

**1. CALL TO ORDER**

A regular meeting of the Dillingham City Council was held on Thursday, August 1, 2019, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:03 p.m. The meeting was preceded by at workshop at 6:30 on dedicating tax revenue.

**2. ROLL CALL**

Mayor Ruby was present.

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

Andy Anderson                      Chris Maines                      Aksel Buholm                      Chris Napoli  
Gregg Marxmiller

Curt Armstrong – was excused

Staff in attendance:

Tod Larson                      Lori Goodell

**3. APPROVAL OF MINUTES**

- a. Regular Council Meeting, June 20, 2019

MOTION: Chris Maines moved and Andy Anderson seconded the motion to adopt the minutes of June 20, 2019.

VOTE: The motion passed unanimously by voice vote.

**4. APPROVAL OF CONSENT AGENDA**

There was no consent agenda.

**APPROVAL OF AGENDA**

MOTION: Chris Maines moved and Chris Napoli seconded the motion to approve the amended agenda.

VOTE: The motion passed unanimously by voice vote.

**5. STAFF REPORTS**

- a. City Manager reported on the following:

- Local 71 Union negotiations have concluded. PSEA contract negotiations are scheduled the last week of August.
- The McDowell Group has contacted stake owners and has started working on the Harbor Plan. Senator Sullivan will be given waterfront information when he visits Dillingham next week.
- The state has awarded a \$335,000 subsidy for the aeration project.
- A water main coming into town will be shut off Friday evening for repair work.
- ACS has compiled a network security overview.
- It was suggested scrap wood recovered during the Bingman harbor cleanup be available for free.
- Residents of Grandma’s House will be relocated by 8/16. A consortium meeting will take place after that date.
- Public Safety Commissioner conducted a site inspection.

- TSA / State DOT state DPD to not have access at the airport without training. No MOU is currently in place.
- Staff was thanked for their efforts and noted for training completed.

b. Standing Committee Reports

Code Review Committee:

- One liquor license transfer, and one marijuana license renewal were reviewed. The committee recommends the City take no action.
- The committee will meet at the regular time in September.

Finance and Budget Committee:

There was no Finance and Budget Committee report.

**6. PUBLIC HEARINGS**

- Ordinance No. 2019-04; An Ordinance of the Dillingham City Council Amending Title 1 and Title 7, Animals, to Clarify Applicable Penalties for Certain Offenses and the Procedure for Payment of Fines, and to Make Corrections to the Minor Offense Fine Schedule and Certain Municipal Code Practices
- Willow Tree Inn Liquor License Transfer

There were no comments made.

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

Ray Kase – J&R Green Farm

- Commented his license is up for renewal.
- Noted the state process for testing.
- Stated he finally transferred his first batch of product.

**8. ORDINANCES AND RESOLUTIONS**

- Adopt Ordinance No. 2019-04; An Ordinance of the Dillingham City Council Amending Title 1 and Title 7, Animals, to Clarify Applicable Penalties for Certain Offenses and the Procedure for Payment of Fines, and to Make Corrections to the Minor Offense Fine Schedule and Certain Municipal Code Practices

MOTION: Chris Maines moved and Chris Napoli seconded the motion to adopt Ordinance 2019-04.

VOTE: The motion passed by unanimous voice vote.

- Adopt Resolution No. 2019-19; A Resolution of the Dillingham City Council Authorizing Foreclosure Proceedings on Delinquent Property Taxes For Tax Years 2014-2018

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to adopt Resolution 2019-19.

It was noted people on the list are calling to take care of delinquent accounts.

VOTE: The motion passed by unanimous voice vote.

- Adopt Resolution No. 2019-21; A Resolution of the Dillingham City Council Approving a Long Term Encroachment (LTE) Permit for Icicle Seafoods for Utility Work at their Wood River Processing Facility

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to adopt Resolution 2019-21.

Question called, no objections made.

VOTE: The motion passed by unanimous voice vote.

- d. Adopt Resolution No. 2019-22, A Resolution of the Dillingham City Council Expressing Thanks to the Samaritan's Purse Volunteers

MOTION: Chris Napoli moved and Aksel Buholm seconded the motion to adopt Resolution 2019-22.

VOTE: The motion passed by unanimous voice vote.

- e. Adopt Resolution No. 2019-23; A Resolution of the Dillingham City Council Authorizing the City Manager to Approve a Collective Bargaining Agreement Between the City of Dillingham and Public Employees Local 71

MOTION: Chris Maines moved and Chris Napoli seconded the motion to adopt Resolution 2019-23.

