website.

Ordinances: After the Floodplain Management workshop the commission will forward its recommended changes to Chapter 15.04 Floodplain Management to the Council.

Pending plats:

ASLS 2005-51 (land grant for the Harvey Samuelson Community Center): The surveyor is providing the Planning Commission with a draft plat of the easement which would be necessary to satisfy the plat. The Commission will take up a resolution at their next meeting (May 13) on how much of Kenny Wren Road to recommend for prescriptive easement.

Crystal Subdivision: the subdivider filed an extension to plat.

Dental Annex Subdivision: The Planning commission approved the preliminary plat for this subdivision on April 8. The resolution is PCR 2015-03. Final Plat hearing is May 13.

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Clark (formerly DLB) Subdivision: Planning Commission approved this abbreviated plat on April 8. The resolution is PCR 2015-04.

Edra Garage: awaiting the mylar from the surveyor.

L&M Subdivision: Received the subdivision final plat from the surveyor.

Pacer Subdivision: Completed the final plat review and mailing. The final Public Hearing is May 13, 2015.

Port Land Exchange: the Assessor is completing the valuations for each of the parcels.

Permitting:

Encroachment Permits: none pending.

Floodplain permits: two compliance issues, and 3 LOMR's recommended.

Land Use Permits: Two compliance issues outstanding.

Planning Commission training: Planning commission training for May.

Public Roads: we received one comment to put speedbumps on Arctic Avenue. It is too late to change the design of the Downtown Streets project, but this could be included in a list of local road improvement needs which the City does as it is able.

Transit: ADOT agrees to install bus stop posts, on the condition that the city purchase the signs. Stops have been proposed by the hockey rink, by the Delta Western building and at the City Hall. ADOT says a traffic light is not warranted for the intersection of D and Kanakanak Road and is not able to alter the design for the Downtown Streets to include bus pullouts.

Water Project for MMG 28307: Met with City Manager and Michael Foster about the scope of work for this grant. Will request the Council approve Michael Foster to prepare a Preliminary Engineering report to describe and provide professional engineering estimates for this project. The project would be: find a new water source downtown, do necessary hydrogeological studies; develop the well and connect it to the city water treatment plant; upgrade downtown water system to create a water loop to remove dead ends; and replace AC pipes.

The Planning Commission's next meeting is May 13.

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MEMORANDUM

Date: April 28, 2015
To: Rose Loera / City Manager
From: Jean Barrett / Port Director
Subject: April Monthly report

Ready or not summer is soon to be upon us. The Dock has been open for a month and aside from some minor mechanical issues everything seems to be in order. A total of three fishing boats have headed over to the herring grounds and the boat yards are already starting to get busy. Here's to a safe and prosperous 2015 fishing season.

DOCK

With very little snow this past winter the dock crew showed up to a relatively clean yard, instead of dumping snow over the dock as they normally do for several days. The dock crew was able to focus on cleaning up the grounds and prepping the dock, machinery and equipment for the summer season.

- The crushed gravel we had purchased over the past two years is now spread and compacted over the lower part of the yard and dock.
- Some problems with the forklifts and crane have been getting taken care of. We have one re-occurring issue with the Hyster 1050 that we need to have the seller help us trouble shoot. The Hyster 800 has a hub seal leaking on one of the rear tires and the Manitowok crane took time to come to life this year with some hydraulic pump problems.
- As I type this the first barge of the season is waiting for the fog to lift, so they can make their way to the dock to unload.

Harbor

Things are not as hectic at the harbor compared to the dock, but there are many things that are in the works to get done this coming month.

- The big news is that I am in the process of moving my office from its current building over into the recently vacated National Guard office. There are many positives in moving:

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- There is a fenced yard where our equipment can be stored safely and also a place to lock up any impounds;
- There is a very nice garage area that we can use for working on our harbor skiff and the tractor;
- We would have a work area where we could work on other harbor related items such as ropes, water lines, yard equipment and ramp repair.
- I am working on prepping the floats to go into the water. I will be repainting the bottoms of them with more rubber compound to seal them and keep them from taking on water. The South end will be splashing in early in May with the East side following in mid-May.
- The Ice machine parts are here and we are planning to swap them out by the end of this week. The halibut fishermen are raring to go as soon as they get bail the first of the month.
- I have turned in my application for harbor interns to BBEDC. We will await to see what happens with this. It is a huge part of how we operate here at the harbor so I hope it is favorable.
- The Bathhouse will be on the agenda also for next month. I hope to have it open by the 15th.

DMV /CDL

The end of last month I was in Anchorage for recurrent training for my duty as a Commercial Driver's License road tester for the DMV. The training was very good and I learned a lot from the instructors and also from the other attendees who were full time testers while I am at best part time.

For the last time from the best view in town, that is all I have

Jean

[Port of Dillingham Advisory Committee Meeting.](#)

No meeting organized for April. A May meeting is probable.

*Our Vision. By 2015 to have an infrastructure that supports a sustainable, diversified and growing economy. * We will take a leadership role and partner with others to achieve economic development and other common goals. * We will develop a high quality City workforce to serve the community. * We will promote excellence in education.*

Mayor
Alice Ruby

Manager
Rose Loera



Dillingham City Council
Holly Johnson
Chris Maines
Misty Savo
Curt Armstrong
Tracy Hightower
Paul Liedberg

MEMORANDUM

Date: April 27, 2015
To: City Manager Rose Loera
From: Chief Dan Pasquariello
Subject: **May 2015 Council Report** (*reporting period 3-24-15 to 4-27-15*)

POLICE:

- ❖ 307 Calls for service
- ❖ 35 Incident reports
- ❖ 16 Persons arrested
- ❖ 11 Title 47/Protective custody
- ❖ 18 Citations issued

Our newest police officer (*transferred from corrections*) is currently being field trained and is performing well.

CORRECTIONS:

- ❖ 44 Total Inmates
- ❖ 11 Title 47/Protective custody

Our new building generator has arrived and has been installed by Public Works.

DISPATCH:

- ❖ 433 Calls for service
- ❖ 71% Dispatched to Dillingham Police
- ❖ 23% Dispatched to Alaska State Troopers
- ❖ 3% Dispatched to EMS/Fire
- ❖ 3% Dispatched to Animal Control
- ❖ 106 911 calls received

Our 911 radio console was repaired and once again works. We were able to charge nearly the entire repair cost to of FY14 Homeland security grant.

ANIMAL CONTROL:

- ❖ 6 Animals impounded
- ❖ 2 Dogs returned to owners
- ❖ 8 puppies/cat sent to Anchorage
- ❖ 4 Rabies vaccines given
- ❖ 6 Parvo shots
- ❖ 2 Dog licenses sold
- ❖ 7 Citations issued
- ❖ 0 Euthanasia

The Army National Guard has finished moving out of the shelter building.

DMV:

- ❖ 97 Registrations/Titles
- ❖ 86 Driver's License/IDs
- ❖ 6 CDLs
- ❖ 8 Road tests

Mayor
Alice Ruby

Manager
Rose Loera



Dillingham City Council
Holly Johnson
Chris Maines
Misty Savo
Curt Armstrong
Tracy Hightower
Paul Liedberg

MEMORANDUM

Date: April 29, 2015
To: Rose Loera, City Manager
From: Francisco Garcia, Public Works Director
Cc: Dillingham City Council

Street Dept.

