



## CITY COUNCIL REGULAR MEETING

Thursday, May 13, 2021 at 7:00 PM

### MINUTES

#### CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, May 13, 2021, via video and audio conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 p.m.

#### ROLL CALL

Mayor Ruby was present.

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

Andy Anderson                      Curt Armstrong                      Gregg Marxmiller  
Chris Napoli

Council members excused:

Aksel Buholm                      Bill Rodawalt

#### APPROVAL OF MINUTES

1. Adopt Minutes of April 1, 2021, Regular Council Meeting.

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to approve the minutes of April 1, 2021.

VOTING Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller

#### APPROVAL OF CONSENT AGENDA

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MOTION to approve the agenda made by Andy Anderson Seconded by Chris Napoli.

MOTION to amended agenda to include update on lawsuits to Executive Session made by Chris Napoli Seconded by Gregg Marxmiller.

VOTING Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller

Motion to amend the agenda passes.

VOTING Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller

Motion to approve the agenda as amended passes.

#### STAFF AND COMMITTEE REPORTS

2. Staff Reports

There were no additional comments.

**PUBLIC HEARINGS**

3. Ordinance 2021-03; An Ordinance of the Dillingham City Council Amending Section 8.16.010, and Section 8.16.020 to Reflect E911 Responsibilities
4. Ordinance 2021-04; An Ordinance of the Dillingham City Council Amending Chapter 8.18 and Repealing 8.30.020 to Provide a Uniform Process for Reviewing Marijuana License Applications
5. Ordinance 2021-05: An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2021 City of Dillingham Budget

There were no comments made.

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

Teresa Duncan:

- Noted the dangers for children and pets associated with trapping in city limits.
- Sited state statutes and other communities' municipal code regarding regulations for no trapping in city limits.
- Encouraged Council to adopt an ordinance prohibiting trapping in city limits.

**ORDINANCES AND RESOLUTIONS**

6. Adopt Ordinance 2021-03; An Ordinance of the Dillingham City Council Amending Section 8.16.010, and Section 8.16.020 to Reflect E911 Responsibilities  
MOTION: to adopt Ordinance 2021-03 made by Chris Napoli, seconded by Andy Anderson.  
VOTING: Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller
7. Adopt Ordinance 2021-04; An Ordinance of the Dillingham City Council Amending Chapter 8.18 and Repealing 8.30.020 to Provide a Uniform Process for Reviewing Marijuana License Applications  
MOTION: to adopt Ordinance 2021-04 made by Chris Napoli, seconded by Curt Armstrong.  
VOTING: Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller
8. Adopt Ordinance 2021-05: An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2021 City of Dillingham Budget  
MOTION: to adopt Ordinance 2021-05 made by Chris Napoli, seconded by Andy Anderson.  
VOTING: Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller
9. Adopt Resolution 2021-08; A Resolution of the Dillingham City Council to recognize the disproportionate amount of murdered indigenous people that are citizens of the City of Dillingham and to bring awareness to the issues of missing and murdered indigenous people especially women and girls  
MOTION: to adopt Resolution 2021-08 made by Gregg Marxmiller, seconded by Chris Napoli.
  - This raises awareness on an issue that affects a large proportion of the citizenry.VOTING: Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller

10. Adopt Resolution 2021-09; A Resolution of the Dillingham City Council authorizing the City Manager to waive the purchasing requirements to award a contract to Agnew Beck for updating the Dillingham comprehensive plan

MOTION: to adopt Resolution 2021-09 made by Gregg Marxmiller, seconded by Andy Anderson.

This proposal would continue to utilize the same company that assisted in creating the current Comprehensive Plan. There was an extensive effort made to involve the public during the creation of the Plan. This is a wise use of resources, efficient use of time, productive and economically sound to continue to work with a source that has prior knowledge.

VOTING: Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller

11. Adopt Resolution 2021-10; A Resolution of the Dillingham City Council amending the bank signature card and investment accounts signature authority forms due to a change in staff

MOTION: to adopt Resolution 2021-10 made by Andy Anderson, seconded by Chris Napoli.

