

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, August 2, 2018, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 p.m.

2. VOICE

Mayor Ruby was present.

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

Andy Anderson	Chris Maines	Aksel Buholm
Paul Liedberg	Chris Napoli	

Council members absent:

Curt Armstrong – excused

Staff in attendance:

Lori Goodell	Anita Fuller	Dan Pasquariello
--------------	--------------	------------------

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, June 21, 2018
- b. Special Council Meeting, July 16, 2018

MOTION: Chris Maines moved and Andy Anderson seconded the motion to adopt the minutes of June 21, 2018 and July 16, 2018.

VOTE: The motion passed unanimously by voice vote.

4. APPROVAL OF CONSENT AGENDA

There was no consent agenda.

APPROVAL OF AGENDA

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

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

5. STAFF REPORTS

- a. City Manager and Staff Reports

Discussion:

- Council requested the City Manager have an updated report on the status of the harbor plan.
- Road plan shows long term major upgrades; council also requests a short term maintenance plan as well as a schedule for upkeep.
- The Public Safety and the Fire Department were commended for the work performed during the recent fire.
- Documentation for total close out of the school bond is being completed.

- b. Standing Committee Reports

There were no committee reports.

The Mayor recommended that Chris Napoli be appointed to the Code Review Committee.

MOTION: Paul Liedberg moved and Aksel Buholm 2nd the motion to concur with the Mayor's recommendation to appoint Chris Napoli to the Code Review Committee.

VOTE: The motion passed unanimously by voice vote.

Discussion:

- The City Clerk will work with the Territorial School Committee Chair to schedule a meeting;
- The School Facility Committee will plan a meeting in the fall.

6. PUBLIC HEARINGS

There was no public hearing.

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

Daniel Cheyette, Bristol Alliance Fuels:

Daniel Cheyette of Bristol Alliance Fuels informed council they are working on plans for improvements, erosion control, and economic opportunity at their Dillingham facility. They are requesting the City evaluate a small parcel of land along Scandinavian Creek that could have an impact on the plans.

Jack Smith, Dillingham, Waste Management:

Mr. Smith informed Council he is interested in improvements at the landfill; changes in fees, sorting methods. He referred to a study done in Nondalton, and proven methods in Norway. He offered to be part any committee that is formed to consider changes that could benefit the landfill.

Mike Keenan, Brannon Rentals LLC

Spoke regarding the protest of the Willow Tree Inn liquor license. Brannon Rentals has obtained the Willow Tree Inn. The State has extended the time for the city to remove their protest of the liquor license. Brannon Rentals has paid the taxes and utilities, and will satisfy the delinquent sales tax as soon as they can get the information from the previous owner.

8. ORDINANCES AND RESOLUTIONS

- a. Resolution 2018-12. A Resolution of the Dillingham City Council Authorizing the City Manager to Award an Engineering Contract for the Design Phase of the Wastewater System Upgrades and Landfill Groundwater Monitoring Wells

The laydown resolution, also sent to council prior to the meeting, does not have any substantive changes, incorporates a few minor changes, as well as adding the contract amount.

MOTION: Paul Liedberg moved and Andy Anderson seconded the motion to adopt Resolution 2018-12.

VOTE: The motion to adopt Resolution 2018-12 passed by unanimously by voice vote.

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Senior Advisory Commission, 1 Seat Open
 - 2) Library Advisory Board, 1 Seat Open
 - 3) Planning Commission, 1 Seat Open

Mayor Ruby recommended Jason Lamson to the Planning Commission.

MOTION: Chris Maines moved and Chris Napoli seconded the motion to concur with Mayor Ruby's recommendation to appoint Jason Lamson to the Planning Commission.

VOTE: The motion passed by unanimously by voice vote.

b. Progress Report

1) Dave Carlson House Property

2) Territorial School

There was no progress report.

10. NEW BUSINESS

a. Action Memorandum 2018-06, Award Contract for the FY19 Aggregate Bid

MOTION: Andy Anderson moved and Paul Liedberg seconded to motion to award the FY19 Aggregate Bid Contract.

VOTE: The motion passed unanimously by voice vote.

b. Action Memorandum 2018-07, Approve Contract with the State of Alaska Department of Corrections for the Regional and Community Jail FY19

MOTION: Paul Liedberg moved and Andy Anderson seconded the motion to approve the FY19 State of Alaska DOC Regional and Community Jail Contract.

Discussion: This contract is approximately \$12,000 less than budgeted. The City has accepted two pre-trial tasks; electronic monitoring and pre-trial assessments. The State sends the contract and does not enter into negotiations. If funding were to drop too low the city could opt to not accept the contract.

