

**1. CALL TO ORDER**

A regular meeting of the Dillingham City Council was held on Thursday, October 4, 2018, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:02 p.m.

**2. ROLL CALL**

Mayor Ruby was present.

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

Andy Anderson	Chris Maines	Aksel Buholm
Curt Armstrong	Chris Napoli	Paul Liedberg

Staff in attendance:

Tod Larson	Lori Goodell	Dan Pasquariello
------------	--------------	------------------

**3. APPROVAL OF MINUTES**

- a. Regular Council Meeting, September 6, 2018
- b. Special Council Meeting, September 24, 2018

MOTION: Chris Maines moved and Andy Anderson seconded the motion to adopt the minutes of September 6, 2018, and September 24, 2018.

VOTE: The motion passed unanimously by voice vote.

**4. APPROVAL OF CONSENT AGENDA**

- a. Approve Resolution 2018-18; A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Paul Liedberg for His Service on the Dillingham City Council

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: Andy Anderson moved and Chris Maines seconded the motion to approve the consent agenda.

VOTE: The motion passed unanimously by voice vote.

**5. STAFF REPORTS**

- a. City Manager and Staff Reports

City Manager Larson reported on the following items in addition to his staff report:

- A fuel price comparison between FY18 and FY19 was done; the increase in expenditures based on the bid award is \$103,389. Usage for FY18 was at approximately 85% of estimated bid amounts, and was a high consumption year due to the snow levels. Applying the same percent usage to FY19 the budget overage is reduces to \$63k.
- Next week the city is sponsoring a Senior Center Week.

Discussion

- Code Review Committee to add DMC 15.08 to their to do list.

- Gravel Road Plan to be added to Finance and Budget Committee to do list.
- Committee assignments will be reviewed at the November Council Meeting.

b. Standing Committee Reports

Code Review Committee:

No report given.

Finance and Budget Committee:

Paul Liedberg reported the committee discussed one item, marijuana taxation, at the 9.17.18 meeting. The committee has tabled the item, choosing to wait for a year to accumulate more local information regarding the three proposed licenses currently in process with the State of Alaska.

**6. PUBLIC HEARINGS**

- Ordinance 2018-05. An Ordinance of the Dillingham City Council Amending Section 4.16.020 Business License, to Add an Exemption for Casual and Isolated Sales
- Ordinance 2018-06, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 4.15.030, Exemptions Renewing the Taxable Amount for Fishing Vessels and Aircraft

There was no public comment.

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

- Tracy Hightower – Tobacco Tax spoke regarding exempt tobacco tax sales, noting the sales tax report form does not have the necessary information for this type of sale. He commented that the tobacco tax is an excise tax, not sales tax, the tax is added to the price and cannot be removed at POS.
- Neal Barton and Paul Liedberg – Update on summer fish bin, bear status reported the fish bin placement inside the landfill gates and fenced this year was much cleaner and resulted in a safer season with no bear / people interaction. The community was thanked for participating in the new arrangement.

Discussion: Council members thanked Neal and Paul for their work to make the fish bin accessible, safe, and easy for the city to monitor.

**8. ORDINANCES AND RESOLUTIONS**

- Adopt Ordinance 2018-05. An Ordinance of the Dillingham City Council Amending Section 4.16.020 Business License, to Add an Exemption for Casual and Isolated Sales (*introduced September 6, 2018*)

MOTION: Chris Maines moved and Andy Anderson seconded the motion to adopt Ordinance 2018-05.

VOTE: The motion to adopt Ordinance passed by unanimous voice vote.

- Adopt Ordinance 2018-06, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 4.15.030, Exemptions Renewing the Taxable Amount for Fishing Vessels and Aircraft (*introduced September 6, 2018*)

MOTION: Paul Liedberg moved and Chris Maines seconded the motion to adopt Ordinance 2018-06.

Discussion:

- Consider removing aircraft from the tax cap.

- Suggested increase in senior / disabled vet exemption from \$150k to \$250k, with a review of the state statute requirement.
- Substantive changes would require a rewrite to the ordinance and another public hearing; council recommends passing this ordinance as is.
- The airplane tax cap and review of senior / disabled vet exemption is assigned to Code Review Committee for review.

VOTE: The motion to adopt Ordinance 2018-06 passed by unanimous voice vote.