VOTING: Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller

## UNFINISHED BUSINESS

12. City Manager Recruitment

Updated report in the council packet.

### Citizen Committee Appointments

13. • Library Advisory Board, one seat.  
• School Facility Committee, one seat.  
• Senior Advisory Commission, two seats.  
• Friends of the Landfill, two seats.  
• Planning Commission, two seats.

Planning Commission letter of interest.

Mayor Ruby recommended Susan Isaacs to the Planning Commission.

MOTION: to concur with Mayor Ruby's recommendation to appoint Susan Isaacs to the Planning Commission made by Chris Napoli, seconded by Gregg Marxmiller.

VOTING: Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller

### Progress Report

*Carlson House*  
*Territorial School*

There was no progress report.

## NEW BUSINESS

14. Adopt Action Memorandum 2021-06; Authorize Task Order No.8 to CRW Engineering for CIP Annual Process - FCI Assistance.

MOTION: to adopt Action Memorandum 2021-06 made by Andy Anderson, seconded by Gregg Marxmiller.

Clarification of the process used by CRW was requested.

MOTION: to postpone Action Memorandum 2021-06 to the June 3, 2021 meeting made by Chris Napoli, seconded by Andy Anderson.

VOTING: Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller

Motion to postpone to June 3, 2021 passed.

#### **CITIZEN'S DISCUSSION** (Open to the Public)

There were no comments.

#### **COUNCIL COMMENTS**

##### Chris Napoli:

- Noted City Clerk training 'Built for the Storm'.
- Stated concern regarding maintenance needs of heavy equipment.
- Appreciates the detailed staff reports.

##### Andy Anderson:

- Thanked Interim Manager Gregg Brelsford the leading Dillingham through the last few months.
- Welcomed Interim Manager Chris Hladick.

##### Gregg Marxmiller:

- Thanked Interim Manager Gregg Brelsford for the work he has done.
- Welcomed Interim Manager Chris Hladick.
- Thanked City Clerk for help and Council for adopting Resolution 2021-08.

MOTION to add trapping to the Code Review Committee to-do list made by Gregg Marxmiller, Seconded by Chris Napoli.

VOTING Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller

#### **MAYOR'S COMMENTS**

- Noted increased meetings in May and June; get work done so July can adhere to code with no meetings.
- Thanked Gregg Brelsford for stepping up to help the City of Dillingham, noting the good job done.
- Welcomed Chris Hladick. Recognizing the skilled and caring people willing to step up.
- A moment of silence was observed for those lost since the last time Council met.

#### **EXECUTIVE SESSION**

Personnel Issue: Manager Report

Legal Issue: Update on lawsuits

MOTION: Gregg Marxmiller moved and Chris Napoli seconded the motion to enter into executive session to discuss Personnel and Legal issues. [7:43 p.m.]

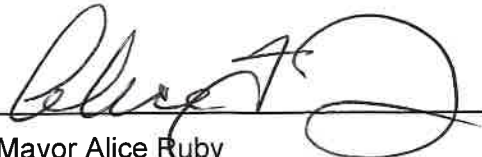
VOTING Yea: Council Member Anderson, Council Member Armstrong, Council Member Marxmiller

MOTION: Gregg Marxmiller moved and Chris Napoli seconded the motion to exit executive session. [8:13 p.m.]

VOTING Yea: Council Member Anderson, Council Member Armstrong, Council Member Marxmiller

**ADJOURNMENT**

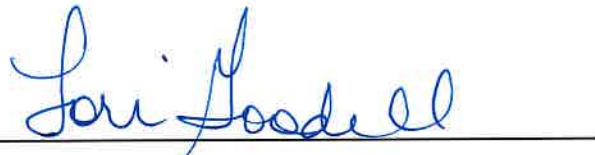
Mayor Ruby adjourned the meeting at 8:13 p.m.



Mayor Alice Ruby

[SEAL]

ATTEST:



Lori Goodell, City Clerk