

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, March 7, 2019, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 p.m. The meeting was preceded by a workshop to review the city's financial statement.

2. ROLL CALL

Mayor Ruby was present.

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

Andy Anderson Chris Maines Curt Armstrong
Aksel Buholm via phone Gregg Marxmiller via phone

Chris Napoli was excused

Staff in attendance:

Tod Larson Lori Goodell Dan Pasquariello Anita Fuller

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, February 7, 2019

MOTION: Chris Maines moved and Andy Anderson seconded the motion to adopt the minutes of February 7, 2019.

VOTE: The motion passed unanimously by roll call vote.

4. APPROVAL OF CONSENT AGENDA

There was no consent agenda.

APPROVAL OF AGENDA

MOTION: Chris Maines moved and Curt Armstrong seconded the motion to approve the amend 2 version of the agenda.

VOTE: The motion passed unanimously by roll call vote.

5. STAFF REPORTS

- a. City Manager and Staff Reports

The following items were reported on:

- State of Alaska UMOT and Attorney approved non substantive changes recommended for Title 7 were requested by the City Clerk. The Mayor recommended these changes be made by the Clerk without the need to go through the Code Review Committee.

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

VOTE: The motion passed unanimously by roll call vote.

- The landfill incinerator is still down. There is no date yet for the item to be fixed, the manufacturer will be contacted regarding needed repairs.

b. Standing Committee Reports

There were no committee reports.

6. PUBLIC HEARINGS

There were no public hearings.

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

Henry Strub and Bob Himshoot – Nushagak Cooperative:

- Reported that better flow data and geological information is needed at this time.
- The hydro project will have a minimum life of 40 years and is sustainable. Current diesel system capabilities are maxed out.
- The resolution is required for them to move forward with requesting studies.
- The expectation is for permitting to be done in this legislature. A trip to Juneau is scheduled.
- They have been working with the appropriate State of Alaska agencies.

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Resolution 2019-08; A Resolution of the Dillingham City Council Authorizing the City Manager to Award the Landfill Groundwater Monitoring Wells Construction Contract

MOTION: Chris Maines moved and Curt Armstrong seconded the motion to adopt Resolution 2019-08.

This is a time sensitive project and part of the CIP priorities. The bid process was adhered to. ADEC loan has been applied for but not yet awarded. There is a potential risk of fines, as well as loss of self-management if this work is not done.

Question called, no objection.

VOTE: The motion passed by unanimous roll call vote.

- b. Adopt Resolution 2019-09; A Resolution of the Dillingham City Council in Support of Nushagak Electric & Telephone Cooperative's (NETC) Continuing Study and Evaluation Efforts for Development of a Hydroelectric Facility on the Nuyakuk River and Support for the Legislation to Allow Access to Wood Tikchik State Park (WTSP) for This Effort

MOTION: Chris Maines moved and Andy Anderson seconded the motion to adopt Resolution 2019-09.

VOTE: The motion passed by unanimous roll call 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 – 11 seats open (*9 letters of interest received*)

Mayor Ruby recommended to appoint Todd Radenbaugh, Mark Lisac, Denise Lisac, Susan Flensburg, Paul Liedberg, Susanna Henry, Chris Napoli, Kaleb Westfall, and Jennifer Skarada to the Friends of the Landfill committee.

MOTION: Aksel Buholm moved and Chris Maines seconded the motion to concur with Mayor Ruby's recommendation.

VOTE: The motion passed by unanimous roll call vote.

b. General Obligation Bond Update

Presentations have been given to BBEDC and Chogguing, with one scheduled at Togiak National Wildlife Refuge. The USPS Postmaster has expressed concern regarding the condition of the road in front of the post office. Facebook live feeds continue to focus on the GO Bond election and associated projects. Advertisements for neighborhood meetings have gone out.

c. Progress Report

1) Dave Carlson House Property

2) Territorial School

There were no progress reports.

10. NEW BUSINESS

- a. Approve Action Memorandum 2019-01; Award a one year contract for Engineering Services to CRW Engineering Group, LLC, Anchorage AK

MOTION: Chris Maines moved and Curt Armstrong seconded the motion to approve Action Memorandum 2019-01.

The scoring, summary, and criteria sheet show the breakout for the award decision. The City does have previous positive experience with CRW.

VOTE: The motion passed by unanimous roll call vote.

- b. Approve Action Memorandum 2019-02; Authorize the City Manager to Enter into an Agreement with Bristol Engineering Services Company LLC (BESC) for the Oversight of the Landfill Groundwater Monitoring Wells Construction Project and Well Sampling

MOTION: Chris Maines moved and Curt Armstrong seconded the motion to approve Action Memorandum 2019-02.

VOTE: The motion passed by unanimous roll call vote.

- c. Approve Action Memorandum 2019-03; Authorize the City Manager to Purchase a Top Handler

MOTION: Chris Maines moved and Andy Anderson seconded the motion to approve Action Memorandum 2019-03.

The current top handler failed twice last season. A new one is needed and will allow the existing one to go in to be refurbished and used as a backup.

VOTE: The motion passed by unanimous roll call vote.

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

There was no citizen discussion.

12. COUNCIL COMMENTS

Gregg Marxmiller:

- Thanked staff for their efforts on the Bond campaign and outreach, stating it helps everyone take ownership of the city.

Aksel Buholm:

- Inquired regarding the status of recruitment for seasonal EMT's, and Public Works Director.

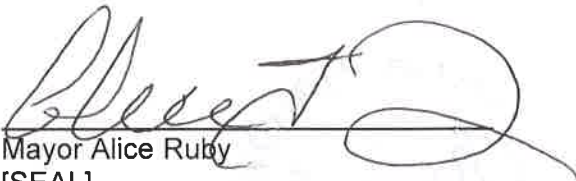
13. MAYOR'S COMMENTS

Alice Ruby:

- Reminded council of scheduled training prior to the April 7th meeting, and requested they notify the clerk of any topics they are interested in adding to the agenda.
- Spoke regarding the Governor's proposed budget and resources for dealing with the impact from AML and SWAMC. Noting one of the best things to be done is to be heard; have a presence in Juneau.
- She will submit a trip report from attending SWAMC.
- Encouraged council to promote the election.
- A moment of silence was observed for all those recently lost.

14. ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:06 p.m.



Mayor Alice Ruby
[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: 4/4/2019