- c. Adopt Resolution 2018-17, A Resolution of the Dillingham City Council Supporting the Curyung Tribal Council BBEDC Arctic Tern Grant Application for Participation at the 2018 AFN Elders and Youth Conference

MOTION: Andy Anderson moved and Paul Liedberg seconded the motion to adopt Resolution 2018-17.

Alice Ruby and Chris Napoli disclosed they work for BBEDC and oversee the grant program but they have no financial gain in the program.

VOTE: The motion to adopt Resolution 2018-17 passed by unanimous voice vote.

## 9. UNFINISHED BUSINESS

### a. Citizen Committee Appointments

#### 1) Library Advisory Board, 1 Seat Open

There was no letter of interest for the Library Advisory Board.

### b. Progress Report

#### 1) Dave Carlson House Property

#### 2) Territorial School

There were no progress reports.

## 10. NEW BUSINESS

- a. Schedule Special Meeting for October 11, 2018 (DMC 3.70.040) (*Clerk Note: DMC 2.09.020 Special Meetings. No business shall be transacted at the meeting that is not mentioned in the notice.*)

#### 1) Certify the October 2, 2018 Election

- 2) Adopt Resolution 2018-19; A Resolution of the Dillingham City Council Approving a Grant Application and Matching Funds for a New Fire Engine

MOTION: Chris Maines moved and Chris Napoli seconded the motion to schedule a special council meeting on October 11, 2018 at 7:00 pm.

VOTE: The motion passed by unanimous voice vote.

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

There was no citizen discussion.

## 12. COUNCIL COMMENTS

Chris Maines:

- Thanked Paul for his service, noting he provided consistency, was active in the community, and went above and beyond acting as Mayor Pro tempore.

- Informed Council that the EPA Special Program Manager will be in Dillingham in October and will contact the City Manager. The EPA has funds available for mediation / site clean up the city may be able to apply for.

Curt Armstrong:

- Thanked Paul for his time on council.

Aksel Buholm

- Thanked Paul for his time on council.
- Spoke in favor of scheduling a joint school board / city council meeting.

Chris Napoli

- Thanked Paul, stating he appreciated all he has done for the community.

Andy Anderson

- Thanked Paul for his time on council, and for being the chair of Finance & Budget Committee, noting he hung in through some tough times.

Paul Liedberg

- Thanked everyone, including the community for allowing him to serve. He stated council has been respectful and good to work with, noting all that serve and are willing to serve. Council was thanked for allowing him to attend meetings by teleconference as needed.
- Commented that he served on the Planning Commission for 10 years and City Council for 7 years. Stating he will still be in the community and plans to stay involved.

### 13. MAYOR'S COMMENTS

Alice Ruby:

- Stated it has been a pleasure to work with Paul, noting at times the issues were complicated and difficult.
- Commented that next week is Senior Center Week. City Administration is working to highlight different departments throughout the year, increasing visibility with the citizens.
- Reported that she has tried to get to all State Candidates as they have meetings in town.
- Directed Code Review Committee to review DMC 4.15 for the Senior Exemption and the airplane cap. Requested they make this a priority.
- A moment of silence was observed for all those lost since the last meeting.

### 14. EXECUTIVE SESSION

- a. City Manager Evaluation
- b. Legal Update

MOTION: Chris Maines moved and Andy Anderson seconded the motion to enter into executive session to discuss the City Manager Evaluation and a Legal Update. (7:50 pm)

City Manager and City Clerk were invited to stay for the Legal Update and will be excused during the evaluation.

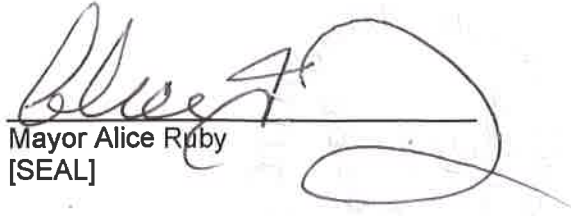
VOTE: The motion passed by unanimous voice vote.

MOTION: Chris Maines moved and Chris Napoli seconded the motion to exit executive session. (8:23 pm)

VOTE: The motion passed by unanimous voice vote.

15. ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:23 p.m.

  
\_\_\_\_\_  
Mayor Alice Ruby  
[SEAL]

ATTEST:



\_\_\_\_\_  
Lori Goodell, City Clerk

Approval Date: Nov. 1, 2018

Handwritten notes in a circular arrangement, possibly a diagram or a list of items.

Handwritten notes, possibly a list or a set of instructions.