Council requested, if possible, other community jail contract amounts be acquired for comparison.

VOTE: The motion to amend passed unanimously by voice vote.

c. Review Protest of Willow Tree Liquor License

In April City Council voted unanimously to protest the Willow Tree Inn liquor license renewal and the State upheld the city protest. Brannon Rentals has made a payment to bring the delinquent accounts current as the state has indicated they would be willing to work with Brannon Rentals to renew the license if the City of Dillingham removes their protest. There are still delinquent sales tax reports and payments that Brannon Rentals LLC says they will satisfy as soon as they can obtain the information from the former owner. Also discussed; social issues of alcohol in the community, and how many establishments are good for Dillingham, as well as the City stance of supporting local small businesses.

MOTION: Paul Liedberg moved and Aksel Buholm seconded to motion to withdraw the protest of the Willow Tree Liquor License contingent upon payment due.

VOTE: The motion passed unanimously by voice vote.

d. Discussion Relating to Additional and/or New Revenue Stream for CIP Projects

Discussion:

- The real property tax base is not sufficient, or distributed equitably enough to consider increasing for CIP funding;

- An increase to sales tax for a specific purpose with a limited time could be researched as a possibility. However, it is too late to have this on the ballot in October;
- GO Bonds and Loans are other possibilities to explore;
- Updates on CIP list is important to keep Council informed of progress and future budget needs;
- This item will stay on the September agenda, and council will come with a list of ideas to discuss;
- A date in October will be selected to have an in depth examination of this important topic.

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

Susan Isaacs

- Spoke regarding the hazards of plastic bags, and requested Council consider banning their use in Dillingham, noting that Anchorage has just passed a resolution banning them in Anchorage;
- Spoke regarding the fire last week noting those that responded; thanked the City Manager for posted on Facebook;
- Inquired about the status of clean up on the Bingman properties, stating it is an eyesore.

12. COUNCIL COMMENTS

Chris Maines:

MOTION: Chris Maines moved and Chris Napoli seconded to motion to bring the Bristol Alliance Fuels property disposal request to the Planning Commission.

Discussion: Both Danielle Cheyette and Russell Phelps from BBNC will be involved with the BAF issue.

VOTE: The motion passed unanimously by voice vote.

Paul Liedberg:

- Stated he appreciates the landfill discussions. Also, noted the fish bin set-up has worked well this year and will get a thank you out when the season is over;
- City staff was thanked for work done during the busy summer;
- Informed Council he is not going to run for his seat in October, allowing others have the opportunity.

Aksel Buholm:

- Noted Jack Libby of Dillingham Construction wants to open a dialogue with the city regarding his outstanding accounts;
- Commented that Quality Asphalt and Paving is not leaving town yet; inquired about tax breaks or some other in-kind arrangement to assist with city road maintenance;
- Extended thanks to the Police and Fire Departments regarding the recent fire.

Chris Napoli:

- Stated he supports a discussion with private industry, working together to come up with solutions for the landfill;
- Staff was thanked for their detail reports concerning the fire.

Andy Anderson:

- Reported he is undecided if he will run for his seat in the upcoming local election.

13. MAYOR'S COMMENTS

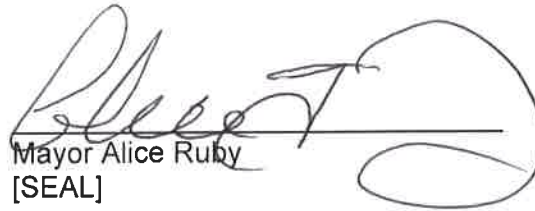
Alice Ruby:

- Appreciates the action Council took on the boat harbor. It could be beneficial to partner with someone towards development. The City had started a process a few years back before the COE changed their policy;
- BOE has received a late file appeal. The Clerk will poll BOE Committee members and get a hearing scheduled;

- The DCSD Superintendent had been invited to introduce himself at the next council meeting. Commented she has been invited to be a presenter at the new teacher training;
- FCC Commissioner is coming next week, Chris O'Connor will be escorting him around;
- Recommends the plastic bag issue be addressed by code review committee as a discussion item;
- Thanked Fire Department and community for help with the fire, noting the Fire Department needs more volunteers;
- A moment of silence was observed for former council member Andy DeValpine and all those lost since the last meeting.

14. ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:18 p.m.


Mayor Alice Ruby
[SEAL]

ATTEST:


Lori Goodell, City Clerk

Approval Date: 9/6/18