|  |
| --- |
| Alice Ruby, **Mayor** |
| **Council Members**  |
| • Chris Napoli (Seat A) • Bill Rodawalt (Seat B) • Aksel Buholm (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

|  |  |  |
| --- | --- | --- |
| **REGULAR MEETING** | **7:00 P.M.** | **NOVEMBER 7, 2019** |

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

1. Special Council Meeting, September 9, 2019 page 3
2. Special Council Meeting, October 15, 2019 page 7
3. Special Council Meeting, October 25, 2019 page 9

**4. APPROVAL OF CONSENT AGENDA**

a. Adopt Resolution No. 2019-29; A Resolution of the Dillingham City Council Expressing Thanks and Commendation to Ms. Susanna Henry page 11

**APPROVAL OF AGENDA**

**5. STAFF REPORTS**

1. City Manager and Staff Reports page 13
2. Standing Committee Reports page 67

**6. PUBLIC HEARINGS**

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

**8. ORDINANCES AND RESOLUTIONS**

1. Introduce 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 page 79
2. Introduce 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 page 93
3. Adopt Resolution No. 2019-25; A Resolution of the Dillingham City Council Authorizing the City Manager to Approve a Collective Bargaining Agreement Between the City of Dillingham and Public Safety Employee Association page 105
4. Adopt Resolution No. 2019-30; A Resolution of the Dillingham City Council Supporting Curyung Tribal Council’s BBEDC Arctic Tern Grant Application for Participation at the 2019 AFN Elders and Youth Conference page 107
5. Adopt Resolution No. 2019-31; A Resolution of the Dillingham City Council Supporting Resolution 2019-1 From the Alaska Association of Harbormasters and Port Administrators in Support of Full Funding ($12,145,312) For the State of Alaska Municipal Harbor Facility Grant Program in the FY2021 State Capital Budget page 117
6. Adopt Resolution No. 2019-34; A Resolution of the Dillingham City Council Supporting the 2020 Census Alaska Counts page 121
7. Adopt Resolution No. 2019-36; A Resolution of the Dillingham City Council Amending the Bank Signature Card for Wells Fargo Checking Account Due to a Change in Council Members page 125
8. Adopt Resolution No. 2019-37; 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 page 127
9. Adopt Resolution No 2019-38, A Resolution of the Dillingham City Council Waiving the Purchase Requirements and Enter Into an Agreement with Alaska Communications to Upgrade the IT System page 129

**9. UNFINISHED BUSINESS**

1. Citizen Committee Appointments
2. Senior Advisory Commission – 1 seat open
3. Library Advisory Board – 1 seat open page 153
4. Friends of the Landfill – 2 seats open page 155
5. School Facility Committee – 1 seat open
6. Port Advisory Committee – 2 seats open
7. Progress Report

1) Dave Carlson House Property

2) Territorial School

**10. NEW BUSINESS**

a. Adopt Action Memorandum No. 2019-11; Modify FY20 Aggregate Contract page 161

b. Adopt Action Memorandum No. 2019-12; Approve FY20 fuel contract page 173

c. Adopt Action Memorandum No. 2019-13; Authorize the City Manager to enter into a renewal contract with Premera Blue Cross Blue Shield and Navia for an HRA page 185

d. Adopt Action Memorandum No. 2019-14, Authorize Administrative Leave for Christmas and New Year’s Holiday page 195

e. Update Committee Appointment

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

**12. COUNCIL COMMENTS**

**13. MAYOR’S COMMENTS**

**14. EXECUTIVE SESSION**

a. Legal Matters: Union Negotiations, and Legal Update

b. City Manager Evaluation

**15. ADJOURNMENT**