

**1. CALL TO ORDER**

A special meeting of the Dillingham City Council was held on Thursday, January 24, 2019, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:12 p.m.

**2. ROLL CALL**

Mayor Ruby was present.

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

Andy Anderson	Gregg Marxmiller	Aksel Buholm via telephone (7:31pm)
Curt Armstrong	Chris Napoli	

Chris Maines absent

Staff in attendance:

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**3. APPROVAL OF AGENDA**

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion to approve the agenda.

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to amend the agenda, to add item 5. c. Resolution 2019-05 and move Bond Engagement Plan to 5. d.

VOTE: The motion to amend the agenda passed unanimously by voice vote.

VOTE: The motion to approve the amended agenda passed unanimously by voice vote.

**4. PUBLIC HEARINGS**

- a. Ordinance 2019-01, An Ordinance of the Dillingham City Council Authorizing the City to Issue General Obligation Bonds in the Principal Amount Not to Exceed \$4,053,941 to Finance the Construction of Roads, and for the Construction of an Addition to the Lake Road Fire Hall; and Submit the Question of the Issuance of Such Bonds to the Qualified Voters of the City of Dillingham, at the Election to be Held in the Municipality on March 26, 2019 (*Introduced January 10, 2019*)

There were no comments.

**5. SPECIAL BUSINESS**

- a. Adopt Ordinance 2019-01, An Ordinance of the Dillingham City Council Authorizing the City to Issue General Obligation Bonds in the Principal Amount Not to Exceed \$4,053,941 to Finance the Construction of Roads, and for the Construction of an Addition to the Lake Road Fire Hall; and Submit the Question of the Issuance of Such Bonds to the Qualified Voters of the City of Dillingham, at the Election to be Held in the Municipality on March 26, 2019 (*Introduced January 10, 2019*)

MOTION: Andy Anderson moved and Curt Armstrong seconded the motion adopt Ordinance 2019-01.

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion amend Ordinance 2019-01 by substituting in full Ordinance 2019-01 (S).

VOTE: The motion to amend Ordinance 2019-01 by substituting Ordinance 2019-01 (S) passed unanimously by voice vote.

VOTE: The motion to adopt Ordinance 2019-01 as amended passed unanimously by voice vote.

- b. Approve Resolution 2019-04, A Resolution of the Dillingham City Council Appointing an Alternate Community Representative to the BBEDC Board of Directors

This appointment is for three year. Curt Armstrong was thanked for his dedication to attend the BBEDC Board Meetings.

MOTION: Gregg Marxmiller moved and Chris Napoli seconded the motion to approve Resolution 2019-04.

VOTE: The motion passed unanimously by voice vote.

- c. Approve Resolution 2019-05, A Resolution of the Dillingham City Council Calling for A Special Election on March 26, 2019 for the Purpose of Submitting to the Qualified Voters of the City a Proposition for the Issuance of General Obligation Bonds to Finance the Construction of Roads, and for the Construction of an Addition to the Lake Road Fire Hall

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to approve Resolution 2019-05.

Question called, no objections

VOTE: The motion passed unanimously by voice vote.

- d. Bond Community Engagement Plan *(to be distributed at the meeting)*
- A workshop will be scheduled before the February 7<sup>th</sup> council meeting to discuss strategies.
  - An informational flyer will be created; FAQ's to be developed. Public inquires to be responded to.
  - A clear/consistent method to respond to questions will be established.
  - Neighborhood meetings, and attending board meetings etc. to deliver message to be considered. Council Members to actively involved in engagement campaign.

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

There was no citizen discussion.

## 7. COUNCIL COMMENTS

There were no comments.

## 8. MAYOR'S COMMENTS

There were no comments.

9. ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:59 p.m.

  
Mayor Alice Ruby  
[SEAL]

ATTEST:



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Lori Goodell, City Clerk

Approval Date: Feb 7, 2019