- Grading roads;
- Helped spread crushed rock at the face of the dock ;
- Filling pot holes around town;
- Emptying class bins from the bars and harbor;
- Looking to hire a heavy equipment operator;
- Cleaned bike path of sand;
- Helped water and sewer department remove brush around sewer lagoon.

Water/Sewer Dept.

- Conducted monthly water and sewer sampling;
- Keeping lift stations, sewer treatment and water treatment plant cleaned;
- Completing monthly DMR reports and turning them in to D.E.C.;
- Sent HUD lift station pump out for repair;
- Turned on water service for a couple of businesses in town;
- Hired a new water/waste water operator;
- New operator in training for water treatment and distribution;
- Removed brush from around the sewer lagoon.

Shop Dept.

- Keeping up with equipment and vehicle maintenance;
- Completed swapping out winter tires for summer tires;
- Assisted Penram with incinerator hook up;
- Fabricating mounts for the air pump at the sewer lagoon;
- Attended training for refrigerant removal to assist the landfill with freon removal.

B&G Dept.

- Keeping up on maintenance on city buildings;
- Emptying trash from parks around town;

- Finished converting senior center stove from natural gas to propane;
- Installed generator at DPD with some modifications;
- Helped haul brush from sewer lagoon to landfill.

Landfill Dept.

- Received training on how to operate the new incinerator;
- Staff is operating the incinerator on their own and burning trash;
- Started cleaning up plastic bags around surrounding tree lines;
- Bear fence is back up and running;
- Keeping transfer station clean;
- Started using the new ash cell to bury trash.

Admin.

- Helped out with the incinerator hook up;
- Helped out water and sewer department troubleshoot HUD lift station;
- Received training on how to operate incinerator;
- I would like to thank Dagen Nelson for all of his help; he has gone above and beyond what was expected of him. We are really grateful for his assistance.

Mayor
Alice Ruby

Manager
Rose Loera



Dillingham City Council
Holly Johnson
Chris Maines
Misty Savo
Tracy Hightower
Paul Liedberg

MEMORANDUM

Date: April 27, 2015
To: Rose Loera
From: Ida Noonkesser
Subject: Staff Report

During the month of March, the Senior Center did not serve lunch during the month of March due to the lack of a cook and work in progress on kitchen upgrades. Staff gave 84 assisted rides to 19 individuals and 277 unassisted rides to 32 individuals.

We had five new renters in the month of March. The Pinochle players group also continues to rent the dining room every Friday and every third Saturday the Quilters continue to rent the Senior Center as well.

Tish Olson has been hosting her craft days every Tuesday and storytelling every Wednesday.

Public works staffs have been working hard to get our kitchen upgrades done. We have had some problems in getting the right parts for the new range in the kitchen. It shipped ready for natural gas and needed to be converted to propane. We are still waiting for a few parts to come in but Kyle Gregory and Billy Giordano are working on it and nearly have it running. Kyle and Billy have been wonderful in helping us get things installed and working. The new dishwasher is installed and ready for use. These new upgrades really improve our kitchen.

Our next Advisory Board meeting is on May 5th. May will be our last meeting for the Advisory Board for the summer. We will meet again monthly beginning on September 1st, 2015.

I. CALL TO ORDER

An organizational meeting of the Board of Equalization was held on Thursday, April 23, 2015, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 5:30 p.m.

II. ROLL CALL

Mayor Alice Ruby was present.

Council Members present and establishing a quorum (a quorum being three):

Holly Johnson
Chris Maines
Paul Liedberg

Staff in attendance:

Carol Shade, Finance Director
Janice Williams, City Clerk

Guest:

Don (Marty) McGee, Alaska Assessment Assistance

III. APPROVE THE AGENDA

MOTION: Paul Liedberg moved and Holly Johnson seconded motion to approve the agenda as presented.

VOTE: The motion passed unanimously by voice vote.

IV. ASSESSOR'S COMMENTS

Mr. McGee praised how well the BOE process went last year. He noted since the current board had previous experience on the BOE board, he would entertain any questions instead of making it an education session, and referred to the BOE handbook. The purpose of tonight's meeting was to inform the committee which appeals had been settled. He noted a majority of the appeals had been discussed with the appellant, however, he had yet to formalize the agreement in writing with the appellant in time for the meeting.

V. APPEALS FOR CONSIDERATION

A. Personal Property - Refer to Attached List

1. Settled Appeals

MOTION: Chris Maines moved and Holly Johnson seconded the motion to accept the settled appeals, P-15-01, Dillingham Refuse, and P-15-04, Alaska West Supply.

Mr. McGee reported he was working on some instructions to help clarify for the taxpayer some of the fields on the property assessment form that seemed to be causing some confusion.

VOTE: The motion passed unanimously by voice vote.

2. Outstanding Appeals

There were three outstanding appeals. Mr. McGee noted he had an agreement with the individual appellants to close their appeal, but had not gone through the formality of getting it in writing and having them sign off it.

He noted there was some misunderstanding regarding the depreciation of personal property. Unlike the IRS which allowed depreciating more than 100% of the original installed cost of an asset, for personal property taxes the value of the asset is held at 20% of the original installed cost until it is taken out of service.

3. Late-Filed Appeals

There was one late filed appeal, Canon Financial Services. The city clerk will send a letter requesting a written response why they were unable to comply with the requirement to timely file an appeal.

B. Real Property – Refer to the Attached List

After the original statements went out March 16, it was found that the City had mistakenly entered a wrong property value on some 30+ statements. The statements were reissued with an April 8 date and a request to file an appeal by May 8. Any appeals filed will be brought forward to the May 21 BOE hearing date.

1. Settled Appeals

There were no settled appeals.

2. Outstanding Appeals

The assessor reported of the thirteen appeals filed, he had an agreement with eleven, but was not able to exchange information with two of the property owners. The eleven appeals were not formalized in time for the meeting.

3. Late-Filed Appeals

There were no late filed real property appeals.

C. Schedule Hearing for Outstanding Appeals

The assessor will be in town for the May 21 hearing assuming there are any outstanding appeals.

VI. CITIZEN DISCUSSION (Prior Notice or Agenda Items)

There was no citizen discussion.

VII. MAYOR/COUNCIL COMMENTS

Paul Liedberg:

- Thanked Mr. McGee in advance for helping with the instructions to complete the personal property assessment form.

