

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, January 10, 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	Chris Napoli
Curt Armstrong	Gregg Marxmiller	

Aksel Buholm was excused

Staff in attendance:

Tod Larson	Lori Goodell	Dan Pasquariello	Anita Fuller
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3. APPROVAL OF MINUTES

- a. Regular Council Meeting, December 6, 2018
- b. Special Council Meeting, December 20, 2018

MOTION: Chris Maines moved and Andy Anderson seconded the motion to adopt the minutes of December 6, 2018 and December 20, 2018.

Question called; no objections

VOTE: The motion passed unanimously by voice vote.

4. APPROVAL OF CONSENT AGENDA

- a. Approve Resolution 2019-01, A Resolution of the Dillingham City Council Adopting an alternative Allocation Method for the FY19 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 5: Bristol Bay Area

MOTION: Chris Maines moved and Chris Napoli seconded the motion to approve the consent agenda.

VOTE: The motion passed unanimously by voice vote.

APPROVAL OF AGENDA

MOTION: Chris Maines moved and Andy Anderson 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:

- Ravn Airlines Chief Communication Officer was contacted regarding the recent flight cancellations. It was reported the difficulties were due to a third party vendor. There will be 11 flights scheduled, with increased flights if demands indicate it is needed.
- The State has proposed changed to marijuana regulations regarding consumption location. DMC 8.10.030 prohibits smoking in all enclosed places; further DMC 8.10.010 includes marijuana and electronic smoking devices when defining smoking.

b. Standing Committee Reports

Code Review Committee:

Due to committee member travel the January Code Review Committee meeting will be rescheduled.

Finance and Budget Committee:

The budget schedule will be included in the next council meeting.

MOU Committee:

The committee is looking for a date to meet that will accommodate the committee members.

6. PUBLIC HEARINGS

- a. Ordinance 2018-07, An Ordinance of the Dillingham City Council Amending Title 7, Animals, by Adding Classification and Regulation to Section 7.40 Care and Control of Animals (*Introduced December 6, 2018*)

There were no comments.

- b. Ordinance 2018-08; An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 15.08, Updating the Adoption of Building Codes (*Introduced December 6, 2018*)

There were no comments.

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

Renee Roque, Curyung Tribal Council Environmental Coordinator, spoke regarding coordinating efforts at the landfill. Topics of interest; metal pile at landfill, integrated waste management plan, florescent bulb removal program, water and air quality monitoring. The Brownfields program for cleanup, and plans for the Bingman property were discussed. Spoke in support of funding opportunities for heavy equipment at the landfill.

Ron Bowers, spoke regarding the need for expedited clean up at the Bingman property.

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Ordinance 2018-07, An Ordinance of the Dillingham City Council Amending Title 7, Animals, by Adding Classification and Regulation to Section 7.40 Care and Control of Animals

MOTION: Chris Maines moved and Chris Napoli seconded the motion to adopt Ordinance 2018-07.

VOTE: The motion passed by unanimous voice vote.

- b. Adopt Ordinance 2018-08; An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 15.08, Updating the Adoption of Building Codes

MOTION: Chris Maines moved and Gregg Marxmiller seconded the motion to adopt Ordinance 2018-08.

VOTE: The motion passed by unanimous voice vote.

- c. Introduce 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

The easy to understand language was noted.

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to introduce Ordinance 2019-01.

VOTE: The motion passed by unanimous voice vote.

- d. Approve Resolution 2019-02, A Resolution of the Dillingham City Council Approving the Amendment of the 2018-2023 Capital Improvement Plan and the FY2020 Legislative Priorities List

MOTION: Andy Anderson moved and Gregg Marxmiller seconded the motion to adopt Resolution 2019-02.

VOTE: The motion passed by unanimous voice vote.

- e. Resolution 2019-03, A Resolution of the Dillingham City Council Authorizing the City Manager to Advertise For An RFP For General Engineering Service Contract

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to adopt Resolution 2019-03.

VOTE: The motion passed by unanimous voice vote.

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Planning Commission – 2 seats open (*1 letter of interest*)

Mayor Ruby recommended Kaleb Westfall to the Planning Commission.

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion to concur with Mayor Ruby's recommendation.

VOTE: The motion passed by unanimous voice vote.

- b. Progress Report
 - 1) Dave Carlson House Property
 - 2) Territorial School

There were no progress reports.

10. NEW BUSINESS

There was no new business

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

There was no citizen discussion.

12. COUNCIL COMMENTS

Gregg Marxmiller:

- Thanked public works for snow removal, stating he appreciated their work.

13. MAYOR'S COMMENTS

Alice Ruby:

- Noted the landfill committee is internal, not a council appointed committee.
- Friends of the landfill generally address fish disposal.
- Stated she will respond to Emmett Dunaways letter inquiring about a fish tax.
- A moment of silence was observed for those lost since the last meeting.

14. ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:33 p.m.



Mayor Alice Ruby
[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: Feb. 7, 2019