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| Alice Ruby, **Mayor** |
| **Council Members**  |
| • Chris Napoli (Seat A) • Chris Maines (Seat B) • Aksel Buholm (Seat C) |
| • Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Paul Liedberg (Seat F) |

CITY OF

 ALASKA

DILLINGHAM

**HMAM**

# DILLINGHAM CITY COUNCIL

David B. Carlson Council Chambers

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

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| **REGULAR MEETING** | **7:00 P.M.** | **OCTOBER 4, 2018** |

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

1. Regular Council Meeting, September 6, 2018 page 3
2. Special Council Meeting, September 24, 2018 page 7

**4. APPROVAL OF CONSENT AGENDA**

a. Approve Resolution 2018-18; A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Paul Liedberg for His Service on the Dillingham City Council page 9

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

1. City Manager and Staff Reports page 11
2. Standing Committee Reports

**6. PUBLIC HEARINGS**

a. Ordinance 2018-05. An Ordinance of the Dillingham City Council Amending Section 4.16.020 Business License, to Add an Exemption for Casual and Isolated Sales page 45

1. Ordinance 2018-06, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 4.15.030, Exemptions Renewing the Taxable Amount for Fishing Vessels and Aircraft page 49

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

a. Tracy Hightower – Tobacco Tax

1. Neal Barton and Paul Liedberg – Update on summer fish bin, bear status

**8. ORDINANCES AND RESOLUTIONS**

a. Adopt Ordinance 2018-05. An Ordinance of the Dillingham City Council Amending Section 4.16.020 Business License, to Add an Exemption for Casual and Isolated Sales *(introduced September 6, 2018)* page 45

1. Adopt Ordinance 2018-06, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 4.15.030, Exemptions Renewing the Taxable Amount for Fishing Vessels and Aircraft *(introduced September 6, 2018)* page 49
2. Adopt Resolution 2018-17, A Resolution of the Dillingham City Council Supporting the Curyung Tribal Council BBEDC Arctic Tern Grant Application for Participation at the 2018 AFN Elders and Youth Conference page 57

**9. UNFINISHED BUSINESS**

1. Citizen Committee Appointments
2. Library Advisory Board, 1 Seat Open
3. Progress Report

1) Dave Carlson House Property

2) Territorial School

**10. NEW BUSINESS**

a. Schedule Special Meeting for October 11, 2018 (DMC 3.70.040) *(Clerk Note: DMC 2.09.020 Special Meetings. No business shall be transacted at the meeting that is not mentioned in the notice.*)

1. Certify the October 2, 2018 Election
2. Adopt Resolution 2018-19; A Resolution of the Dillingham City Council Approving a Grant Application and Matching Funds for a New Fire Engine

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. EXECUTIVE SESSION**

a. City Manager Evaluation

1. Legal Update

**15. ADJOURNMENT**