



Alice Ruby, Mayor
City Council Members

- Seat A, Vacant • Paul Liedberg • Bob Himschoot
- Keggie Tubbs • Tracy G. Hightower • Tim Sands

**DILLINGHAM CITY COUNCIL
MEETING AGENDA – Revised 3/1/2012**

David B. Carlson Council Chambers
Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

REGULAR MEETING

7:00 P.M.

MARCH 1, 2012

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting, February 2, 2012
- B. Special Meeting of the Board of Equalization, February 2, 2012

IV. APPROVAL OF CONSENT AGENDA

APPROVAL OF AGENDA

V. STAFF REPORTS

- A. City Manager Report
- B. Standing Committee Reports

VI. PUBLIC HEARINGS

- A. Ordinance No. 2012-03, An Ordinance of the Dillingham City Council Amending Section 4.20.050 of the Dillingham Municipal Code to Provide an Exemption for Sales Made within that Portion of the City Annexed to Existing City Boundaries after January 1, 2012 and to Provide an Exemption for Sales of Fish Subject to Raw Fish Tax
- B. Ordinance No. 2012-04, An Ordinance of the Dillingham City Council Amending Chapter 1.12 of the Dillingham Municipal Code By Adoption of A New Section 1.12.030 Limiting the Applicability of Certain Portions of the Dillingham Municipal Code in Areas Annexed To Existing City Boundaries

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

- A. Spruce Lynch, SAFE Representative

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance No. 2012-03, An Ordinance of the Dillingham City Council Amending Section 4.20.050 of the Dillingham Municipal Code to Provide an Exemption for Sales Made within that Portion of the City Annexed to Existing City Boundaries after January 1, 2012 and to Provide an Exemption for Sales of Fish Subject to Raw Fish Tax
- B. Adopt Ordinance No. 2012-04, An Ordinance of the Dillingham City Council Amending Chapter 1.12 of the Dillingham Municipal Code By Adoption of A New Section 1.12.030 Limiting the Applicability of Certain Portions of the Dillingham Municipal Code in Areas Annexed To Existing City Boundaries
- C. Introduce Ordinance No. 2012-05, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property at the Small Boat Harbor by Lease
- D. Introduce Ordinance No. 2012-06, An Ordinance of the Dillingham City Council Amending Title 4 of the Dillingham Municipal Code by Adoption of a New Chapter 4.07 Establishing a Regional Fisheries Improvement Fund
- E. Introduce Ordinance No. 2012-07, An ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 2 and Appropriating Funds for the HVAC System for the FY 2012 City of Dillingham Buildings and Grounds Budget
- F. Resolution No. 2012-08, A Resolution of the Dillingham City Council Approving the Ballot Language for the April 10, 2012 Special Election for the Purpose of Approval of Annexation and Ratification of Ordinance No. 2012-01 Establishing a Tax on Sales of Raw Fish
- G. Resolution No. 2012-09, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Advertising Requirements to Accept Competitive Quotes to Provide a Hyster 1050 Forklift to Replace the Hyster 700 for Use at the City Dock
- H. Resolution No. 2012-10, A Resolution of the Dillingham, City Council Authorizing the City Manager to Award the Purchase of a Hyster 1050 Forklift to Papé Material Handling
- I. Resolution No. 2012-11, A Resolution of the Dillingham City Council Amending the Personnel Rules Section 5.30 Personal Leave, Section 5.35 Personal Leave Requirements, and Section 5.20 Holidays to Remove the 90-Day Restriction from the Policy
- J. Resolution No. 2012-12, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Advertising Requirements for the Major Purchase of a Transmission for the Tractor
- K. Resolution No. 2012-13, A Resolution of the Dillingham City Council Authorizing the City Manager to Purchase a Transmission for the Tractor

