

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Monday, July 16, 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 Paul Liedberg
Chris Napoli

Curt Armstrong was excused

Staff in attendance:

Lori Goodell Tod Larson Anita Fuller
Charles Cacciola, City Attorney – via teleconference

3. APPROVAL OF AGENDA

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

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

4. SPECIAL BUSINESS

- a. Adopt Resolution 2018-11, A Resolution of the Dillingham City Council Approving Engineering Design Funds for CIP Projects

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to adopt Resolution 2018-11.

Discussion: This action is the next step needed in for CIP projects. Timeliness of design is critical to construction completion. Granting agencies look for completed design documents. Funds for monitoring wells will be sought as projects move forward.

VOTE: The motion to adopt Resolution 2018-11 passed by unanimously by voice vote.

- b. Executive Session – Legal Matters

- 1) Annexation Petition Appeal
- 2) Backford vs. City of Dillingham

MOTION: Chris Maines moved and Aksel Buholm seconded the motion to enter into executive session to discuss Legal Matters regarding the annexation petition appeal, and Backford vs. City of Dillingham. [12:22 p.m.]

Discussion: City Manager, City Clerk and Charles Cacciola, City Attorney were invited to stay.

VOTE: The motion passed unanimously by voice vote.

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to exit executive session. [12:33 p.m.]

VOTE: The motion passed unanimously by voice vote.

MOTION: Chris Maines moved and Chris Napoli seconded the motion to accept the City Attorney recommendation of an offer in the matter of Backford vs. City of Dillingham

VOTE: The motion passed unanimously by voice vote.

Mayor Ruby noted City Council will not appeal Case No. 3Di-17-13 DI court annexation decision dated June 11, 2018.

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

There were no comments

6. COUNCIL COMMENTS

Chris Napoli:

- Stated he appreciates the updates received regarding city business.

7. MAYOR'S COMMENTS

Mayor Ruby:

- Informed council that she has been notified by a citizen DMC 4.15.030, Real Property Exemptions has an expiration clause that is coming due December 31, 2018. The ordinance was originally vetted by Code Committee. Recommended and council concurred this be added to code committee to do list.
- Public Safety Commissioner was in Dillingham.

8. ADJOURNMENT

Mayor Ruby adjourned the meeting at 12:37 p.m.


Mayor Alice Ruby
[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: Aug 2, 2018