

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, January 16, 2020, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 p.m. The meeting was preceded by a workshop on Capital Improvement Projects.

2. ROLL CALL

Mayor Ruby was present.

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

Andy Anderson	Curt Armstrong	Chris Napoli	Gregg Marxmiller
Bill Rodawalt			

Staff in attendance:

Tod Larson	Lori Goodell	Dan Pasquariello	Luke Moody
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3. APPROVAL OF MINUTES

- a. Regular Council Meeting, December 5, 2019

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to approve the minutes of December 5, 2019.

VOTE: The motion passed unanimously by voice vote.

4. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

MOTION: Chris Napoli moved and Bill Rodawalt seconded the motion approve the agenda.

VOTE: The motion passed unanimously by voice vote.

5. STAFF REPORTS

- a. City Manager and Staff Reports:

- Luke Moody, Public Works Director, was introduced. He stated safety is the #1 priority. Jean Barrett was commended for stepping in as acting PW Director while the position was open.
- Compliance inspections will be conducted in response to the AKOASA high hazard status.
- Landfill permit has been received.

- b. Standing Committee Reports

There were no committee reports.

Mayor Ruby assigned a review of DMC 15.04 Floodplain Regulations to the Code Review Committee.

6. PUBLIC HEARINGS

There was no public hearing.

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

There was no citizen discussion.

8. ORDINANCES AND RESOLUTIONS

- a. Introduce 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: Gregg Marxmiller moved and Andy Anderson seconded the motion to introduce Ordinance 2020-01.

VOTE: The motion passed by unanimous voice vote.

- b. Adopt Resolution No. 2019-35; A Resolution of the Dillingham City Council Authorizing the City of Dillingham to Join the Alaska Remote Sellers Sales Tax Commission for the Purpose of Developing, Implementing, and Enforcing a Remote Sellers Tax Code

MOTION: Chris Napoli moved and Bill Rodawalt seconded the motion to adopt Resolution 2019-35.

- AML has been working on standardizing this issue.
- An agreement will need to be completed within 120 days.
- Ordinance updates have been assigned to the Code Review Committee.

Question called, no objections.

VOTE: The motion passed by unanimous voice vote.

- c. Adopt Resolution No. 2020-01; A Resolution of the Dillingham City Council Approving the Updates to the 2018-2023 Capital Improvement Plan and the FY2021 Legislative Priorities List

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to adopt Resolution 2020-01.

VOTE: The motion passed by unanimous voice vote.

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Senior Advisory Commission
 - 2) School Facility Committee
 - 3) Port Advisory Committee
 - 4) Planning Commission

Mayor Ruby recommended Teresa Capo and VI Braswell to the Senior Advisory Commission.

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion to concur with Mayor Ruby's recommendations.

VOTE: The motion passed by unanimous voice vote.

Mayor Ruby recommended Gregg Marxmiller and Jessica Denslinger be reappointed to the Planning Commission.

MOTION: Chris Napoli moved and Bill Rodawalt seconded the motion to concur with Mayor Ruby's recommendations.

VOTE: The motion passed by unanimous voice vote.

- b. Progress Report
 - 1) Dave Carlson House Property

2) Territorial School

There were no progress reports.

10. NEW BUSINESS

a. Dillingham Liquor Store License Renewal

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to waive the right to protest this liquor license renewal.

It was stated the need for no protest is appreciated.

VOTE: The motion passed by unanimous voice vote.

b. Appointment to City Council Seat C

Mayor Ruby recommended Kaleb Westfall to City Council Seat C.

It was noted Kaleb has demonstrated community interest in the last few years. This appointment lasts until the next regular local election in October 2020.

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion to concur with Mayor Ruby's recommendation.

VOTE: The motion passed by unanimous voice vote.

Kaleb Westfall took the Oath of Office and was seated on the City Council.

c. Set Special Meetings

- Joint School Board / City Council meeting 1/23/2020, 6:00 pm at UAF
- Board of Equalization 4/30/2020.
- MOU is still working on a date.

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

There was no discussion.

12. COUNCIL COMMENTS

Gregg Marxmiller:

- Thanked council for the appointment to the Planning Commission.
- Welcomed Kaleb to the Council.

Curt Armstrong:

- Welcomed Kaleb to the Council.

Bill Rodawalt:

- Welcomed Kaleb to the Council.

Kaleb Westfall:

- Thanked Council for the appointment. Stated he hopes to do good work

Chris Napoli:

- Welcomed Kaleb to the Council.
- Spoke regarding the new Director of Fish and Wildlife.

Andy Anderson:

- Welcomed Kaleb to the Council.

13. MAYOR'S COMMENTS

Alice Ruby:

Mayor Ruby recommended Kaleb Westfall to the Code Review Committee.

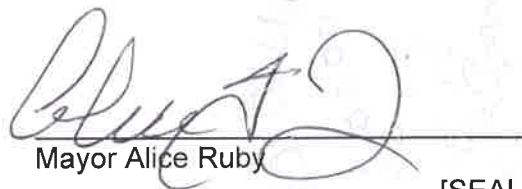
MOTION: Andy Anderson moved and Chris Napoli seconded the motion to concur with Mayor Ruby's recommendation.

VOTE: The motion passed by unanimous voice vote.

- Apprised everyone regarding the YouTube video released by Census Bureau Director Dillingham after his trip to Dillingham.
- Stated an assessment of street lights on Lake Road might be needed.
- A moment of silence was observed for those residents lost since the last meeting.

14. ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:10 p.m.


Mayor Alice Ruby

[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: February 6, 2020