- L. Resolution No. 2012-14, A Resolution of the Dillingham City Council Approving the Establishment of a Borough Fund
- M. Resolution No. 2012-15, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Advertising Requirements to Contract with Articom for the Purchase of an E911 and Radio Console System
- N. Resolution No. 2012-16, A Resolution of the Dillingham City Council Authorizing the City Manager to Execute a Purchase Order to Articom for the Purchase of an E911 and Radio Console System
- O. Resolution No. 2012-17, A Resolution of the Dillingham City Council Approving the Contribution of \$10,000 to a Fund to be Administered by BBEDC for the Purpose of Facilitating Resident Participation in Alaska Board of Fisheries Meeting in 2012 and 2013

IX. UNFINISHED BUSINESS

- A. Change to Personnel Regulations Section 5.30 Personal Leave – *Reference Resolution No. 2012-011*
- B. Lease Lots at Boat Harbor – *Reference Ordinance No. 2012-05*
- C. Animal Shelter Facility
- D. Committee Appointments
 - 1. Planning Commission (Seat E)
- E. Appoint Council Member to Seat A – Interim Appointment

X. NEW BUSINESS

- A. Schedule a Regular Meeting of the Board of Equalization for May 3, 5:30 P.M.
- B. Lobbyist Selection Committee

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

XII. COUNCIL COMMENTS

XIII. MAYOR'S COMMENTS

XIV. EXECUTIVE SESSION

- A. Legal Matter
 - 1. Annexation
 - 2. Gladden vs. City of Dillingham

XV. ADJOURNMENT

CITY OF DILLINGHAM, ALASKA

ORDINANCE NO. 2012-07 (Amendment 2)

AN ORDINANCE OF THE DILLINGHAM CITY COUNCIL AMENDING THE BUDGET BY ADOPTING BUDGET AMENDMENT NO. 2 AND APPROPRIATING FUNDS FOR THE HVAC SYSTEM FOR THE FY 2012 CITY OF DILLINGHAM BUILDINGS AND GROUNDS BUDGET

WHEREAS, the City Council has approved the Operating Budget and Capital Improvement Budget for FY 2012 in accordance with Title 4 of the Dillingham Municipal Code pursuant to AS 20.20.500(3); and

WHEREAS, duly advertised public workshops were held and the City Council reviewed the budget amendment recommendations presented; and

WHEREAS, the City Council has set the rate of levy of property tax for the City of Dillingham for FY 2012 budget at 13 mills; and

WHEREAS, the budget presented, reviewed and changed is in accordance with sound and efficient municipal management principles; and

WHEREAS, the City Council should have the power to transfer appropriated monies from one General Government Fund or Special Revenue Fund to another and from one Capital Project to another by resolution and the City Manager should have the power to transfer funds from one line item object to another object code within a fund and within a Capital Improvement Project; and

WHEREAS, the FY 2012 funds are ready for appropriation by ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Dillingham City Council that:

1. The FY 2012 Operating Budget and Capital Improvement Budget Amendment No. 1 as recommended by the City Manager is hereby adopted for the City of Dillingham.
2. The amounts set forth in the budget as reviewed by the City Council for the respective departments and/or funds shall be, and hereby are, appropriated for the fiscal year ending June 30, 2012.
3. The City Council shall have the power to transfer approved and appropriated General Fund or Special Revenue Fund monies from one to another and from one Capital Project to another by resolution.

4. The City Manager shall have the power to transfer funds from one line item object code to another within a fund and within a Capital Improvement Project.

BE IT ENACTED by the Dillingham City Council that:

Section 1. Classification: This ordinance is a non-code ordinance.

Section 2. Severability. If any portion of this ordinance or any application thereof to any person or circumstances is held invalid, the remainder of the ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 3. Appropriation Summary. The additional appropriation from the Treasury in Section 4 is a total of \$60,000.00.

Section 4. Additional Appropriations.

A. General Fund Government Operations	
42 Buildings and Grounds (Addition)	<u>60,000</u>
TOTAL GENERAL FUND ADD. APPROPRIATIONS	<u>\$60,000</u>
TOTAL ADDITIONAL APPROPRIATIONS	<u><u>\$60,000</u></u>

Section 4. Summary.