VIII. ADJOURNMENT

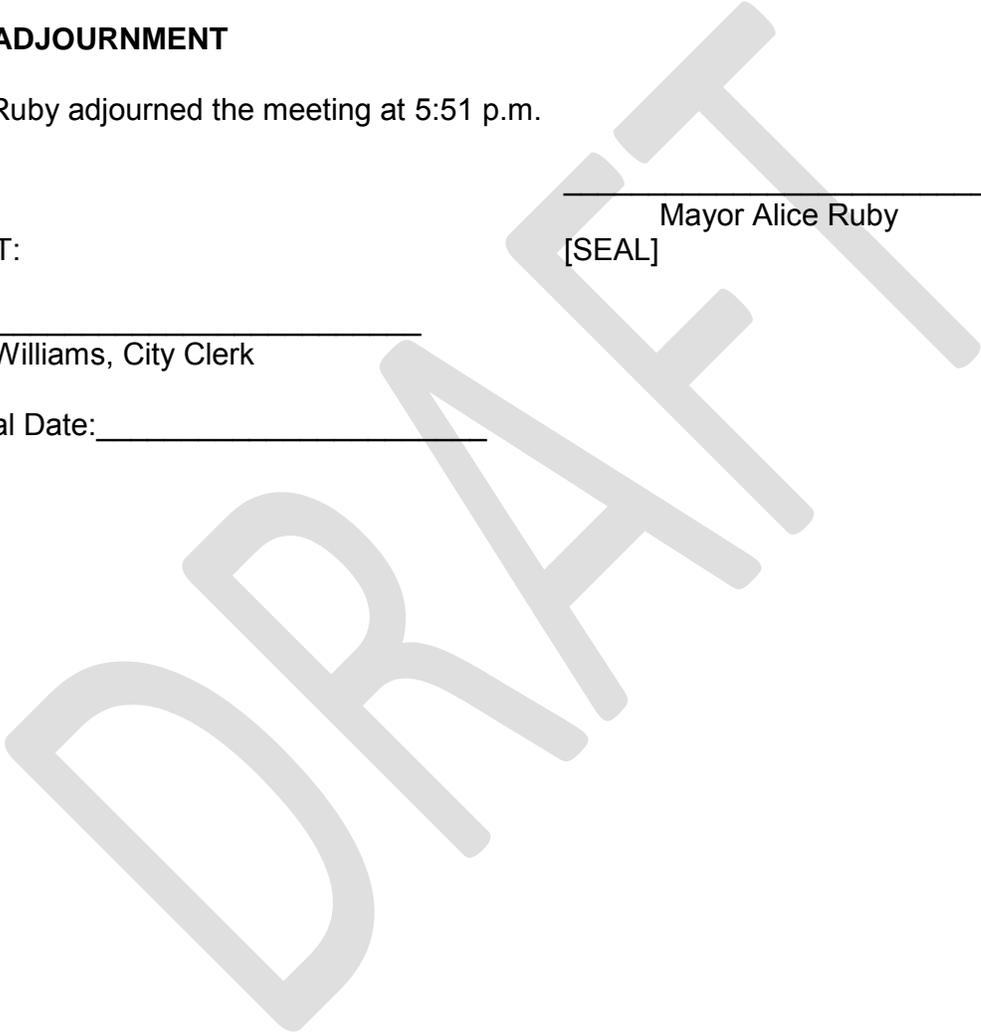
Mayor Ruby adjourned the meeting at 5:51 p.m.

 Mayor Alice Ruby
 [SEAL]

ATTEST:

 Janice Williams, City Clerk

Approval Date: _____



I. CALL TO ORDER

The Code Review Committee met on Wednesday, May 6, 2015, in the Council Chambers, Dillingham, AK. Chair Chris Maines called the meeting to order at 5:32 p.m.

II. ROLL CALL

Committee Members present:

Chris Maines	Alice Ruby - attended via teleconference
Rose Loera	Holly Johnson Misty Savo (arrived at 5:40 PM)
Janice Williams	

III. APPROVAL OF MINUTES

A. Minutes of April 9, 2015

MOTION: Holly Johnson moved and Holly Johnson seconded the motion to approve the minutes of April 9, 2015.

VOTE: The motion passed unanimously by voice vote.

IV. APPROVAL OF AGENDA

MOTION: Holly Johnson moved and Rose Loera seconded the motion to approve the agenda.

VOTE: The motion passed unanimously by voice vote.

V. UNFINISHED BUSINESS

A. Code Committee's To Do List

This is for information only.

A. C5/14 Amending Title 8, Health and Safety, of the Dillingham Municipal Code to Prohibit Improper Deposit of Fish Waste

Ordinance No. 2015-07 (SUB-1) is scheduled for a public hearing May 14, 2015.

B. C5/14 Amending Title 8, Health and Safety, of the Dillingham Municipal Code to Prohibit Disposal of Hazardous Waste in the City-Owned Solid Waste Disposal Facility and Establishing a Penalty for Any Violation

Ordinance No. 2015-08 is scheduled for a public hearing May 14, 2015.

C. C11/14 Provide a Process for Exceptions to DMC 11.08.010 Speed Limit

This item will be brought before the Planning Commission at their May 13 regular meeting to discuss adding a review of public requests for items such as changing a speed limit in a designated area, adding crosswalks, bus stops, etc. A public process to would need to be created to review such requests.

D. C14/15 Regulation of Marijuana

1. Review Ord. Amending Title 8, Health and Welfare, by the Addition of New Chapter Providing Regulation of Marijuana in the City of Dillingham *(Scheduled for a public hearing May 14)*
2. Review Ord. Amending Chapter 8.10, Prohibition of Smoking in Public Places *(Scheduled for a public hearing May 14)*

These two ordinances were introduced March 19, 2015 and a public hearing scheduled for May 7 to allow time to hold Neighborhood Meetings to get feedback from the public. From those meetings and further review by the City's Attorney, the Committee recommended amending both ordinances to redefine "public places" to the State's recommended definition, and to increase the fine offenses in the no public use ordinance from \$75 to \$100. The substitute ordinances will be brought before the Council at their May 14 meeting.

E. C15/15 Senior Citizen/Disabled Veterans Exemption on Real Property

Follow-up:

- An amended ordinance will be brought back to the next meeting to include the following language under Section 4.15.035 Determining senior citizen or disabled veteran eligibility, as follows, and adding a definition for disabled veteran.

"The real property owned and occupied as the primary residence and permanent place of abode by a (1) resident 65 years of age or older; (2) disabled veteran; or (3) resident at least 60 years old who is the widow or widower of a person who qualified for an exemption under (1) or (2) of this subsection, is exempt from taxation on the first \$150,000 of the assessed value of the real property. Real property may not be exempted under this subsection if the assessor determines, after notice and hearing to the parties, that the property was conveyed to the applicant primarily for the purpose of obtaining the exemption. The determination of the assessor may be appealed under AS 44.62.560 -.570."

F. C16/15 Force Filing

Follow-up:

- Send an invitation to file by regular mail to a/c owners on the FAA's Registry list that have not submitted a personal property return in 2015; ask that they check off if their total personal property value is less than \$10,000 the property owner is exempt from reporting;

- Ask Attorney for the City's position for reporting rolling property based on where it is stationed on January 1, and the owner's base of operation is Dillingham;
- Ask Attorney if the city can collect back to six years on unreported property;
- Draft an ordinance that addresses additional enforcement on those accounts that the City is having to force file more than several times;

VII. PUBLIC COMMENT/COMMITTEE COMMENTS

There were no public or committee comments.

VIII. ADJOURNMENT

The meeting adjourned at 6:05 p.m.

Chris Maines, Chair

ATTEST:

Janice Williams, City Clerk

Approval Date: _____

I. CALL TO ORDER

The Finance and Budget Committee met on Wednesday, April 22, 2015, in the City Council Chambers, Dillingham, AK. Paul Liedberg, Chair, called the meeting to order at 5:31 p.m.

