

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, June 20, 2019, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:02 p.m.

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
Curt Armstrong – arrived at 7:09 p.m.

Gregg Marxmiller was excused.

Staff in attendance:

Lori Goodell Anita Fuller Cynthia Rogers Tod Larson, via phone

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, June 6, 2019

MOTION: Chris Maines moved and Andy Anderson seconded the motion to adopt the minutes of June 6, 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 as passed unanimously by voice vote.

5. STAFF REPORTS

- a. City Manager reported on the following:

- Informed of the interdepartmental water rescue drill held on June 19th.
- Stated the DMV internet will be converted to DSL to make the connection reliable.
- Relayed a legislated update from the Lobbyist.
- Noted the CIP projects and status of each including the RPF timelines.
- Commented two candidates have been interviewed for Public Works Director.

- b. Standing Committee Reports

There were no Standing Committee reports.

6. PUBLIC HEARINGS

- a. Ordinance 2019-02; An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2019 City of Dillingham Budget

- b. Ordinance No. 2019-03(S); An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY 2020 City of Dillingham Budget

There were no public hearing comments.

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

Scott White: noted he has a food truck ready for business during the fishing season.

Trung Ho: stated moving the DMV internet to DSL should help solve the connection issues.

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Ordinance 2019-02; An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2019 City of Dillingham Budget

MOTION: Chris Maines moved and Andy Anderson seconded the motion to adopt Ordinance 2019-02.

VOTE: The motion passed by unanimous voice vote.

- b. Adopt Ordinance No. 2019-03(S); An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2020 City of Dillingham Budget

MOTION: Chris Maines moved and Chris Napoli seconded the motion to adopt Ordinance 2019-03(S).

Staff was thanked for their hard work to prepare the budget.

VOTE: The motion passed by unanimous voice vote.

- c. Introduce 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 Schedule

MOTION: Chris Maines moved and Aksel Buholm seconded the motion to introduce Ordinance 2019-04.

QUESTION called with no objections.

VOTE: The motion passed by unanimous voice vote.

- d. Adopt Resolution 2019-16; A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Purchasing Requirements to Award a Contract to the McDowell Group for a Waterfront Strategic Plan

MOTION: Chris Napoli moved and Chris Maines seconded the motion to adopt Resolution 2019-16.

- Development at the harbor has been requested.
- The City was contacted by a granting agency regarding a funding opportunity.
- A waterfront strategic plan will be the basis for the grant opportunity.
- The McDowell Group has demonstrated knowledge in like Alaska communities, and can meet the tight grant timeline. A finalized plan will be completed by September 1st.
- Multiple public work sessions will be held.

VOTE: The motion passed by unanimous voice vote.

- e. Adopt Resolution 2019-17; A Resolution of the Dillingham City Council Authorizing the City to Apply for a Loan from the Alaska Clean Water Fund

MOTION: Chris Maines moved and Chris Napoli seconded the motion to adopt Resolution 2019-17.

- This resolution was requested by the State to update the loan application and show the increase funding amount needed for the mobilization delay due to early thaw.

VOTE: The motion passed by unanimous voice vote.

- f. Adopt Resolution 2019-18(A); A Resolution of the Dillingham City Council Approving a Long Term Encroachment (LTE) Permit for Nushagak Electric to Extend the Fiber Optic Network to Residents on Waskey Road

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to adopt Resolution 2019-18(A).

VOTE: The motion passed by unanimous voice call 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. Adopt Action Memorandum 2019-07; Approve Temporary Use of City Land page 61

MOTION: Chris Maines moved and Andy Anderson seconded the motion to approve Action Memorandum 2019-07.

- Noted this allows use of city land while a waterfront strategic plan is being developed.

VOTE: The motion passed by unanimous voice vote.

- b. Adopt Action Memorandum 2019-08; Approve Contract Extension No. 3 with Consulting Alaska for Lobbying Services

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to approve Action Memorandum 2019-08.

VOTE: The motion passed by unanimous voice vote.

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

12. COUNCIL COMMENTS

Aksel Buholm:

- Inquired about dedicating funds from the tobacco excise tax for CIP work.
- Encouraged all to be safe.

A workshop will be scheduled prior to the August council meeting to discuss this item.

Chris Napoli:

- Noted a meeting regarding the assisted living facility will take place at city hall 6/21 at 1:30 p.m.

Council member Andy Anderson stated he will attend the meeting.

13. MAYOR'S COMMENTS

Alice Ruby:

- Noted Bristol Bay Bud Company is having a soft opening tonight and will be open to the general public by Saturday.
- Wished all a good summer.

14. EXECUTIVE SESSION

a. Personnel Matter

MOTION: Chris Maines moved and Aksel Buholm seconded the motion to enter into executive session to discuss a Personnel Matter. [7:37 p.m.]

VOTE: The motion passed unanimously by voice vote.

MOTION: Chris Maines moved and Chris Napoli seconded the motion to exit executive session. [7:59 p.m.]

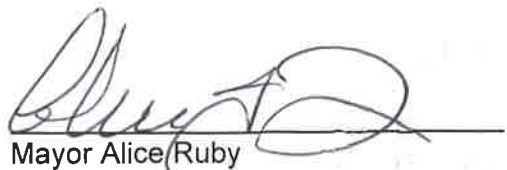
VOTE: The motion passed unanimously by voice vote.

MOTION: Chris Napoli moved and Chris Maines seconded the motion to approve the package for the Public Works director as recommended by the City Manager.

VOTE: The motion passed unanimously by voice vote.

15. ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:00 p.m.



Mayor Alice Ruby
[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: Aug. 1, 2019