Total Additional Appropriation	<u>\$60,000</u>
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Net (Decrease) to Fund Balances	<u>\$68,937</u>
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Section 5. Effective Date. This ordinance is effective upon passage.

ENACTED by the Dillingham City Council on _____, 2012.

SEAL:

Alice Ruby, Mayor

ATTEST:

Janice Williams, City Clerk

City of Dillingham Information Memorandum No. O2012-07 (Amendment 2)

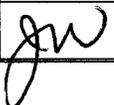
Subject: Introduce an ordinance of the Dillingham City Council amending the budget by adopting Budget Amendment No. 2, and appropriating funds for the HVAC System in the FY 2012 City of Dillingham Budget

Agenda of: March 1, 2012

Council Action:

Manager: Recommend approval.

City Manager: 
Dan Forster

Route To:	Department / Individual	Initials	Remarks
X	Finance / Carol Shade		
X	Public Works Director / Carter Cole		
X	City Clerk / Janice Williams		

Fiscal Note: Yes _____ No X Funds Available: Yes _____ No _____

Other Attachment(s):

Summary Statement.

The HVAC (Heat Ventilation Air Conditioning) DDC control panel at the Public Safety building is over 15 years old and is malfunctioning. The HVAC system cannot operate without a functioning DDC. The cost of a new DDC is estimated to be \$60,000. The replacement of this DDC falls under DMC 4.30.030 C. Public Necessity. An urgent public need that could not have been anticipated or foreseen; the term also includes emergency situations when work is necessary to protect life or property. Staff is looking to put out a RFP, and look for other funding sources, including the Department of Corrections to help with the cost of replacement.

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2012-14

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING THE ESTABLISHMENT OF A BOROUGH FUND

WHEREAS, the City of Dillingham filed a petition to annex territory adjacent to existing city boundaries ("the Annexed Area") with the State of Alaska Local Boundary Commission ("LBC"); and

WHEREAS, the LBC approved the City's annexation petition on December 14, 2011; and

WHEREAS, the annexation will not become effective unless it is approved by a majority of City voters; and

WHEREAS, the City continues to support research into the feasibility and eventual formation of a borough in this region; and

WHEREAS, the City strongly feels that the annexation of the fishing district and borough formation are not mutually exclusive; and

WHEREAS, the City desires to demonstrate support and commitment by setting aside a percentage of the revenues from the raw fish/severance tax for use in examining the feasibility of a borough and possibly also provide startup funds for a borough; and

WHEREAS, DMC Chapter 4.04, Fiscal Policies, Section 4.03.030, Funds Designated, allows that additional funds may be created as needed by resolution; and

WHEREAS, it was suggested that the funds would be accumulated for a period of three years, an evaluation done on the progress being made toward borough formation, and then be reconsidered by the Council for further action;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council approves the establishment of the Borough Fund effective with the implementation of a local raw fish and severance tax;

BE IT FURTHER RESOLVED that the City Council will allocate three percent (3%) of the annual revenues obtained from the raw fish/severance tax during its annual budget process.

PASSED and ADOPTED by the Dillingham City Council on _____, 2012

SEAL:

Alice Ruby, Mayor

ATTEST:

Janice Williams, City Clerk

Subject: A Resolution of the Dillingham City Council approving the establishment of a Borough Fund

Agenda of: March 1, 2012

City Council Action:

Manager: Recommend approval.

City Manager: 
Dan Forster

Route To:	Department / Individual	Initials	Remarks
X	Finance Director / Carol Shade		
X	City Clerk / Janice Williams		

Fiscal Note: Yes ___ No X Funds Available: Yes ___ No ___

Other Attachment(s):

Summary Statement.

In previous workshops/meetings the Council had discussed a fish tax credit for low income fishers and real property tax owners, and setting aside a % of the revenues for the study of a borough formation and a Regional Fisheries Improvement fund. The Finance and Budget Committee at their January 30 meeting suggested the borough funds could be for a feasibility study and for startup of a borough, to accumulate the funds for three years, see if any progress was being made, and then be reconsidered by the Council.