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to table Resolution 2019-23 to the end of the meeting after the executive session.

VOTE: The motion passed by unanimous voice vote.

- f. Adopt Resolution No. 2019-24; A Resolution of the Dillingham City Council Authorizing the City Manager to Dispose of Personal Property Per Municipal Code 4.36

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to adopt Resolution 2019-24.

This resolution is a formality required by code.

VOTE: The motion passed by unanimous voice vote.

## **9. UNFINISHED BUSINESS**

- a. Citizen Committee Appointments
  - 1) Senior Advisory Commission – 1 seats open

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. Willow Tree Inn Liquor License Transfer

MOTION: Chris Napoli moved and Chris Maines seconded the motion to take no action on the Willow Tree Liquor License Transfer.

The liquor license review form shows no delinquent accounts with the City. However the Willow Tree Inn shows on the foreclosure list. The new license owner has been contacted regarding the debt. The new owners are known to have impeccable business practices, and contribute to the community.

Friendly Amendment: motion to include provided the tax issue is resolved before the end of the 60 day period.

No objections.

VOTE: The motion passed as amended by unanimous voice vote.

b. J&R Green Farm Limited Marijuana Cultivation Facility License Renewal

MOTION: Chris Maines moved and Gregg Marxmiller seconded the motion to take no action on the license renewal.

VOTE: The motion passed by unanimous voice vote.

c. Set Date For September Regular City Council Meeting

MOTION: Aksel Buholm moved and Chris Maines seconded the motion set the September council meeting to September 9.

VOTE: The motion passed by unanimous voice vote.

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

Gina Carpenter – Public Health Nurse

- Noted the State actively trains employees for cyber threats.
- Stated measles are in Alaska. Vaccination protests against measles. No cases have been cited in Bristol Bay.
- Commented she would like to plan a POD for early October.
- Attended a Friends of the Landfill meeting where extended hours for the fish bin were requested.
- Stated interest in the territorial school.
- Noted a need for drug education.

Tracy Hightower – General Manager for Sea Inn, and Willow Tree Inn

- Thanked council for no protest of the liquor license transfer.
- Spoke regarding a letter received from the city requesting taxes for the 'taxi' service the Sea Inn provides, noting it is not a taxi service. The fee for shuttle service is taken across the counter, and taxes are paid. The service is offered as no taxi's run after 9:00 p.m.

Chris – Icicle Seafoods

- Thanked council for approval of the long term easement.

Dennis Varner – Business Owner

- Thanked council for their service.

**12. COUNCIL COMMENTS**

Gregg Marxmiller:

- Welcomed back Tod Larson.
- Noted the Robert's Rules tips are helpful.
- Thanked the public for their attendance.

Aksel Buholm:

- Thanked Tod for coming back to Dillingham.

Andy Anderson:

- Noted it was good to see Tod back.

**13. MAYOR'S COMMENTS**

Alice Ruby:

- Noted Senator Sullivan will be in Dillingham on August 9.

- Commented the municipal election is coming up. Two council seats, and one school board seat are open.
- Stated the City Manager evaluation needs to be done. Council will be sent a form to start the process.
- Finance and Budget Committee will start work on budget revisions in September as the state process moves forward. Council will revisit the budget after the committee forwards information.
- Consortium members of Grandma's House will be contacted for a meeting to discuss long term obligations and liabilities. Attorneys have been contacted in this matter.
- A moment of silence was observed for all those lost since the last meeting.

**14. EXECUTIVE SESSION**

a. Legal Matter: Union Negotiations

MOTION: Chris Maines moved and Andy Anderson seconded the motion to enter into executive session to discuss a Legal Matter: Union Negotiations. [8:19 p.m.]

VOTE: The motion passed unanimously by voice vote.

MOTION: Chris Maines moved and Aksel Buholm seconded the motion to exit executive session. [8:58 p.m.]

VOTE: The motion passed unanimously by voice vote.

MOTION: Aksel Buholm moved and Chris Maines seconded to take Resolution 2019-23 off the table.

Question called. No objections.

VOTE: The motion passed unanimously by voice vote.

MOTION: Chris Napoli moved and Chris Maines seconded to adopt Resolution 2019-23.


VOTE: The motion passed unanimously by voice vote.

**15. ADJOURNMENT**

Mayor Ruby adjourned the meeting at 8:59 p.m.

  
 Mayor Alice Ruby  
 [SEAL]

ATTEST:

  
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 Lori Goodell, City Clerk

Approval Date: Sept 9, 2019