

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Thursday, April 11, 2019, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 6:00 p.m. The meeting was preceded by a workshop to discuss the General Obligation Bond.

2. ROLL CALL

Mayor Ruby was present.

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

Andy Anderson	Chris Napoli	Chris Maines
Curt Armstrong	Gregg Marxmiller via telephone	

Aksel Buholm was excused

Staff in attendance:

Lori Goodell	Cynthia Rogers
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3. APPROVAL OF AGENDA

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

VOTE: The motion passed unanimously by roll call vote.

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

Doug Griffin, Executive Director of SWAMC, thanked Dillingham for their membership in SWAMC, and for supporting Alice’s position with SWAMC.

Jason Johnson, Superintendent DCSD, commented that the School Board members did an excellent job representing Dillingham during their trip to Juneau.

5. SPECIAL BUSINESS

- a. Adopt Resolution No. 2019-12; A Resolution of the Dillingham City Council Establishing the Level of Funding for the Dillingham City School District for the Fiscal Year Ending June 30, 2020

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to adopt Resolution 2019-12.

The Finance and Budget Committee met on April 10th to discuss Resolution 2019-12, and are recommending that council appropriate the full 1.3 million as requested by DCSD. The Committee recommendation was opposed by Aksel Buholm.

VOTE: The motion passed unanimously by roll call vote.

- b. Consider General Obligation Bond

- Delay of project will see increased costs, and may mean the project is not affordable later.
- The uncertainty with the state budget is a concern.
- The necessity of the projects to be a big consideration.

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to go forward with the General Obligation Bond.

There is a feeling of uncertainty regarding the state budget. Timing of the bond associated with construction schedule was reviewed. Election result and need of project were considered.

VOTE: The motion passed by roll call vote, four in favor, with Chris Maines opposed.

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

Phill Hulett – spoke regarding the current sales tax code and how the city is applying the isolated and causal sales towards business owners. He noted the change in status from exempt to non-exempt without any notification of the business owner, to clarify sales and discuss the determination. He requested clarification on wording in code.

Jason Johnson – thanked council for approving DCSD full funding budget request. He requested the facility committee schedule a meeting soon.

7. COUNCIL COMMENTS

Chris Maines:

- Voiced disappointment that the City did not have a representative speak at the hearing for the ACOE draft EIS, noting that 57 gave testimony and none were from Dillingham.

Chris Napoli:

- Noted there is no perfect wording way to protect small business and suggested the process could be reviewed again.
- An update on the City Manager was requested.

Andy Anderson:

- Requested an update on the Finance Director.

Gregg Marxmiller:

- Stated he appreciates the work done by staff.

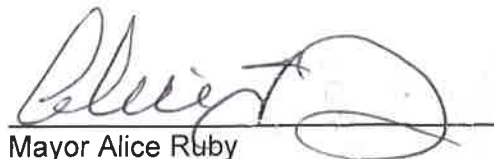
8. MAYOR'S COMMENTS

Alice Ruby:

- Noted the sales tax code was just sent back to Code Review Committee to address the SCOTUS Wayfair decision. AML is working with communities to discuss consistent code language for online sales. The casual and isolated wording can be added to this review.
- Stated that due to staff absences the Finance and Budget Committee will cancel their April meetings. The committee can schedule multiple meetings in May if needed to meet the FY2020 budget timeline. The budget can be amended if needed after the state budget is passed. She requested council be kept up to date on Tod's condition.

9. ADJOURNMENT

Mayor Ruby adjourned the meeting at 6:37 p.m.


Mayor Alice Ruby
[SEAL]

ATTEST:


Lori Goodell, City Clerk

Approval Date: May 8, 2019