DMC Chapter 4.04.030 establishes other funds designated for the City may be created as needed by resolution

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2012-15

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY
MANAGER TO WAIVE THE ADVERTISING REQUIREMENTS TO CONTRACT WITH
ARTICOM FOR THE PURCHASE OF AN E911 & RADIO CONSOLE SYSTEM**

WHEREAS, the City's current E911 system has failed; and

WHEREAS, Dillingham Municipal Code (DMC) 4.30.120, allows waiving of purchase restrictions if the City Council determines that the public interest would best be served by waiving the procurement procedures in the form of a resolution adopted prior to the proposed action; and

WHEREAS, the waiver is based on the criteria outlined in DMC 4.30.130, Exemptions, B. 1, An emergency exists where the delays required for compliance with this section would jeopardize the public health, safety or welfare; B. 4, the services are of a professional nature requiring specialized knowledge and judgment; and

WHEREAS, the only other provider in the State of Alaska was non-responsive;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the City Manager to waive the advertising requirements and proceed to issue a Purchase Order to Arcticom for \$284,145.00 for the purchase and installation of an E911 plus Radio Console System.

PASSED and ADOPTED by the Dillingham City Council on _____, 2012.

SEAL:

Alice Ruby, Mayor

ATTEST:

Janice Williams, City Clerk

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2012-16

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY
MANAGER TO EXECUTE A PURCHASE ORDER TO ARTICOM FOR THE
PURCHASE OF AN E911 AND RADIO CONSOLE SYSTEM**

WHEREAS, the City of Dillingham Department of Public Safety's E911 system has failed; and

WHEREAS, the purchase of this system was anticipated and put on the City's CIP list; and

WHEREAS, the purchase of an E911 and Radio Console System cannot be postponed any longer due to further delays could jeopardize the public health, safety, and welfare of the community and other surrounding communities that rely on the City's E911 system; and

WHEREAS, Articom is the only vendor in the State of Alaska who is willing to provide the labor and materials;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council hereby authorizes the City Manager to execute a purchase order to Articom for \$284,145.00 for the purchase and installation of an E911 and Radio Console System.

PASSED and ADOPTED by the Dillingham City Council on _____, 2012.

SEAL:

Alice Ruby, Mayor

ATTEST:

Janice Williams, City Clerk

Subject: A Resolution of the Dillingham City Council authorizing the City Manager to execute a purchase order to Articom for the purchase of a E911 Radio Console System

Agenda of: March 1, 2012

City Council Action:

Manager: Recommend approval.

City Manager: *Dan Forster*
Dan Forster

Route To:	Department / Individual	Initials	Remarks
X	Finance Director / Carol Shade	<i>CS</i>	
X	City Clerk / Janice Williams	<i>JW</i>	

Fiscal Note: Yes X No ___ Funds Available: Yes X No ___

Other Attachment(s):

- Quote from Articom dated February 21, 2012

Summary Statement.

The E911 system is failing or has failed at the Public Safety Building. The dispatchers are having to use handheld radios and the telephone. This is making it very difficult to perform their jobs and it can be a dangerous situation. Dispatchers only have two hands, so they can only hold a telephone and a couple radios at a time. When an emergency call comes in they are supposed to be paging, the Police, the Fire Department, sometimes the State Troopers and/or the Coast Guard, in addition to multiple other agencies. With the correct equipment the dispatchers can perform their job, thereby keeping the Community safer.

Articom has offered to finance a portion of the purchase interest free for one year.

Below is a breakdown of funding.