II. ROLL CALL

Committee Members present:

Paul Liedberg
Tracy Hightower

Mayor Alice Ruby
Curt Armstrong

Rose Loera
Carol Shade

Others present: Norman Heyano

III. APPROVAL OF MINUTES

- A. Minutes of February 23, 2015
- B. Minutes of March 16, 2015
- C. Minutes of March 23, 2015

MOTION: Tracy Hightower moved and Rose Loera seconded the motion to approve the minutes of March 16 and March 23, 2015, and postpone the February 23 minutes to review Holly Johnson approved the agenda.

VOTE: The motion passed unanimously by general consent.

IV. APPROVAL OF AGENDA

MOTION: Rose Loera moved and Tracy Hightower seconded the motion to approve the agenda as amended to move items Lake Road Fire Station and Ambulance fund first under Unfinished Business.

VOTE: The motion passed unanimously by voice vote.

V. UNFINISHED BUSINESS

- A. Fiscal Policy Development
 - 1. Review Internal Controls

Staff looking to have this project to present soon.

- B. Review Lake Road Fire Station Proposed Extension

From the as-built there is room to build an extension (1,300 square feet) on the property. The fire dept. was hoping to replace its fire tanker with a fire truck that the State was looking to unload. The fire truck would be a tight fit for the existing fire station building. They were not looking to have a finished building. The building extension would tie into the existing fire station building, house the fire truck, and could be funded from the Ambulance Replacement Fund.

Follow-up:

- Bring back an update on the status of the State's fire truck; would it go to public auction;
- Fire Chief to consult with the City's project manager over his estimated cost to build an extension;
- Keep this on the agenda.

C. Rate Review

1. Create a Schedule

Manager Loera presented a draft document that outlines the City's fees, fines and taxes. Reviewing the schedule could become an internal control, or adopt a resolution that sets the schedule.

Follow-up:

- Next meeting bring back a schedule that sets when rates will be reviewed;
- Review the process for filing a resolution to amend the motor vehicle registration tax;
- Include how the fee was based; used the example of the formula used for determining the E-911 rate;
- Bring back the city's percentage of the motor vehicle registration fees/taxes collected.

2. Rates for Harbor and Port Container Vans – Update

Manager Loera reported letters had been sent out to the processors notifying them of the rate increase on container vans.

D. Facility and Equipment Maintenance Budget – Proposed Resolution

Manager Loera proposed changing the Equipment Replacement Capital Project Fund to allow for applying the funds to facility needs as well and renaming the fund.

Follow-up:

- Will amend the resolution to add \$50,000 will be held as a reserve in the fund, the reserve can be used for emergencies, any expenditures not approved through the budget process will be brought to the council for approval.

MOTION: Alice Ruby moved and Carol Shade seconded the motion to recommend to the Council to adopt Resolution No. 2015-27 and make the suggested amendments.

VOTE: The motion passed unanimously by voice vote.

E. FY16 Budget Review

The committee continued their review of the FY16 operations budget. Staff will move ahead with finalizing the budget, and await any updates from the State on proposed cuts to the corrections budget.

VI. NEW BUSINESS

A. Ambulance Replacement Fund – Proposed Resolution

There is over \$641,000 in the fund.

Discussion ensued:

- Noted the Ambulance Replacement Fund was also used to match funds for fire truck purchases, and looking to possibly use it to fund the building extension; need to draft a resolution that clarifies its purpose;
- Suggested possibly putting a cap on the fund and the excess could go to operations.

Follow-up:

- Manager to consult with Fire Dept. representatives regarding their recommendations for the Ambulance Replacement Fund.

B. List School In-Kind Contributions

Going forward public works staff can start coding their time spent on school efforts. This can count as an in-kind contribution for the school and help leverage their funding.

VII. PUBLIC/COMMITTEE COMMENT(S)

There were no public/committee comments.

VIII. EXECUTIVE SESSION

A. Personnel Matter – Discuss City Manager Contract

Paul Liedberg, Mayor Ruby, Tracy Hightower and Curt Armstrong entered into executive session at 7:36 p.m.

IX. ADJOURNMENT

The meeting adjourned after the executive session.

Paul Liedberg, Chair

ATTEST:

Janice Williams, City Clerk

Approval Date: _____

DRAFT

I. CALL TO ORDER

The Finance and Budget Committee met on Tuesday, March 25, 2015, in the City Council Chambers, Dillingham, AK. Paul Liedberg, Chair, called the meeting to order around 5:30 p.m.

II. ROLL CALL

Committee Members present:

Paul Liedberg	Alice Ruby	Rose Loera
Carol Shade	Tracy Hightower	Curt Armstrong

Staff present: Bernadette Packa

III. APPROVAL OF AGENDA

Manager Loera asked to add Dillingham City School District budget and Finance Director position under New Business.

MOTION: Alice Ruby moved and Tracy Hightower seconded the motion to approve the agenda as amended.

VOTE: The motion passed unanimously by general consent.

IV. NEW BUSINESS

A. FY 16 Budget

Highlights:

1. Add Motor Vehicle Registration Tax to the Rate Schedule Review;
2. Council contribution for Board of Fish (\$10,000) was removed;
3. Evaluate the 6% sales tax at the end of the budget cycle;
4. Add an internal control for the BBHA PILT funding;
5. Decreased revenues from the City's annual Garage Sale for sales of equipment from \$10,000 to \$3,000.
6. Schedule a budget review meeting for March 31 and April 7, from 9:30 AM to 2:00 PM.

B. Dillingham City School District FY16 Budget

Schedule a presentation from Danny Frazier, School Supt., for March 31, and accommodate his schedule during the F&B's review of the City's FY16 budget, 9:30 AM and 2 PM. Staff to follow up.

C. Finance Director Position

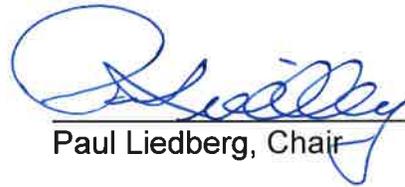
Manager Loera reported the City's Finance Director will be retiring at the end of April. There are no candidates for consideration so far. Pearson Consulting will be looking for someone to contract until the City is able to hire someone full-time. The Accounting Tech III will be promoted to oversee the department and the City will look to hire a temporary Accounting Tech II with flexible hours to take on some of the busy work in the department until the finance director position is filled.

V. PUBLIC/COMMITTEE COMMENT(S)

There were no public/committee comments.

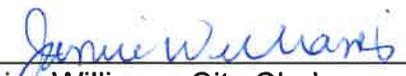
VI. ADJOURNMENT

The meeting adjourned around 7:30 PM.



Paul Liedberg, Chair

ATTEST:



Janice Williams, City Clerk

Approval Date: 4/22/15

I. CALL TO ORDER

The School Facility Committee met on April 23, 2015, at the Dillingham Council Chambers, Dillingham, AK. Mayor Ruby called the meeting to order at 12:22 p.m.

