

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Thursday, December 20, 2018, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 6:00 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
Curt Armstrong	Chris Napoli	

Chris Maines excused

Staff in attendance:

Tod Larson	Lori Goodell	Jean Barrett
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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. SPECIAL BUSINESS

a. Current Capital Projects Review

- Current CIP projects were reviewed.
- A timeline for a general obligation bond and construction season considered.
- Revenue sources were commented on. Other funding opportunities will continue to be explored.
- ADEC loans are being pursued for several projects, which are not contingent to the general obligation bond proposition.

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to direct the City Manager to move forward with a general obligation bond application.

An application will be submitted with a not to exceed amount which can be adjusted, or refused if the proposition does not pass.

QUESTION called with no objection

VOTE: The motion passed unanimously by roll call vote.

b. Current Capital Projects Funding Strategy

This was covered under agenda item 4.a.

c. Finance & Budget Recommendation regarding DMC 4.15.365 and DMC 4.20.265

A citizen request was made to waive the code requirements; the Committee recommends that DMC code is adhered to.

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to support the Finance & Budget Committee recommendation to not grant a waiver of code.

VOTE: The motion passed unanimously by voice vote.

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

There was no citizen discussion.

6. COUNCIL COMMENTS

Aksel Buholm:

- Wished everyone a Merry Christmas.

Chris Napoli:

- Thanked all parties involved with the CIP presentation, stating he appreciated the timelines.

7. MAYOR'S COMMENTS

Alice Ruby:

- Noted there will need to be an outreach campaign for the GO Bond election. The Public Outreach Committee will be reactivated.
- Wished all a Merry Christmas and safe holiday

8. EXECUTIVE SESSION

a. Local 71 Union Contract Negotiation Update

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to enter into executive session to discuss local 71 union contract. (7:13 pm)

City Manager and City Clerk were invited to stay.

VOTE: The motion passed by unanimous roll call vote.

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to exit executive session. (7:41 pm)

VOTE: The motion passed by unanimous roll call vote.

9. ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:41 p.m.



Mayor Alice Ruby
[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: Jan. 10, 2019