E911 Fund balance at 6/30/11	\$130,632
FY2012 E911 revenues to date	31,038
JAG Equipment Grant	59,171
Articom funds financed	<u>63,304</u>
Total Funds	\$284,145

City of Dillingham
Fiscal Note

Agenda Date: March 1, 2012

Request: Purchase E911 Radio Console System

ORIGINATOR: Chief Douglas Dombroski

FISCAL ACTION (TO BE COMPLETED BY FINANCE)		FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
AMOUNT REQUESTED: <p style="text-align: right;">\$ 284,145.00</p>		FUNDING SOURCE E911 Fund, JAG Grant, and Financing	
FROM ACCOUNT		Project	
10-19-800.810	Major Equipment \$ 161,670.00	E911 and Radio Console System	
JAG Grant	Major Equipment 59,171.00		
Articcomm Financing	Major Equipment 63,304.00		
TO ACCOUNT:	VERIFIED BY: Carol Shade	Date: 2/29/2012	

EXPENDITURES

E911 Fund	FY12	FY13	FY14	FY15
Major Equipment	161,670.00			
JAG Grant				
Major Equipment	\$59,171.00			
Other Financing Source	-			
Major Equipment	63,304.00			
TOTAL All Sources	\$ 284,145.00	\$ -	\$ -	\$ -

CAPITAL				
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REVENUE				
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FUNDING

E911	\$ 161,670.00			
State/Federal Funds	59,171.00			
Articom Financing	63,304.00			
TOTAL FUNDING	\$ 284,145.00			\$ -

POSITIONS

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: Carol Shade March 1, 2012

DEPARTMENT: Finance Department March 1, 2012

APPROVED BY: _____ _____

ARCTICOM

TWO WAY RADIO - SALES - WIRELESS DATA - SERVICE - COMMUNICATIONS - SUPPORT - SATELLITE

February 21, 2012

Dillingham Police Department

P.O. Box 869
Dillingham, Alaska 99576

ATTN: Chief of Police
RE: E911 Updated Communications Quote

For the sum of \$284,145.00 we propose to provide the labor and materials required for the project listed above. The price is based on the following:

E911 + Radio Console System Overview:

1. One (1) Position Zetron Series 3200 E-9-1-1 (One local).
Up to nine (9) analog telephone lines (two 911 CAMA and seven caller ID Lines).
Two (2) 19" LCD monitors and phone/radio VIRR per position.
CAD Module, ALI Module, CDR Module.
Five (5) years firmware and software support.
One (1) Mission Control.
Five year extended computer warranty.
Zetron Training.
NTP GPS Master Clock
Freight To Anchorage
2. One Position Series 4000 Radio Console (One local) Model 4219 with capacity for eight radio slot/channels (2 Analog, Two Astro & One SB9600)
3. Arcticom Installation, training on site, and support for 1 year:
4. Freight from Anchorage to Dillingham:

OPTION: Equature NG911 Dispatch Digital Recording System. \$ 9,780.00

PLEASE NOTE: The above price includes Air Fare, Per Diem and Hotel for three (3) Technicians.

EXCLUSIONS

The following items are not included in this proposal.

ANI/ALI Database and Server is provided by the client.

Transportation of crew while in Dillingham site.

Removal of existing equipment.

Site power wiring.

Battery back-up.

Freight to Dillingham

Any code upgrades deemed necessary by local or state agencies. If any code discrepancies are noticed by our crews while they are on site, they will be brought to your attention.

Disposal of any hazardous waste or asbestos related work requiring certified or specially trained workmen. If there is any asbestos in the building, it shall be the owner's responsibility to notify us prior to the start of work.

Standby time due to weather or other site or transportation delays.

Temporary wiring except as specifically listed above.

Cutting, patching, sealing, fire stopping, or painting of any finishes or penetrations (sheetrock, carpentry, pavement, roofs, concrete, landscaping, fire stopping, etc.)

If this proposal is accepted, our billing will be based on the materials and labor furnished during the billing month. All bills will be due on the tenth of the month following the billing date. If there is any additional work requested, all materials, equipment will be billed at list price. All additional in town labor will be billed at \$95.00 per hour for regular time (not over 8 hours per day or 40 hours per week and between the hours of 07:00 and 17:30 hours) or \$135.00 per hour for overtime (any scheduled time worked other than as listed for regular time above, on weekends, or on holidays). Out of town work will be billed at \$135.00 per hour. This proposal is based on the use of non-prevailing (non Davis-Bacon) wage rates.