II. ROLL CALL

Committee Members present:

Alice Ruby	Danny Frazier
Rose Loera	Chris Napoli
Tracy Hightower	Kim Williams
Francisco (Pancho) Garcia	Russell Nelson
Robin Samuelsen	

Guest(s): Gary Gordon

III. APPROVAL OF AGENDA

MOTION: Chris Napoli moved and Russell Nelson seconded the motion to approve the agenda with the addition of School Bond Fund under New Business.

VOTE: The motion passed unanimously by voice vote.

IV. APPROVAL OF MINUTES

A. Minutes of September 17, 2014

MOTION: Kim Williams moved and Rose Loera seconded the motion to approve the minutes of September 17, 2014.

VOTE: The motion passed unanimously by voice vote.

V. UNFINISHED BUSINESS

A. 2014/2015 Annual Inspection (DMC 2.72.070 D.2)

Russell Nelson reported on the following (these comments are in addition to the report in the packet):

- Work on the Mechanical System (page 7), replacement of approximately 500 feet of victaulic heat piping, will start June 1 considered Phase II, and completed before July. The cost of \$67,000 will come out of the 2015 major maintenance budget; and
- Playground resurfacing estimate of \$60,000 was for wood chips.

Russell Nelson reported the school was looking to add the following to their inventory list:

- Parking lot needs another layer of D1 or similar; cost unknown; and
- Paving the area where the students at the elementary school are dropped off and another small area near the school; cost unknown.

He noted in the upcoming summer the school was looking to replace a section of the sewer line on its property that has been problematic, to the cost of approx. \$20,000.

Follow-up:

- Update the School Inventory list to include the two additional proposed items; and
- City will start keeping track of in-kind contributions it makes in labor and repairs which contributes to the funding school receives from the state.

B. Prepare the CIP Nomination Sheets

Supt. Frazier reviewed the CIP list, and noted page 1 would be prioritized.

Committee compared the 2014/2015 Annual Inspection list with the CIP list and noted there were some inconsistencies.

Follow-up:

- For next meeting have an updated CIP list and prioritized; and
- Provide a list of projects within the next two weeks for CIP nomination sheets;

C. Highlight Projects on CIP List Funded from Major Maintenance Allocation

D. Status of Special Meeting with Contractors for Interest in Building and Leasing

Mayor Ruby reported she had not been able to get a meeting together, but the intent was to meet with some of the landlords about concerns over affordable teacher housing.

Discussion ensued:

- City did not want to be a landlord;
- Could occupancy be guaranteed;
- Establishing a lower rent for a smaller group of people can become a contentious issue;
- Noted the DCSD could not own property;
- Provide a source of funding to construct teacher housing, and expect an advantage in rent for a period of years;
- DCSD has to compete with other school districts for teachers and needs to be able to offer incentives, and teacher housing was a top priority.

Follow-up:

- Initiate a conversation with BBHA about the teacher housing concerns and the possibility of working together.

VI. NEW BUSINESS

A. Review Checklist of School Facility Duties DMC.2.72.070 D

Discussion ensued:

- Item 3, update the 2014/2015 Annual Inspection Report and the CIP list;
- Item 4, nothing to report;
- Items 3, 5, and 7 essentially were the same.

B. School Bond Funds

Manager Loera reported there was \$64,787 remaining in the fund that would need to be spent within the next five years. She asked the school to present a plan on how the money would be spent for the school.

Follow-up:

- School staff to present a list of priority items that would be presented to the Council for approval to amend the bond agreement; the list did not need to go back to the committee.

VII. PUBLIC COMMENT/COMMITTEE COMMENTS

Russell Nelson:

- Appreciated the opportunity to share their concerns with the City.

Chris Napoli:

- Appreciated the inspection report provided by Russell and Gary; and
- Complimented Russell and his crew for taking good care of the facilities.

Danny Frazier:

- School climate was important and the presentation of the school can really have a positive effect on the students.

VIII. ADJOURNMENT

Mayor Ruby adjourned the meeting at 2:00 p.m.

Alice Ruby, Chair

ATTEST:

Janice Williams, City Clerk

Approval Date: _____

CITY OF DILLINGHAM, ALASKA

ORDINANCE NO. 2015-04

AN ORDINANCE AMENDING DILLINGHAM MUNICIPAL CODE TITLE 8 – HEALTH AND WELFARE BY THE ADDITION OF A NEW CHAPTER PROVIDING REGULATION OF MARIJUANA IN THE CITY OF DILLINGHAM, ALASKA

WHEREAS, use and possession of less than an ounce of marijuana by persons over the age of 21 is permitted by state law;

WHEREAS, use of marijuana in public places threatens the health, welfare, and peace of the City of Dillingham and its residents;

WHEREAS, marijuana possession and use by persons under the age of 21 remains a crime; and

WHEREAS, the City has a compelling interest in regulating intoxicating substances and their use;

BE IT ENACTED BY THE DILLINGHAM CITY COUNCIL:

Section 1. Classification. This is a code ordinance.

Section 2. Amendment to Title 8. That Dillingham Municipal Code Title 8 – Health and Safety is hereby amended by the addition of a new Chapter 8.30 – Marijuana Regulation to read as follows:

Chapter 8.30.

MARIJUANA REGULATION

Sections:

- 8.30.010** **Definitions.**
- 8.30.020** **Local regulatory authority.**
- 8.30.030** **Violations and remedies.**
- 8.30.040** **Marijuana use in public prohibited.**
- 8.30.050** **Marijuana use in vehicles prohibited.**
- 8.30.060** **Marijuana possession and use under the age of 21 prohibited.**

8.30.010. Definitions.

“Marijuana” means all parts of the plant of the genus cannabis whether grown or not, the seeds thereof, the resin extracted from any part of the plant, and every compound,

manufacture, salt, derivative, mixture or preparation of the plant, its seeds, or its resin, including marijuana concentrate.

“Public place” means in or upon any city-owned property, as well as any area to which the public is invited or in which the public is permitted, including, but not limited to, banks, educational facilities, health care facilities, laundromats, public transportation facilities, reception areas, restaurants, bars, clubs, retail food production and marketing establishments, retail service establishments, theaters, waiting rooms, hallways, lobbies and common areas of hotels and multi-unit buildings, shorelines, waterways, and tidelands.

8.30.020. Local Regulatory Authority.

The city council is designated as the “local regulatory authority” as that term is used in Alaska Statutes Chapter 17.38 and any implementing legislation or rule-making.

8.30.030 Violations and remedies.

A. It is unlawful for any person who operates any restaurant, eatery, bar, hotel or other lodging, or retail establishment to permit marijuana use in violation of this chapter.

B. It is unlawful for any person to consume or use marijuana in violation of this chapter.

C. Any person aggrieved by a violation of this chapter or the city may bring a civil action against a person who violates this chapter and may recover a civil penalty not to exceed three hundred dollars per violation. An action to enjoin a violation may be brought notwithstanding the availability of any other remedy.

8.30.040. Marijuana use in public places prohibited.

Use or consumption of marijuana in a public place is prohibited. This section is not intended to restrict a property owner from further restricting use of marijuana.

8.30.050. Marijuana use in or on motor vehicles prohibited.

Marijuana use in or on motor vehicles, on the deck or in the wheelhouse of a watercraft, or in an aircraft is prohibited.

8.30.060. Marijuana possession and use under the age of 21 prohibited.

Possession and consumption of marijuana by persons less than 21 years of age are prohibited.

