

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, December 5, 2019, 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 Curt Armstrong Chris Napoli Gregg Marxmiller

Bill Rodawalt – Excused

Staff in attendance:

Tod Larson Kelsa Brandenburg Dan Pasquariello

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, November 7, 2019

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to approve the minutes of November 7 2019.

Typographical error was noted.
Question called, no objections.

VOTE: The motion passed unanimously by voice vote.

4. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

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

VOTE: The motion passed unanimously by voice vote.

5. STAFF REPORTS

- a. City Manager and Staff Reports:

- The new Public Works Director will be in Dillingham on December 10th.
- Mr. Larson will be out of town December 18 through January 4. Lori Goodell will be the action manager during his absence.
- Mayor Ruby was nominated for the AML Vic Fischer Leadership award.
- Public Safety reporting to be integrated into a graph for comparison over time.
- Abandoned F/V Bar Maid removal to be pursued.
- City Attorney Brooks Chandler will be in on December 9 for council training.

- b. Standing Committee Reports

Complete Count Committee:

- The committee has met several times and minutes will be sent to the City Clerk for inclusion in council packets.

6. PUBLIC HEARINGS

- a. Ordinance No. 2019-05; An Ordinance of the Dillingham City Council Modifying the Land Use Restrictions on a Portion of Block 5, U.S. Survey 2732, Dillingham Townsite
- b. Ordinance No. 2019-06, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2020 City of Dillingham Budget

No public comments were received.

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

Carl Backford:

- Thanked the Mayor for her service to the community, and for saving his father's life.
- Noted the positive changes in his life.
- Commented regarding the recent action taken by several tribal councils to discontinue participation with BBAHC. Spoke in favor of everyone working together.

Paul Liedberg:

- Reported regarding his appointment to represent the City on the Wood Tikchik State Park Committee. He continues to attend all meetings, noting the recent changes in membership. The hydro project is currently being discussed. A scoping meeting will be held December 11, with a follow up meeting on December 20. All Council action regarding issues concerning the city will be relayed to the committee.

Paul was thanked for his community involvement.

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Ordinance No. 2019-05; An Ordinance of the Dillingham City Council Modifying the Land Use Restrictions on a Portion of Block 5, U.S. Survey 2732, Dillingham Townsite

MOTION: Chris Napoli moved and Curt Armstrong seconded the motion to adopt Ordinance 2019-05.

VOTE: The motion passed by unanimous voice vote.

- b. Adopt Ordinance No. 2019-06, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2020 City of Dillingham Budget

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to adopt Ordinance 2019-06.

VOTE: The motion passed by unanimous voice vote.

- c. Adopt Resolution No. 2019-39; A Resolution of the Dillingham City Council Accepting the Resignation of Aksel Buholm and to Offer Thanks and Commendation for his Service on the Dillingham City Council

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to adopt Resolution 2019-39.

With adoption of this resolution Seat C will be advertised for letters of interest with an appointment being made at the January council meeting.

VOTE: The motion passed by unanimous voice vote.

- d. Adopt Resolution No. 2019-40; A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Purchasing Requirements to Award a Contract to Alaska CAMA Company, LLC for the MARS System

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to adopt Resolution 2019-40.

It was noted that waiving purchasing restrictions is not ideal.

VOTE: The motion passed by unanimous voice vote.

- e. Adopt Resolution No. 2019-41; A Resolution of the Dillingham City Council Authorizing the City of Dillingham to Accept a Loan from the Alaska Department of Environmental Conservation Alaska Clean Water Fund for Groundwater Monitoring Wells at the Landfill

MOTION: Gregg Marxmiller moved and Chris Napoli seconded the motion to adopt Resolution 2019-41.

VOTE: The motion passed by unanimous voice vote.

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Senior Advisory Commission – 1 seat
 - 2) School Facility Committee – 1 seat
 - 3) Port Advisory Committee – 2 seats

There were no letters of interest.

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

There were no progress reports.

10. NEW BUSINESS

- a. Adopt Action Memorandum No. 2019-15; Authorizing a contract to Appraisal Company of Alaska, LLC to provide city assessment services

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to approve Action Memorandum 2019-15.

Two proposals were received. A committee met to review the bids. The process was verified and validated. A protest was received from the company that is not being awarded the contract. The protest has been considered. The process was not found to have any inconsistencies and the Manager recommends awarding the contract to Appraisal Company of Alaska, LLC. Council can approve the Action Memorandum or direct staff to pursue another direction.

VOTE: The motion passed by unanimous voice vote.

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

Paul Liedberg:

- Thanked staff for their work.
- Reported that radio spots done by the City Manager are well received by the community.

12. COUNCIL COMMENTS

Gregg Marxmiller:

- Thanked the Mayor and the Manager for participating in the SAFE meeting.
- Noted the work done by staff. Stated a citizen commented favorably on the condition of Squaw Creek Road.

Chris Napoli:

- Wished Happy Holidays to all.
- Commented regarding Mr. Backford's concerns with BBAHC, and the potential economic impact.

Andy Anderson:

- Congratulated the Mayor for being recognized by AML.

13. MAYOR'S COMMENTS


PFAS article was run in Bristol Bay Times was noted by the City Manager, noting the city has not been contacted by the State regarding this issue.

Alice Ruby:

- Reminded all about council training on December 9th at 5:30 p.m.
- January regular council meeting is on the January 2nd. This will be moved to January 16th for calendaring purposes due to the New Year holiday.
- MOU with the Tribal Council is being worked on. The healthcare issue can be added to the agenda topics. A joint SB/CC council meeting is being worked on finding a date. A meeting with Representative Edgmon will be scheduled after the first of the year.
- Community Dialogue meeting was beneficial. The City desires the State D.A position to continue to be filled.
- Thanked Council and Manager for the nomination for the AML award. Noting a good foundation is necessary to succeed.
- Stated tomorrow is the Legislative luncheon at the college campus.
- A moment of silence was observed for those 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: Jan. 16, 2020