If this proposal is acceptable to you, please sign this copy and fax it back to our office at (907) 276-1913. If you have any questions or if I can be of further assistance please feel free to call me at 907-276-0023.

Thank You,

Joey Acosta
ARCTiCOM
310 E. 76th Unit B
Anchorage, Alaska 99518
Office: 907-276-0023
FAX: 907-276-1913irect: 907-317-5894
Joey.acosta@arcticom.com

ACCEPTED: _____

TITLE: _____ DATE: _____

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2012-17

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING THE CONTRIBUTION OF \$10,000.00 TO A FUND TO BE ADMINISTERED BY BBEDC FOR THE PURPOSE OF FACILITATING RESIDENT PARTICIPATION IN ALASKA BOARD OF FISHERIES MEETINGS IN 2012 AND 2013

WHEREAS, the Alaska Board of Fisheries will hold its Bristol Bay meeting in Naknek from December 4 through December 12, 2012; and

WHEREAS, the Alaska Board of Fisheries will hold the Alaska Peninsula Area M meeting in Anchorage February 26 through March 3, 2013; and

WHEREAS, participation in the meetings by resident fishers has proven to be critical for assuring that our communities interests are heard and considered in the development of regulations; and

WHEREAS, the City is committed to the sustainability of the commercial fishing industry because it is a critical economic activity for residents of Dillingham as well as all communities in the Bristol Bay region; and

WHEREAS, the City is committed to assuring full participation by residents of Dillingham and neighboring communities; and

WHEREAS, the Bristol Bay Economic Development Corporation (BBEDC) is soliciting contributions from organizations and communities in the Bristol Bay Region in order to establish a fund to support the cost of travel and other necessary expenses for participation by resident subsistence, sport and commercial fishers; and

WHEREAS, the City desires to make a suitable contribution to the fund; and

WHEREAS, the City's fiscal year and budget cycle are such that the commitment can be made now and actual payments made from the FY 2013 budget;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council approves the contribution of a total of \$10,000.00 to the fund being coordinated by BBEDC to support participation of residents in the Bristol Bay and Alaska Peninsula Area M Board of Fisheries meetings.

PASSED and ADOPTED by the Dillingham City Council on March 1, 2012

SEAL:

Alice Ruby, Mayor

ATTEST:

Janice Williams, City Clerk

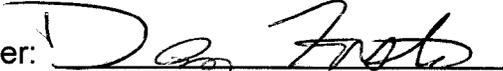
City of Dillingham Information Memorandum No. R2012-17

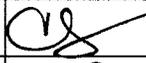
Subject: A Resolution of the Dillingham City Council authorizing a \$10,000 donation to BBEDC for the Board of Fish and Alaska Peninsula Area M Fisheries meetings

Agenda of: March 1, 2012

City Council Action:

Manager: Recommend approval.

City Manager: 
Dan Forster

Route To:	Department / Individual	Initials	Remarks
X	Finance Director / Carol Shade		
X	City Clerk / Janice Williams		

Fiscal Note: Yes X No ___ Funds Available: Yes X No ___

Other Attachment(s):

- Letter from BBEDC dated February 22, 2012

Summary Statement.

The purpose of the action memorandum is to approve a donation of \$10,000. The letter was presented to the City's Finance and Budget Committee on February 27, 2012. It was the Finance and Budget Committee's recommendation that the City Council authorize a donation that would come from the City's FY2013 budget.

Discussion:

*This is a regional effort to protect the fisheries
Noted the potential economic impacts could be to a regional hub such as Dillingham*

City of Dillingham
Fiscal Note

Agenda Date: March 1, 2012

Request: Donate \$10,000.00 to BBEDC to support sending area fishermen to the Board of Fish and Alaska Peninsula Area M meetings.

