|  |
| --- |
| Alice Ruby, **Mayor** |
| **Council Members**  |
| • Chris Napoli (Seat A) • Bill Rodawalt (Seat B) • Kaleb Westfall (Seat C) |
| • Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Gregg Marxmiller (Seat F) |



# DILLINGHAM CITY COUNCIL

David B. Carlson Council Chambers

Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

|  |  |  |
| --- | --- | --- |
| **WORKSHOP – FY2019 AUDIT** | **6:30 P.M.** | **MARCH 12, 2020** |
| **REGULAR MEETING** | **7:00 P.M.** | **MARCH 12, 2020** |

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

1. Regular Council Meeting, February 6, 2020 page 3
2. Special Council Meeting, February 18, 2020 page 7

**4. APPROVAL OF CONSENT AGENDA**

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

1. City Manager and Staff Reports page 9
2. Standing Committee Reports page 49

**6. PUBLIC HEARINGS**

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

a. Senior Advisory Commission Board

**8. ORDINANCES AND RESOLUTIONS**

1. Introduce Ordinance No. 2020-02; An Ordinance of the Dillingham City Council Amending Dillingham Municipal code Chapter 8.04 to Prohibit the Distribution of Single Use Disposable Plastic Shopping Bags page 55
2. Introduce Ordinance No. 2020-03; An Ordinance of the Dillingham City Council Amending Title 4 of the Dillingham Municipal Code to Adopt by Reference the Alaska Remote Sellers Sales Tax Code and to Amend Chapter 4.20 to Add and Amend Definitions, Repeal Section 4.20.150, Adopt a Late Filing Fee, and Amend Penalty and Interest Provisions page 59
3. Introduce Ordinance No. 2020-04; An Ordinance of the Dillingham City Council Amending Chapter 4.30, Contract and Purchase Procedures to Adjust the Purchase Parameters page 75
4. Adopt Resolution No. 2020-08; A Resolution of the Dillingham City Council Accepting the Year End audit for the Fiscal Year Ending June 30, 2019 page 81
5. Adopt Resolution No. 2020-09; A Resolution of the Dillingham City Council Supporting the State of Alaska House Joint Resolution 9: Requesting the United States Secretary of the Treasury to Mint Not Less Than 5,000,000 $1 Coins Honoring Elizabeth Peratrovich Under the Native American $1 Coin Act page 83
6. Adopt Resolution No. 2020-10; A Resolution of the Dillingham City Council Approving the Write Off of Bad Debts Payable to the City for Personal Property Tax, Sales Tax and Penalty and Interest, Harbor/Dock Invoices, and Other Misc. Debt Dated 2010 – 2013 page 87

**9. UNFINISHED BUSINESS**

1. Citizen Committee Appointments
2. Friends of the Landfill – 1 seat open page 91
3. Library Advisory Board – 1 seat open
4. School Facility Committee – 1 seat open
5. Progress Report

1) Dave Carlson House Property

2) Territorial School

**10. NEW BUSINESS**

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. EXECUTIVE SESSION**

a. Legal Matter – NETC vs. City of Dillingham

**15. ADJOURNMENT**