Section 3. Amendment to Title 1, Chapter 1.20, Section 1.20.040. That Dillingham Municipal Code 1.20.040 – Minor Offense Fine Schedule is hereby amended by the addition of new language to read as follows:

Code Section	Offense	Penalty/Fine
8.30.030(A)	Permitting unlawful marijuana use	75 first offense 300 second offense Must appear – 3 rd offense
8.30.030(B)	Unlawful marijuana use	75 first offense 75 second offense Must appear – 3 rd offense
8.30.060	Under-age Marijuana use or possession	75 first offense 300 second offense Must appear – 3 rd offense

Section 4. Effective Date. This ordinance is effective upon passage.

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on _____.

Alice Ruby, Mayor

ATTEST:

[SEAL]

Janice Williams, City Clerk

CITY OF DILLINGHAM, ALASKA

ORDINANCE NO. 2015-04 (SUB-1)

AN ORDINANCE AMENDING DILLINGHAM MUNICIPAL CODE TITLE 8 – HEALTH AND WELFARE BY THE ADDITION OF A NEW CHAPTER PROVIDING REGULATION OF MARIJUANA IN THE CITY OF DILLINGHAM, ALASKA

WHEREAS, use and possession of less than an ounce of marijuana by persons over the age of 21 is permitted by state law;

WHEREAS, use of marijuana in public places threatens the health, welfare, and peace of the City of Dillingham and its residents;

WHEREAS, marijuana possession and use by persons under the age of 21 remains a crime; and

WHEREAS, the City has a compelling interest in regulating intoxicating substances and their use;

BE IT ENACTED BY THE DILLINGHAM CITY COUNCIL:

Section 1. Classification. This is a code ordinance.

Section 2. Amendment to Title 8. That Dillingham Municipal Code Title 8 – Health and Safety is hereby amended by the addition of a new Chapter 8.30 – Marijuana Regulation to read as follows:

Chapter 8.30.

MARIJUANA REGULATION

Sections:

- 8.30.010** **Definitions.**
- 8.30.020** **Local regulatory authority.**
- 8.30.030** **Violations and remedies.**
- 8.30.040** **Marijuana use in public prohibited.**
- 8.30.050** **Marijuana use in vehicles prohibited.**
- 8.30.060** **Marijuana possession and use under the age of 21 prohibited.**

(Items highlighted in gray shading are being introduced as SUB-1; new language is underlined and **emboldened** and deleted language displayed as ~~strikethrough~~.)

8.30.010. Definitions.

"Marijuana" means all parts of the plant of the genus cannabis whether grown or not, the seeds thereof, the resin extracted from any part of the plant, and every compound, manufacture, salt, derivative, mixture or preparation of the plant, its seeds, or its resin, including marijuana concentrate.

~~"Public place" means in or upon any city-owned property, as well as any area to which the public is invited or in which the public is permitted, including, but not limited to, banks, educational facilities, health care facilities, laundromats, public transportation facilities, reception areas, restaurants, bars, clubs, retail food production and marketing establishments, retail service establishments, theaters, waiting rooms, hallways, lobbies and common areas of hotels and multi-unit buildings, shorelines, waterways, and tidelands.~~

"Public place" means a place to which the public or a substantial group of persons has access and includes highways, transportation facilities, schools, places of amusement or business, parks, playgrounds, prisons, and hallways, lobbies and other portions of apartment houses and hotels not constituting rooms or apartments designed for actual residence. Public place also includes any property or premises owned or controlled by the City."

8.30.020. Local Regulatory Authority.

The city council is designated as the "local regulatory authority" as that term is used in Alaska Statutes Chapter 17.38 and any implementing legislation or rule-making.

8.30.030 Violations and remedies.

A. It is unlawful for any person who operates any restaurant, eatery, bar, hotel or other lodging, or retail establishment to permit marijuana use in violation of this chapter.

B. It is unlawful for any person to consume or use marijuana in violation of this chapter.

C. Any person aggrieved by a violation of this chapter or the city may bring a civil action against a person who violates this chapter and may recover a civil penalty not to exceed three hundred dollars per violation. An action to enjoin a violation may be brought notwithstanding the availability of any other remedy.

8.30.040. Marijuana use in public places prohibited.

Use or consumption of marijuana in a public place is prohibited. This section is not intended to restrict a property owner from further restricting use of marijuana.

8.30.050. Marijuana use in or on motor vehicles prohibited.

Marijuana use in or on motor vehicles, on the deck or in the wheelhouse of a watercraft, or in an aircraft is prohibited.

8.30.060. Marijuana possession and use under the age of 21 prohibited.

Possession and consumption of marijuana by persons less than 21 years of age are prohibited.

(Items highlighted in gray shading are being introduced as SUB-1; new language is underlined and **emboldened** and deleted language displayed as ~~strikethrough~~.)

Section 3. Amendment to Title 1, Chapter 1.20, Section 1.20.040. That Dillingham Municipal Code 1.20.040 – Minor Offense Fine Schedule is hereby amended by the addition of new language to read as follows:

Code Section	Offense	Penalty/Fine
8.30.030(A)	Permitting unlawful marijuana use	75 <u>100</u> first offense 300 second offense Must appear – 3 rd offense
8.30.030(B)	Unlawful marijuana use	75 <u>100</u> first offense 75 <u>100</u> second offense Must appear – 3 rd offense
8.30.060	Under-age Marijuana use or possession	75 <u>100</u> first offense 300 second offense Must appear – 3 rd offense

Section 4. Effective Date. This ordinance is effective upon passage.

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on

_____.

Alice Ruby, Mayor

ATTEST:

[SEAL]

Janice Williams, City Clerk

(Items highlighted in gray shading are being introduced as SUB-1; new language is underlined and **emboldened** and deleted language displayed as ~~strikethrough~~.)

City of Dillingham Information Memorandum

Agenda of: May 14, 2015

Attachment to: 2015-04(Sub-1)
Ordinance No. _____ / Resolution No. _____

Subject:

An Ordinance amending Dillingham Municipal Code Title 8 - Health and Welfare by the addition of a new chapter providing regulation of marijuana in the City of Dillingham, Alaska

City Manager: Recommend Approval

Signature: Rose Dora

Route to	Department Head	Signature	Date
	Finance Director		
X	City Clerk	<i>Williams</i>	5/7/15

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

- An advertisement for a Public Hearing on Ordinance No. 2015-04 was placed in the April 30 edition of the Bristol Bay Times as required to be advertised in a local newspaper five days in advance of the public hearing. It was readvertised in the May 7 edition due to the Council meeting being rescheduled to May 14.

Summary Statement:

On February 24, 2015 recreational use of marijuana became legal in the State of Alaska under certain regulations. It is still illegal to buy or sell marijuana in the City of Dillingham. The State of Alaska and the City of Dillingham will continue to develop laws and regulations on the production, sale, and use of marijuana.

State law provides a penalty of \$100 for public use and that is the maximum that the city can fine for the same offense, regardless of the number of previous offenses. Dillingham standardized its fines several years ago and set a fine of \$75 for alcohol/drunkenness offenses. When the ordinance was introduced, a first time offense fine of \$75 was recommended for consuming marijuana. The city can't fine more than \$100 for a third, fourth, or fifth, public use violation and can't fine anyone more than \$500 for any minor offense violation, but it can require that the offender appear in court.



