

**1. CALL TO ORDER**

A regular meeting of the Dillingham City Council was held on January 4, 2018 at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Pro Tempore Liedberg called the meeting to order at 7:01 p.m. The meeting was preceded by a workshop to review the 9/30/17 Financial Statement.

**2. ROLL CALL**

Mayor Ruby was excused.

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

Tracy Hightower	Curt Armstrong	Andy Anderson	Aksel Buholm
Paul Liedberg	Chris Maines		

Staff in attendance:

Tod Larson	Lori Goodell	Navin Bissram	Dan Pasquariello
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**3. APPROVAL OF MINUTES**

- a. Regular Council Meeting, December 7, 2017

MOTION: Tracy Hightower moved and Chris Maines seconded the motion to approve the minutes of December 7, 2017.

One change was noted: item 2 was corrected to read ROLL CALL.

VOTE: The motion passed as amended unanimously by voice vote.

**4. APPROVAL OF CONSENT AGENDA**

There was no consent agenda.

**APPROVAL OF AGENDA**

Resolution 2018-01 Shared fisheries business tax program was added to the agenda as item 8.b., and letter of interest for the planning commission was acknowledged.

MOTION: Andy Anderson moved to approve the agenda with the addition of Resolution 2018-01, Chris Maines seconded the motion.

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

**5. STAFF REPORTS**

- a. City Manager and Staff Reports

City Manager reported on the following items:

- Recruitment for the two Police Officer positions has been extended to include AML, statewide, and national sites. There have been no promising applicants to date.

Discussion:

- The ice machine status update; the Curyung Tribe wants to work with the City to get the machine online for the upcoming season. A contract to have a qualified individual assess the condition of the machine is currently being discussed. Cost analysis to properly repair vs. acquire a new machine will be explored. Funding will then be looked into.
- The State no longer pays for Police Officer academy training. The cost to train a "green" recruit is approximately \$20,000. An individual with recognized experience and training cost is considerably less at about \$3,500. BBEDC has cut funding and only covers half for training in current positions.

b. Standing Committee Reports

Chris Maines, Code Review Committee:

- Ordinance 2018-01 will go back to the Code Committee for further review before coming to Council.
- Recommend taking no action on Dillingham Liquor Store license renewal.

Paul Liedberg, Finance and Budget Committee:

- The Committee listened to a presentation from Representative Edgmon regarding the fiscal state of Alaska;
- The first quarter budget was reviewed;
- Ordinance 2017-10 was examined, revisions were discussed. No action from Council will take place tonight.

**6. PUBLIC HEARINGS**

- a. Ordinance No. 2017-09, An Ordinance of the Dillingham City Council Amending Chapter 2.12.050 to Modify Posting Time of Adopted Ordinances

There being no comments the public hearing closed.

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

Cynthia Rogers, Director at UAF was introduced and welcomed to Dillingham.

- a. Tiffany Webb, Smoking Cessation
- Tobacco related illness kills more people in the region and nationwide,
  - Tobacco products are aggressively marketed towards children;
  - Would like Council to consider a 75% tax on other tobacco products; there is a high rate of smokeless tobacco use in Bristol Bay.

**8. ORDINANCES AND RESOLUTIONS**

- a. Adopt Ordinance No. 2017-09, An Ordinance of the Dillingham City Council Amending Chapter 2.12.050 to Modify Posting Time of Adopted Ordinances

MOTION: Chris Maines moved and Aksel Buholm seconded the motion to adopt Ordinance 2017-09

VOTE: The motion to adopt Ordinance No. 2017-09 passed unanimously by voice vote.

- b. Adopt Resolution 2018-01, A Resolution of the Dillingham City Council Adopting an Alternative Allocation Method for the FY18 Shared Fisheries Business Tax Program

and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity FMA5: Bristol Bay Area

**MOTION:** Tracy Hightower moved and Chris Maines seconded the motion to adopt Resolution 2018-01

**VOTE:** The motion to adopt Resolution 2018-01 passed unanimously by voice vote.

## **9. UNFINISHED BUSINESS**

- a. Ordinance No. 2017-10 (SUB1), An Ordinance of the Dillingham City Council Establishing a Tobacco Excise Tax

No action taken at this time.

- b. Citizen Committee Appointments

- 1) Planning Commission, 2 Seats Open

Two letters of interest were received; Andy Anderson for reappointment to seat E, and Mike Rogers for seat B. Mayor Pro Tempore recommended both to be appointed to the Planning Commission.

**MOTION:** Chris Maines moved and Tracy Hightower seconded the motion to concur with the Mayors recommendation.

**VOTE:** The motion to appoint Andy Anderson and Mike Rogers to the Planning Commission passed unanimously by voice vote.

- 2) Senior Advisory Commission, 1 Seat Open

No letters of interest have been received

- c. Progress Report

- 1) Dave Carlson House Property

- 2) Territorial School

There are no updates at this time.

## **10. NEW BUSINESS**

- a. Dillingham Liquor Store License Renewal

The Code Committee reviewed the application and recommends that no action be taken.

No action was taken.

- b. February Council Training

There was no discussion.

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

- JD Palin voiced concerns regarding the increase in the sales tax cap from \$2,000 to \$5,000 stating it will have a negative impact on their business at L&M Supplies. He noted that the competition is tight and the increase will put them at a disadvantage with the Anchorage market. He also stated it will effect surrounding areas and other local businesses.

**12. COUNCIL COMMENTS**

Aksel Buholm

- Discussed the recent issue of Amazon taxing a local purchaser. The City of Dillingham has not received any revenue from Amazon. This is an issue between the customer and the vendor they purchased from.

Tracy Hightower

- Questioned Ordinance 2017-10 definition on page 11 regarding person. Stating the wording implies that every citizen purchasing tobacco products from any outside source would need to come to the city and pay sales tax. This ordinance will affect many small businesses and he still opposes it.

**13. MAYOR'S COMMENTS**

Paul Liedberg;

- A moment of silence was observed for all those lost since the last meeting.

**14. EXECUTIVE SESSION**

- Legal Matter – Public Safety Update

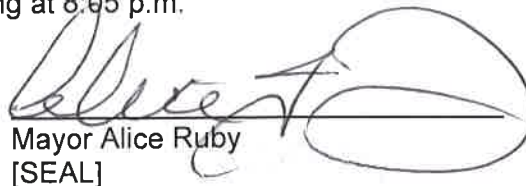
MOTION: Chris Maines moved and Tracy Hightower seconded the motion to enter into executive session to discuss Legal Matter – Public Safety Update. [7:41 p.m.]

VOTE: The motion passed unanimously by voice vote.

MOTION: Andy Anderson moved and Chris Maines seconded the motion to exit executive session. [8:05 p.m.]

**15. ADJOURNMENT**

Mayor Pro Tempore Liedberg adjourned the meeting at 8:05 p.m.



Mayor Alice Ruby  
[SEAL]

ATTEST:  
  
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 Lori Goodell, City Clerk

Approval Date: 2/1/2018