ORIGINATOR: Carol Shade, Finance Director

FISCAL ACTION (TO BE COMPLETED BY FINANCE)		FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
AMOUNT REQUESTED: <p style="text-align: right;">\$ 10,000.00</p>		FUNDING SOURCE <p style="text-align: center;">General Fund, Council</p>	
FROM ACCOUNT 01-01-615.599 Council Cont \$ 10,000.00		Project Contribution to BBEDC for Board of Fish and Alaska Peninsula Area M meetings	
TO ACCOUNT:	VERIFIED BY: Carol Shade	Date:	2/29/2012

EXPENDITURES

OPERATING	FY12	FY13	FY14	FY15
Personnel				
Fringe Benefits				
Council Contributions		10,000.00		
Major Equipment				
Land/Buildings				
Miscellaneous				
TOTAL OPERATING	\$ -	\$ 10,000.00	\$ -	\$ -

CAPITAL				
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REVENUE				
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FUNDING

General Fund		\$ 10,000.00		
State/Federal Funds				
Other				
TOTAL FUNDING	\$ -	\$ -	\$ -	\$ -

POSITIONS

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: Carol Shade

March 1, 2012

DEPARTMENT: Finance Department

March 1, 2012

APPROVED BY: _____

Bristol Bay Economic Development Corporation

P O Box 1464 • Dillingham Alaska 99576 • (907) 842-4370 • Fax (907) 842-4336 • 1 800 475-4370



February 22, 201

Dear Stakeholders,

As you know the Alaska Board of Fish is having its Board of Fish meeting in Naknek December 4-12, 2012, 9 days and then the Alaska Peninsula Area M meeting in Anchorage February 26-March 3, 2013, 6 days. These meetings are very important to the people of Bristol Bay and the future of our fishermen and region.

I can tell you at the last Board of Fish meeting held in Anchorage, we all brought in about 35 Bristol Bay folks to testify and lobby the Alaska Board of Fish and they made a big difference in protecting the resource of Bristol Bay and its users. I want to thank you all for providing the funds to get these folks to the meetings; the people we brought to the meeting also want to thank you all.

A lot of the outside fishermen are pushing for bigger boats in Bristol Bay again as well as permit stacking, these actions would have a very negative effect on the fishermen of Bristol Bay. Currently outside fishermen catch more fish than local watershed residents, with bigger boats this would only help outside fishermen and may drive our watershed fishermen out of the fishery. This fishery should be managed so it would be economical for our watershed fishermen who help sustain our communities. It should not be managed for those who have the most capital.

As a former member of the Alaska Board of Fish, I can tell you that in-person testimony weighs far more heavily on the Board of Fish decisions than written comments. That is why it is vital that as many local residents as possible attend these meetings to testify and participate in the Board's committee process.

BBEDC is asking the Boroughs, BB's, tribes, cities and other groups of Bristol Bay to commit \$20,000.00 for these special meetings. This will allow us to get as many people to the meetings in Anchorage and Naknek, rent a war room with the equipment to produce testimony for the Board. We will also pay for airfare, hotel and a meal allowance for the people we ship to the meeting. BBEDC has committed \$75,000.00 to this cause and it's still not enough. Your fishermen need your help.

As we did the last time we will bring folks from as many Bristol Bay communities as possible, those that are subsistence users, sport fishermen as well as commercial fishermen. If any money is left over we will refund it back to the respective groups right away, as we did the last time we all did this.

Payment can be made to Bristol Bay Economic Corporation P.O. Box 1464, Dillingham Alaska 99576. Please state it's for the Alaska Board of Fish meetings. We would appreciate any funds that you can contribute to this cause.

Again, our fishermen need our help, let's all work together to make sure that our Bristol Bay folks are well represented at these very important meeting. If you have any questions please give me a call at 1-907-842-4370 or my cell 1-907-843-1642. Thank you.

Sincerely,



H. Robin Samuelsen Jr.
President/CEO

CC: All BB's, Boroughs, cities and Tribal Governments