Summary Statement continued:

This ordinance was vetted through the Code Review Committee and was recommended to the Council for introduction March 19, 2015.

Since the time it was introduced, the City scheduled four Neighborhood Meetings in various locations throughout Dillingham during the week of April 27 to discuss the new marijuana laws and future marijuana legislation and get public feedback.

The City scheduled four Neighborhood Meetings in various locations throughout Dillingham during the week of April 27 to discuss amongst other items the new marijuana laws and future marijuana legislation and get public feedback. The Code Committee is recommending a substitute ordinance to incorporate two changes that will be brought before the Council at their May 14 Council meeting to:

- 1). Strike the current definition and insert the State's definition for public marijuana use. This is not considered a substantive change. Since this is new territory, it makes sense to track the state law.
- 2). Increase the \$75 fine offenses to \$100 to make it a steeper fine. The Council will need to determine if the proposed increase in fines is a substantive change. If yes, this ordinance would be scheduled for another hearing for the June 4 Council meeting.

There may be some confusion that the City has two different definitions for public places, one for the marijuana ordinance and one for the smoking ordinances. The smoking ordinance is to protect people from the effects of second-hand smoke. The marijuana ordinance is to keep people from getting high in public places.

Whereas it's good to be consistent with the state definition for public marijuana use as the City and state share the same goal – preventing people from getting high in public – that's not the goal of the smoking ordinance. The primary difference between the public place definition for the smoking section and for the marijuana section is that the smoking section says "any enclosed area." The marijuana language includes places that would presumably be open-air (parks, highways, playground). The City does not want to prohibit smoking a cigarette on the street or, similarly, allow people to use marijuana while walking down the street. Of course, people also smoke marijuana. A person smoking a joint in a bar could be cited for a public smoking violation (enclosed space) AND cited for public marijuana use. If he walks outside, he's violating the public marijuana use ordinance only.

HELP WANTED

Marrulut Enlit ("Gramma's House") Administrator
Objective: Provide full management, operation and supervision of the Marrulut Enlit assisted living center. Responsible for the day-to-day administration of the program and financial operations: planning, development, implementation, evaluation and improvement of program services; management of staff and delivery of high quality services as determined by the residents and their families. The manager is responsible for ensuring operation of a program that is consistent with the philosophy of assisted living.
or an application, full job description and a list of qualifications, please contact Eileen Savo at the Bristol Bay Housing Authority at (907)842-5956. You may also call Betty Lee at the Marrulut Enlit Assisted Living Center in Dillingham at (907)842-4600.
Salary is D.O.E., and position is open until filled.

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2006 - 21' Boulton Jet Boat. 350 engine Hamilton Jet. See www.alaskaboatbrokers.com for details. \$37,000.00 delivered to Bristol Bay. 907-518-0101

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PUBLIC NOTICE

Igiugig Village Council (IVC) hereby gives notice of its submittal of a draft license application to the Federal Energy Regulatory Commission (FERC) on April 1, 2015 for a 10-year pilot project license for IVC's Igiugig Hydrokinetic Project (Docket P-13511-001). The purpose of the Project is to demonstrate the potential for a new source of clean, locally produced, renewable electricity generated from water currents in the Kvichak River in Igiugig, Alaska, to displace high cost diesel generated power. IVC will use the Ocean Renewable Power Company RivGen® Power System. Issuance of the pilot project license will allow IVC to demonstrate that electricity can be generated from river currents and power can be transmitted directly to a remote community isolated power grid without adverse environmental effects. The project will be located in the Kvichak River at Igiugig.

The application may be accessed online at www.ferc.gov/docs-filing/elibrary.asp (Docket No. P-13511-001).



**Job Opening at BBNC:
Director of Land and Resources**

BBNC is seeking applications for a Director of Land and Resources who will be responsible for implementing BBNC's land and resource policy and managing BBNC activities in compliance with those guidelines. Duties include serving as the liaison with land-owners and federal, state, regional and tribal organizations, and negotiating contracts with regional organizations.

Minimum Qualifications: Bachelor's degree and five years of relevant experience; a strong background in natural resources, Alaska Native law and BLM processes; and strong computer and public speaking skills.

The full job description and application can be found at www.bbnc.net. All qualified applicants should apply by **May 22, 2015**.

BBNC gives employment preference to shareholders, their spouses and descendants.



**PUBLIC NOTICE
Public Hearing on Ordinance
Nos. 2015-04, 05, 06, 07**

The City of Dillingham will hold a Public Hearing on **Thursday, May 7, 2015, at 7:00 P.M. in the City Council Chambers** for the purpose of taking comment from the public on the following ordinance:

- Ordinance No. 2015-04, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Title 6 - Health and Welfare by the Addition of a New Chapter Providing Regulation of Marijuana in the City of Dillingham, Alaska
- Ordinance No. 2015-05, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 8.10, Prohibition of Smoking in Public Places, Section 8.10.010 Definitions
- Ordinance No. 2015-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property by Lease
- Ordinance No. 2015-07, An Ordinance of the Dillingham City Council Amending Title 6, Health and Safety, of the Dillingham Municipal Code to Prohibit Improper Deposit of Fish Waste

If you have any questions, please contact the City Clerk's office at 842-5212 or email cityclerk@dillinghamak.us

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CITY OF DILLINGHAM, ALASKA

ORDINANCE NO. 2015-05

AN ORDINANCE AMENDING DILLINGHAM MUNICIPAL CODE SECTION 8.10.010 DEFINITIONS

WHEREAS, use and possession of less than an ounce of marijuana by persons over the age of 21 is permitted under state law;

WHEREAS, use of electronic smoking devices for the consumption of tobacco and marijuana is increasing;

WHEREAS, these devices give off fumes and vapors containing chemicals emitted when tobacco and marijuana are smoked; and

WHEREAS, the public health risk posed by second-hand inhalation of these fumes and vapors is unknown;

BE IT ENACTED BY THE DILLINGHAM CITY COUNCIL:

Section 1. Classification. This is a code ordinance.

Section 2. Amendment to Section 8.10.010. That Dillingham Municipal Code Section 8.10.010 – Definitions is hereby amended to read as follows: (Additions are underlined and emboldened and deletions are shown as strikethrough.)

8.10.010 Definitions.

The following words and phrases, whenever used in this chapter, shall be construed as defined in this section:

“Bar” means an establishment that is devoted to the serving of alcoholic beverages for consumption by guests on the premises and in which the serving of food is only incidental to the consumption of those beverages, including but not limited to, taverns, nightclubs, cocktail lounges and cabarets.

“Business” means a person (as defined in Sections 4.20.020 and 1.16.010) providing goods or services within the city for profit.

“Electronic smoking device” means any electronic device that simulates smoking for the purpose of delivering nicotine, marijuana, or other smokable product to the person inhaling from the device, including but not limited to an electronic cigarette, electronic cigar, and electronic pipe.

“Employee” means any person who is employed by any employer in the consideration for direct or indirect monetary wages or profit, and any person who volunteers his or her services for a non-profit entity.

