

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, June 21, 2018, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 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 Curt Armstrong – attended by phone

Staff in attendance:

Lori Goodell

3. APPROVAL OF MINUTES

- a. Regular Council Meeting, June 7, 2018

MOTION: Andy Anderson moved and Chris Maines seconded the motion to approve the minutes of June 7, 2018.

VOTE: The motion passed unanimously by roll call vote.

4. APPROVAL OF CONSENT AGENDA

- a. Adopt Resolution No. 2018-09, A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Tracy Hightower For His Service on the Dillingham City Council

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

VOTE: The motion passed unanimously by roll call vote.

APPROVAL OF AGENDA

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

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

5. STAFF REPORTS

There was no staff report.

6. PUBLIC HEARINGS

There was no public hearing.

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

Gina Carpenter, Dillingham Public Health Nurse:

Spoke in favor of the EOP, and was favorable regarding the inclusion of the POD information. A few minor changes to the POD will be needed; i.e. point of distribution will be updated to point of dispensing,

add POD as an acronym to the definitions, the size will be reduced by removing parts that are not relevant.

Chris Napoli:

Informed council he has submitted a letter of interest for council seat A. He brings municipal experience and is familiar with parliamentary procedures.

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Resolution No. 2018-10, A Resolution of the Dillingham City Council Formally Adopting the 2018 City of Dillingham Emergency Operations Plan

MOTION: Paul Liedberg moved and Andy Anderson seconded the motion to adopt Resolution 2018-10.

Minor typos and inconsistencies were discovered, nothing substantive was found. These errors will be corrected before the final plan is published. Council members can submit all errors found to the city clerk to update the plan. The EOP will be made available on the city website when finalized.

VOTE: The motion to adopt Resolution 2018-10 passed by unanimously by roll call 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
- b. Progress Report
 - 1) Dave Carlson House Property
 - 2) Territorial School

The Territorial School Committee will be polled for a meeting in July. There were no appointments or other updates.

10. NEW BUSINESS

- a. Accept Resignation and Declare Seat A Vacant

MOTION: Chris Maines moved and Aksel Buholm seconded to motion to accept the resignation and declare seat A vacant.

The appointment to seat A is limited until the next regular election.

VOTE: The motion passed unanimously by roll call vote.

- b. Appointment to Council Seat A – Interim Appointment

The Mayor informed council three letters of interest were received. Chris Napoli was recommended due to his past experience allowing for a seamless transition.

MOTION: Andy Anderson moved and Paul Liedberg seconded the motion to concur with the Mayors recommendation to appoint Chris Napoli to Seat A – Interim Appointment.

Discussion:

This is a good opportunity to allow other folks to benefit from service to the community. The Mayor did not know what the intentions are regarding a long term commitment from the candidates. Debate and fresh perspective are always welcome.

VOTE: The motion to amend passed unanimously by roll call vote.

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

There was no citizen discussion.

12. COUNCIL COMMENTS

There were no council comments.

13. MAYOR'S COMMENTS

There were no mayor comments.

Chris Napoli took the oath of office.

14. EXECUTIVE SESSION

a. Attorney Update on Annexation

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to enter into executive session to discuss Attorney Update on Annexation. [7:22 p.m.]

Discussion: Executive session to include the city clerk, new council member Chris Napoli; city manager, and city attorney by phone. Curt Armstrong was excused from the meeting.

VOTE: The motion passed unanimously by roll call vote.

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to exit executive session. [8:04 p.m.]

VOTE: The motion passed unanimously by roll call vote.

14. ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:05 p.m.


Mayor Alice Ruby
[SEAL]

ATTEST:


Lori Goodell, City Clerk

Approval Date: Aug 2, 2018