

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, April 4, 2019, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:35 p.m. The meeting was preceded by a workshop for council training at 5:30, and a workshop to discuss the General Obligation Bond at 7:00.

2. ROLL CALL

Mayor Ruby was present.

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

Andy Anderson	Chris Maines	Curt Armstrong
Chris Napoli	Gregg Marxmiller	

Aksel Buholm was absent

Staff in attendance:

Tod Larson	Lori Goodell	Dan Pasquariello
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3. APPROVAL OF MINUTES

- a. Regular Council Meeting, March 7, 2019

MOTION: Chris Maines moved and Andy Anderson seconded the motion to adopt the minutes of March 7, 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 agenda.

VOTE: The motion passed unanimously by voice vote.

5. STAFF REPORTS

- a. City Manager and Staff Reports

The following items were reported on:

- The Denali Commission contract for the lagoon study is \$165,000.
- Changes to sales tax code have been recommended by the city attorney to capture internet sales subsequent to the SCOTUS Wayfair ruling.

MOTION: Chris Maines moved and Chris Napoli seconded the motion to concur with the Mayors recommendation to assign sales tax changes as recommended by the city attorney to code review committee as a standing item.

VOTE: The motion passed unanimously by voice vote.

- Information regarding the \$632,878 past due balance in the Finance dept. report was requested.

b. Standing Committee Reports

Finance and Budget Committee:

The general obligation bond was discussed work sessions.

Friends of the Landfill:

A meeting was held 3/29, many people attended.

6. PUBLIC HEARINGS

There were no public hearings.

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

Gorden Isaacs:

- Spoke in favor of the harbor cleanup. Suggested opening up the bidding to all contractors, including those who are in a past due payment status with the city, working out a payment schedule. No special consideration given to any, award based on lowest responsive bid.

Michael Bennett:

- Requested harbor cleanup project scope.

Kaleb Westfall:

- Inquired about current process to address prevention of hazardous waste spills in the future.

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Resolution 2019-10; A Resolution of the Dillingham City Council Accepting the Certification of the Canvassing Committee Results and Certifying the March 26, 2019 Special City Election

MOTION: Chris Maines moved and Gregg Marxmiller seconded the motion to adopt Resolution 2019-10.

VOTE: The motion passed by unanimous voice vote.

- b. Adopt Resolution 2019-11; A Resolution of the Dillingham City Council Authorizing the City Manager to Request Competitive Bids for Cleanup of the Bingman Property Area at the Harbor

MOTION: Chris Maines moved and Andy Anderson seconded the motion to adopt Resolution 2019-11.

RFP considerations; pre-sorting requirement, contractor limitations with city account status, items of historical value identified, road to far corner of landfill for metal disposal, and use of volunteers for inventory of items prior to cleanup.

Question called; no objection.

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*)

The Mayor requested this item be moved to the regular May council meeting to allow time to contact those who have submitted letters of interest.

b. Progress Report

1) Dave Carlson House Property

2) Territorial School

There were no progress reports.

10. NEW BUSINESS

a. Schedule a Board of Equalization Meeting May 16, at 5:30 PM

MOTION: Chris Maines moved and Andy Anderson seconded the motion to schedule a BOE meeting on May 16, 2019 at 5:30 pm.

Committee members confirmed: Mayor Ruby, Chris Maines, Chris Napoli, and Curt Armstrong.

VOTE: The motion passed by unanimous voice vote.

b. Schedule Special Meeting to Adopt the Dillingham City School District Budget Appropriation and consider the General Obligation Bond on April 11, at 6:00 PM.

MOTION: Chris Maines moved and Anderson seconded the motion to schedule a special meeting to adopt the DCSD budget appropriation and consider the General Obligation Bond on April 11, at 6:00 PM.

There will be workshop preceding the special meeting to review the GO Bond.

VOTE: The motion passed by unanimous voice vote.

c. Approve Action Memorandum 2019-04, Authorize the City Manager to Collaborate with Nushagak Cooperative for a Community Clean Up, May 3, 4, and 5

MOTION: Chris Maines moved and Gregg Marxmiller seconded the motion to approve Action Memorandum 2019-04.

This action memorandum does not include a free day at the landfill.

VOTE: The motion passed by unanimous voice vote.

d. General Obligation Bond Discussion

There was no discussion.

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

Gorden Isaacs:

- Reported on the status of the carved bear, with a move being anticipated to the hockey rink area, with constructing a covered shelter.
- Stated the downtown fire hall should be a focus; noting if it is no longer utilized as a fire hall it would go back to Peter Pan.
- Recommended adopting a process to not allow past due taxes get so big, and collections to be more effective.

Michael Bennett:

- Expressed concerns regarding safety at the dock, noting unnecessary traffic through the area.

Kaleb Westfall:

- Inquired if the city utilizes a lobbyist.

12. COUNCIL COMMENTS

Andy Anderson:

- Thanked staff for work on GO Bond initiative.

Chris Maines:

- Stated in the past the City has allowed contracts and worked with contractors that are past due on payments.
- Noted the City does not have zoning; this could be an item for the Planning Commission.
- Encouraged finding a balance in sorting items from the Bingman property.
- The canvass committee was thanked for their work.

Gregg Marxmiller:

- Thanks all those involved in the GO Bond campaign.
- Noted hazmat materials on foreclosed properties become a city problem.

Chris Napoli:

- Stated that work done on the Bond initiative was appreciated.
- Noted no contractors should be given special consideration for city work.
- Spoke in favor of sorting items from the Bingman property.
- Stated citizen comments are appreciated.

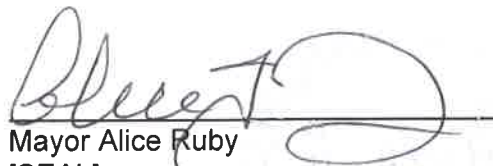
13. MAYOR'S COMMENTS

Alice Ruby:


- Noted city purchasing procedures are to protect the city and vendors.
- Reminded council the Corps of Engineers is having a hearing on April 8.
- The election judges were thanked for their work.
- Thanked Leaca Young for her work with the city.
- A moment of silence was observed for all those lost since the last meeting.

14. ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:25 p.m.


Mayor Alice Ruby
[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: May 8, 2019