

**1. CALL TO ORDER**

A regular meeting of the Dillingham City Council was held on Wednesday, May 8, 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	Chris Maines	Aksel Buholm
Chris Napoli	Gregg Marxmiller	

Curt Armstrong was excused.

Staff in attendance:

Lori Goodell	Dan Pasquariello	Cynthia Rogers
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**3. APPROVAL OF MINUTES**

- a. Regular Council Meeting, April 4, 2019
- b. Special Council Meeting, April 11, 2019
- c. Special Council Meeting, April 15, 2019

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to adopt the minutes of April 4, 2019, April 11, 2019, and April 15, 2019 in block.

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 agenda.

VOTE: The motion passed unanimously by voice vote.

**5. STAFF REPORTS**

- a. City Manager and Staff Reports

There were no additional items reported on.

- b. Standing Committee Reports

Code Review Committee:

Finance and Budget Committee:

Friends of the Landfill:

There were no committee reports.

**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. Adopt Resolution 2019-14; A Resolution of the Dillingham City Council Declaring the Eligibility of the City of Dillingham to Submit an Application to the Alaska Department of Transportation and Public Facilities (ADOT&PF) for the Community Transportation Program for the Nerka Subdivision Roadway Improvements Project in Dillingham, Alaska and Authorizing Curyung Tribal Council to Sign the Application and Future Project Agreements

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to adopt Resolution 2019-14.

- The Engineer for the project is Bristol Engineering.
- Teal Lane extension is part of the project.
- The MOU Committee is not part of the application process.

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.

- 2) Friends of the Landfill – 2 seats open (*4 letters of interest received*)

June Ingram withdrew her letter, Dan Decker will attend meetings as a volunteer. It was noted that no one is excluded from participation.

The Mayor recommended to appoint Renee Roque and Gabe Dunham as members to the Friends of the Landfill Committee.

MOTION: Chris Napoli moved and Chris Maines seconded the motion to concur with the Mayors recommendation.

VOTE: The motion passed unanimously by voice vote.

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

- 2) Territorial School

There were no progress reports.

**10. NEW BUSINESS**

- a. City Staffing

Mayor Ruby: it is in the best interest of the city to appoint an acting City Manager during Mr. Larson's convalescence. Tod will work on special projects as his health allows and the council will reevaluate the City's needs on June 1. Cynthia Rogers, Planning Director was proposed for this appointment. It is recommended for her to hire help with projects if needed. Regular communication with the City Manager will be maintained. It was noted that pay scale adjustments from the beginning of the incident for this coverage will be made.

MOTION: Chris Napoli moved and Aksel Buholm seconded the motion to appoint Cynthia Rogers as Acting City Manager, to allow for a pay scale adjustment, and a reevaluation of the position on June 1, 2019.

VOTE: The motion passed unanimously by voice vote.

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

Gina Carpenter: spoke in support of the Territorial School restoration and usage. Noting the historical value of the building.

**12. COUNCIL COMMENTS**

Gregg Marxmiller:

- Thanked staff for their amazing work, and stated he hoped Mr. Larson was back soon.

Chris Napoli:

- Commented on the City's dedicated staff.
- Spoke regarding the citizen's letter concerning B & B's in Dillingham.

Aksel Buholm:

- Thanked staff.
- Confirmed work on the Bingman property.

Bingman property will require a hazmat review prior to clean up. Research is currently being done to address this issue. It was noted there is quite a bit of material that can be salvaged from the site, and the city has received inquiries about utilizing the commercial space post clean up. It is the city's intention to have this project completed prior to winter.

Andy Anderson:

- Spoke regarding the Sales Tax work being done by AML in conjunction with Wayfair decision.
- Noted he is 100% behind Tod and wished him well.


**13. MAYOR'S COMMENTS**

Alice Ruby:

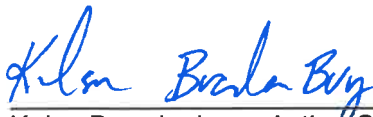
- Commented the Finance and Budget Committee will hold work sessions on 5/10 and 5/13.
- Stated Council will be kept up to date on the City Managers condition.

**14. ADJOURNMENT**

Mayor Ruby adjourned the meeting at 7:45 p.m.

  
Mayor Alice Ruby  
[SEAL]

ATTEST:



Kelsa Brandenburg, Acting City Clerk

Approval Date: 6/6/2019