“Employer” means any person, partnership, corporation, including a municipal corporation, non-profit entity, business, association and trust, which employs the services of one or more individual persons.

“Enclosed area” means all space between a floor and ceiling which is enclosed on all sides by solid walls or windows (exclusive of doors or passage ways) which extend from the floor to the ceiling, including all space therein screened by partitions which do not extend to the ceiling or are not solid, office landscaping or similar structures.

“Health care facility” means an office or institution providing care or treatment of diseases whether physical, mental, or emotional, or other medical physiological, or psychological conditions, including but not limited to hospitals, or other clinics, including weight control clinics, nursing homes, homes for the aging or chronically ill, laboratories and offices of surgeons, chiropractors, physical therapists, physicians, dentists, and all specialists within these professions. This definition shall include all waiting rooms, hallways, private rooms, semiprivate rooms, and wards within health care facilities.

“Places of employment” means any enclosed area under the control of a public or private employer which employees normally frequent during the course of employment, including but not limited to work areas, employee lounges and restrooms, conference and class rooms, employee cafeterias, hallways and vehicles. A private residence is not a place of employment unless it is used as a childcare, adult day care or health care facility.

“Public place” means any enclosed area to which the public is invited or in which the public is permitted, including but not limited to banks, educational facilities, health care facilities, laundromats, public transportation facilities, reception areas, restaurants, retail food production and marketing establishments, retail service establishments, retail stores, theaters and waiting rooms. A private residence is not a public place unless it is used as a childcare, adult day care or health care facility.

“Restaurant” means any coffee shop, cafeteria, sandwich stand, private and public school cafeteria, and any other eating establishment which gives or offers for sale food to the public, guests, or employees, as well as kitchens in which food is prepared on the premises for serving elsewhere, including catering facilities. The term restaurant shall include a bar area within a restaurant. Smoking would still be permissible in stand-alone bars.

“Retail tobacco store” means a retail store utilized primarily for the sale of tobacco products and accessories and in which the sale of other products is merely incidental.

“Service line” means any indoor line at which one or more persons are waiting for or receiving service of any kind, whether or not service involves the exchange of money.

“Smokable product” means material or preparation that is intended to be smoked in any of the methods that tobacco is smoked, including, but not limited to as a cigarette, cigar, pipe filler, or electronic smoking device filler.

“Smoking” means inhaling, exhaling, burning or carrying any lighted tobacco, ~~product and~~ lighted cigar, cigarette, or pipe nicotine, marijuana, or smokable product as well as the use of an electronic smoking device.

“Sports arena” means sports pavilions, gymnasiums, health spas, boxing arenas, swimming pools, roller and ice rinks, bowling alleys and other similar places where members of the general public assemble either to engage in physical exercise, participate in athletic competition, or witness sports events.

Section 3. Effective Date. This ordinance is effective upon passage.

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on _____.

Alice Ruby, Mayor

[SEAL]

ATTEST:

Janice Williams, City Clerk

City of Dillingham Information Memorandum

Agenda of: May 14, 2015

Attachment to: 2015-05 / Resolution No. _____

Subject:

An Ordinance amending Dillingham Municipal Code Chapter 8.10, Prohibition of Smoking in Public Places, Section 8.10.010 Definitions

City Manager: Recommend Approval

Signature: Rose Doera

Route to	Department Head	Signature	Date
	Finance Director		
X	City Clerk	<i>J. Williams</i>	5/7/15

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

- An advertisement for a Public Hearing on Ordinance No. 2015-05 was placed in the April 30 edition of the Bristol Bay Times as required to be advertised in a local newspaper five days in advance of the public hearing. It was readvertised in the May 7 edition due to the Council meeting being rescheduled to May 14.

Summary Statement:

On February 24, 2015 recreational use of marijuana was legalized in the State of Alaska under certain regulations. It is still illegal to buy or sell marijuana in the City of Dillingham. The State of Alaska and the City of Dillingham will continue to develop laws and regulations on the production, sale, and use of marijuana.

The definition for smoking in public places has been amended to include electronic smoking devices that give off fumes and vapors containing chemicals omitted when tobacco and marijuana are smoked, and of which the risk to public health posed by second-hand inhalation of these fumes and vapors is unknown.

This ordinance was vetted through the Code Review Committee and was recommended to the Council for introduction March 19, 2015.



Ordinance No. 2015-05 / Resolution No. _____

Summary Statement continued:

It was up for a public hearing May 7, but the meeting was rescheduled to May 14.

Since the time it was introduced, the City scheduled four Neighborhood Meetings in various locations throughout Dillingham during the week of April 27 to discuss amongst other items the new marijuana laws and future marijuana legislation and get public feedback. There are no recommended changes for Ordinance 2015-05.

However, there may be some confusion that the City has two different definitions for public places, one for the marijuana ordinance and one for the smoking ordinances. The smoking ordinance is to protect people from the effects of second-hand smoke. The marijuana ordinance is to keep people from getting high in public places.

Whereas it's good to be consistent with the state definition for public marijuana use as the City and state share the same goal – preventing people from getting high in public – that's not the goal of the smoking ordinance. The primary difference between the public place definition for the smoking section and for the marijuana section is that the smoking section says "any enclosed area." The marijuana language includes places that would presumably be open-air (parks, highways, playground). The City does not want to prohibit smoking a cigarette on the street or, similarly, allow people to use marijuana while walking down the street. Of course, people also smoke marijuana. A person smoking a joint in a bar could be cited for a public smoking violation (enclosed space) AND cited for public marijuana use. If he walks outside, he's violating the public marijuana use ordinance only.



HELP WANTED

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Objective: Provide full management, operation and supervision of the Marrulut Eniit assisted living center. Responsible for the day-to-day administration of the program and financial operations: planning, development, implementation, evaluation and improvement of program services; management of staff and delivery of high quality services as determined by the residents and their families. The manager is responsible for ensuring operation of a program that is consistent with the philosophy of assisted living.
or an application, full job description and a list of qualifications, please contact Eileen Savo at the Bristol Bay Housing Authority at (907)842-5956. You may also call Betty Lee at the Marrulut Eniit Assisted Living Center in Dillingham at (907)842-4600.
Salary is D.O.E., and position is open until filled.

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006 - 21' Boulton Jet Boat. 350 engine Hamilton Jet. See www.alaskaboatbrokers.com for details. \$7,000.00 delivered to Bristol Bay. 907-518-0101

CLASSIFIEDS WANTED

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PUBLIC NOTICE

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The full job description and application can be found at www.bbnc.net. All qualified applicants should apply by **May 22, 2015**.

BBNC gives employment preference to shareholders, their spouses and descendants.



PUBLIC NOTICE
Public Hearing on Ordinance
Nos. 2015-04, 05, 06, 07

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- Ordinance No. 2015-05, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 8.10, Prohibition of Smoking in Public Places, Section 8.10.010 Definitions
- Ordinance No. 2015-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property by Lease
- Ordinance No. 2015-07, An Ordinance of the Dillingham City Council Amending Title 8, Health and Safety, of the Dillingham Municipal Code to Prohibit Improper Deposit of Fish Waste

If you have any questions, please contact the City Clerk's office at 842-5212 or email cityclerk@dillinghamak.us.

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