

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, December 6, 2018, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:05 p.m. The meeting was preceded by a workshop at 6:00 p.m. to discuss D Street and Seward Street Rehabilitation Project.

2. ROLL CALL

Mayor Ruby was present.

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

Andy Anderson Chris Maines Aksel Buholm – attended via teleconference
Curt Armstrong Gregg Marxmiller

Chris Napoli – excused

Staff in attendance:

Tod Larson Lori Goodell Dan Pasquariello Anita Fuller

3. APPROVAL OF MINUTES

a. Regular Council Meeting, November 1, 2018

MOTION: Chris Maines moved and Andy Anderson seconded the motion to adopt the minutes of November 1, 2018.

VOTE: The motion passed unanimously by roll call vote.

4. APPROVAL OF CONSENT AGENDA**APPROVAL OF AGENDA**

MOTION: Andy Anderson moved and Chris Maines seconded the motion to approve 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:

- Union negotiations have begun.
- Insurance claim for the harbor fire has been settled. A check will be received; this money could be used to cleanup.
- Funds requested for grading will not be needed at this time.
- The City Attorney is drafting documents to address the non-compliance regarding work done at the dock lift station.
- The landfill metal pile clean up continues.
- There will be an internal review of the requirements for a limited marijuana cultivation license.

b. Standing Committee Reports

Code Review Committee:

Chris Maines reported that the Committee finalized work on Title 7 and have recommended Ordinance 2018-07 for introduction.

There was no report given.

6. PUBLIC HEARINGS

There was no public hearing.

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

Eileen Samson spoke regarding the foreclosure list and DMC 4.15.365 Repayment Plan.

8. ORDINANCES AND RESOLUTIONS

- a. Introduce 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: Andy Anderson moved and Gregg Marxmiller seconded the motion to introduce Ordinance 2018-07.

VOTE: The motion passed by unanimous roll call vote.

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

MOTION: Andy Anderson moved and Chris Maines seconded the motion to introduce Ordinance 2018-08.

The 2018 building codes referenced in the ordinance are available for review in the planning office.

VOTE: The motion passed by unanimous roll call vote.

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments

There were no appointments.

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

There were no progress reports.

10. NEW BUSINESS

- a. Approve Action Memorandum 2018-11, Authorize City Manager to enter into a new contract with Premera Blue Cross Blue Shield of Alaska and Navia for an HRA

MOTION: Chris Maines moved and Andy Anderson seconded the motion to approve Action Memorandum 2018-11.

- The contract reflects a 6.5% increase, with an effective date of January 1st.
- A review of comparisons will be done prior to next years renewal.

VOTE: The motion passed by unanimous roll call vote.

- b. GO Bond Strategy for Seward Street and D Street Rehabilitation Project

This item will be the focus of a special meeting.

c. Schedule Special Council Meeting December 20, 2018

MOTION: Chris Maines moved and Gregg Marxmiller seconded the motion to schedule a special council meeting on December 20, 2018 at 6:00 pm. The agenda will include;
CIP Projects
Funding Strategy
Review Finance & Budget recommendation, DMC 4.15.365
Executive Session, Union Contract

QUESTION called, no objection.

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

Chris Maines:

- Inquired if the owner of the new pallet fence Wood River Road obtained a use permit.
- Spoke regarding taxation of personal vessels v commercials vessels; requested this issue be reviewed by the code committee.

Gregg Marxmiller:

- Stated that next Thursday is the joint School Board/City Council workshop – 12/13 to begin at 6:00 pm.
- Thanked public safety for making the community safe.

Andy Anderson:

- Spoke regarding the condition of the roads.

Aksel Buholm:

- Wished everyone a Merry Christmas.

13. MAYOR'S COMMENTS

MOTION: Andy Anderson moved and Chris Maines seconded the motion to move the next regular meeting to January 10, 2019.

VOTE: The motion passed by unanimous roll call vote.

Alice Ruby:

- Noted there was no update at AML regarding the Wayfarer court decision.
- Staff was commended for the work done on the audit.
- Stated the MOU Committee is trying to get a meeting scheduled.
- Requested staff prepare a report for Finance & Budget Committee regarding the repayment plan found in DMC.
- Commented on the community efforts associated with the Board of Fish meeting.
- A moment of silence was observed for all those lost since the last meeting.

14. ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:08 p.m.



Mayor Alice Ruby
[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: Jan. 10, 2019