

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Monday, August 27, 2018, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 12:15 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 was excused

Staff in attendance:

Tod Larson	Lori Goodell	Anita Fuller	Jean Barrett
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3. APPROVAL OF AGENDA

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

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

4. SPECIAL BUSINESS

- a. Resolution 2018-13, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Approve Emergency Repairs for the Sewer Lagoon Outfall Pipe

MOTION: Andy Anderson moved and Chris Maines seconded the motion to adopt Resolution 2018-13.

The City Manager reported the area for this emergency repair has been examined by the Public Works Director and Chris Meng, from JJC Enterprises Inc. Quotes for two solutions were submitted to the City and Bristol Engineering reviewed the quotes. The recommendation is to straighten the pipe and provide increased protection for 10-15 years while a long term solution for the sewer lagoon is implemented.

Discussion:

- The 3:1 slope increases the quote by \$114,564. The recommended work will be between 2 and 2.5 slope;
- Funding is coming from the following; \$60k from existing rip rap budget, \$490k from investment CD's that mature in December, the rest will need to come from the general fund;
- Other funding sources will continue to be explored, i.e. USDA, and COE;
- City Planner is researching the permitting requirements and the City Manager will be working with the State to get permitting done timely;
- JJC will begin to stock pile rock and begin work in October when the tides will allow for work on the beach;
- A plan for the negative impact to the downtown roads due to hauling rock will be discussed in the September 6th council meeting. The plan will include a list of repairs by street for council to consider;
- An option for road maintenance could be to see if contracting out this service might be an option.

VOTE: The motion to adopt Resolution 2018-13 passed by unanimously by voice vote.

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

There were no comments

6. COUNCIL COMMENTS

There were no comments

7. MAYOR'S COMMENTS

Mayor Ruby:

- Informed council that she visited the elementary school;
- Encouraged everyone to attend the 9/31 event at the high school to support the students.

8. ADJOURNMENT

Mayor Ruby adjourned the meeting at 1:04 p.m.


Mayor Alice Ruby
[SEAL]

ATTEST:


Lori Goodell, City Clerk

Approval Date: 9/6/18