

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, February 6, 2020, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 p.m.

2. ROLL CALL

Mayor Ruby was present.

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

| | | |
|---------------|------------------|--------------------------|
| Andy Anderson | Gregg Marxmiller | Bill Rodawalt via phone |
| Chris Napoli | Kaleb Westfall | Curt Armstrong via phone |

Staff in attendance:

| | | | |
|------------|--------------|----------------|--------------|
| Tod Larson | Lori Goodell | Cynthia Rogers | Anita Fuller |
|------------|--------------|----------------|--------------|

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, January 16, 2020.

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to approve the minutes of January 16, 2020

One correction; in council comments change fish and game to fish and wildlife.;

VOTE: The motion passed unanimously by roll call vote.

4. APPROVAL OF CONSENT AGENDA

- a. Adopt Resolution 2020-02; A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Val Luckhurst for his Many Years of Service at the Dillingham Senior Center

MOTION: Chris Napoli moved and Andy Anderson seconded the motion approve the consent agenda.

It was noted that Porky has been a staple with the City of Dillingham.

VOTE: The motion passed unanimously by roll call vote.

APPROVAL OF AGENDA

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion approve the agenda.

VOTE: The motion passed unanimously by roll call vote.

5. STAFF REPORTS

- a. City Manager and Staff Reports:
 - Online remote sales tax commission; administrator has been hired, the ordinance is on the Code Review Committee to do list.
 - A cost benefit analysis has not been done for a Hyster 800 replacement. This can be added to the budget cycle.
 - The updated Public Safety report format was noted.
 - Three applications for the Senior Center Driver have been received.
 - Museum is staffed entirely by volunteers.

b. Standing Committee Reports

Finance & Budget Committee:

- Introduced a new financial report format.
- Discussed timing of tax payments.
- FY21 budget workshop schedule noted.
- Write-offs for 2011-2013 will be reviewed.
- The regular meeting was changed from the third to the fourth Monday monthly.

6. PUBLIC HEARINGS

- a. Ordinance 2020-01; An Ordinance of the Dillingham City Council Amending Section 4.30.050 C Purchase Orders, to Adjust the Not To Exceed Value

There were no comments.

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

There was no citizen discussion.

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Ordinance No. 2020-01; An Ordinance of the Dillingham City Council Amending Section 4.30.050 C Purchase Orders, to Adjust the Not To Exceed Value

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion to adopt Ordinance 2020-01.

VOTE: The motion passed by unanimous roll call vote.

- b. Adopt Resolution No. 2020-03; A Resolution of the Dillingham City Council Amending the Bank Signature Card for Wells Fargo Checking Account Due to a Change in Council Members

MOTION: Gregg Marxmiller moved and Andy Anderson seconded the motion to adopt Resolution 2020-03.

VOTE: The motion passed by unanimous roll call vote.

- c. Adopt Resolution No. 2020-04; A Resolution of the Dillingham City Council Amending the Investment Account Signature Authority Forms for City Investment Accounts Due to a Change in Council Members

MOTION: Gregg Marxmiller moved and Kaleb Westfall seconded the motion to adopt Resolution 2020-04.

VOTE: The motion passed by unanimous roll call vote.

- d. Adopt Resolution No. 2020-05; A Resolution of the Dillingham City Council to Close Three Obsolete Special Funds

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to adopt Resolution 2020-05.

- These funds have been inactive for three years.
- A capital construction fund could be considered going forward.

VOTE: The motion passed by unanimous roll call vote.

- e. Adopt Resolution No. 2020-06; A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Purchasing Requirements to Award a Contract to EMC Engineering, LLC for the Dillingham Streets Rehabilitation Project

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to adopt Resolution 2020-06.

- EMC is doing the same work for the State projects and brings considerable savings.
- Housing is being looked into.

VOTE: The motion passed by unanimous roll call vote.

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Library Advisory Board

Mayor Ruby recommended Devin Lisac to the Library Advisory Board as the UAF Member.

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion concur with the Mayors recommendation.

VOTE: The motion passed unanimously by roll call vote.

- 2) School Facility Committee

There were no letters of interest.

- 3) Port Advisory Committee

Mayor Ruby recommended Nick Smeaton and Gabe Dunham to the Port Advisory Committee.

MOTION: Chris Napoli moved and Kaleb Westfall seconded the motion concur with the Mayors recommendation.

VOTE: The motion passed unanimously by roll call vote.

- b. Progress Report
 - 1) Dave Carlson House Property
 - 2) Territorial School

There were no progress reports.

10. NEW BUSINESS

- a. Adopt Action Memorandum 2020-01; Authorize Task Order No. 4 to CRW Engineering for Construction Support for the Water Improvements Project
- b. Adopt Action Memorandum 2020-02; Authorize Task Order No. 5 to CRW Engineering for the Wastewater Systems Upgrades, Aeration Project
- c. Adopt Action Memorandum 2020-03; Authorize Addendum No. 4 to PND Engineers, Inc. for Construction Support for the Dillingham Streets Rehabilitation Project

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to adopt Action Memorandum 2020-01, 2020-02, and 2020-03 in block.

VOTE: The motion passed by unanimous roll call vote.

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

There was no discussion.

12. COUNCIL COMMENTS

Bill Rodawalt:

- Thanked Porky for his service at the Senior Center, noting he's a general good guy.

Gregg Marxmiller:

- Stated he attended a joint Tribal Council / State of Alaska Court meeting.
- Noted he appreciates what Porky has done for the City.

Chris Napoli:

- Commented he appreciates the staff reports.

13. MAYOR'S COMMENTS

Alice Ruby:

- Stated she attended the Tribal Council Long Range Transportation Plan workshop. Parallel paths were identified.
- SWAMC Conference will be 3/5 – 3/6, and requested the Council reschedule the March council meeting.


MOTION: Chris Napoli moved and Kaleb Westfall seconded the motion to move the March City Council to March 12, 2020, with a workshop prior to the meeting to begin at 6:30.

VOTE: The motion passed by unanimous roll call vote.

- Commented there is a small budget for travel and encouraged Council Members to consider attending SWAMC.
- Thanked Porky, noting he is appreciated by the seniors.
- A moment of silence was observed for those residents lost since the last meeting.

14. ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:43 p.m.


Mayor Alice Ruby [SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: March 12, 2020