

I. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, March 19, 2015, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 7:03 p.m.

II. ROLL CALL

Mayor Alice Ruby was present.

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

Holly Johnson	Misty Savo	Paul Liedberg
Chris Maines		

Council members absent and excused: Tracy Hightower Curt Armstrong

Staff in attendance:

Rose Loera	Janice Williams	Dan Pasquariello
Carol Shade	Jody Seitz	

III. APPROVAL OF MINUTES

A. Minutes of February 5, 2015, Regular Council Meeting

MOTION: Chris Maines moved and Holly Johnson seconded the motion to approve the minutes of February 5, 2015.

VOTE: The motion passed unanimously by voice vote.

IV. APPROVAL OF CONSENT AGENDA

A. Adopt Resolution No. 2015-15, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Charlene Lopez and the Beaver Round-Up Volunteers

MOTION: Chris Maines moved and Holly Johnson seconded the motion to adopt Resolution No. 2015-15.

VOTE: The motion passed unanimously by voice vote.

APPROVAL OF AGENDA

MOTION: Paul Liedberg moved and Holly Johnson to approve the agenda.

VOTE: The motion passed unanimously by voice vote.

V. STAFF REPORTS

City Manager Loera reported on the following (these items were in addition to the Manager's report in the packet):

- Vacancies – two police officer positions open, library aide hired, and water/wastewater operator hired;
- Library grants applied for from the State, \$7,000 each for books, supplies;
- Incinerator building is nearing completion; PennRam will be on site April 20-29 to get it up and running;
- Annexation Update – technical review was extended to April 6;
- Strategic Planning Session scheduled for May 9;
- Lake Road fire station – fire chief recommended putting on an addition to house a State surplus engine; being vetted through the Finance and Budget committee;
- National Guard lease expires April 30; will be moving harbor office into this space and lease out the harbor office;
- Rep. Edgmon put the WAANT position back in the house budget; State is looking to eliminate the vacant position;
- May lose some library funding, approx. \$10,000, for broadband services;
- Oil spill at public safety building; DEC was notified approx. 242 gallons of fuel was removed from the soil and placed in containment; barrier was placed around the tank;
- Recent standard exit questionnaire produced the reason for two police officers leaving was to pursue a less stressful job.

VI. PUBLIC HEARINGS

Mayor Ruby opened the public hearing noting Ordinance Nos. 2015-01 and 2015-02 were up for adoption.

- A. Adopt Ordinance No. 2015-01, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY 2015 City of Dillingham Budget
- B. Adopt Ordinance No. 2015-02, An Ordinance of the Dillingham City Council Amending Chapter 4.20 of the Dillingham Municipal Code to Clarify Application of City Sales Tax Laws to Sales of Fuel by Sellers Located in Dillingham to Buyers Outside Dillingham and Requiring Sellers to Report Such Sales in a Uniform Manner and to Remit Appropriate Sales Taxes to the City

There being no public comments, the public hearing closed.

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

There was no citizen's discussion.

VIII. ORDINANCES AND RESOLUTIONS

- A. Adopt Ordinance No. 2015-01, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY 2015 City of Dillingham Budget

MOTION: Holly Johnson moved and Chris Maines seconded the motion to adopt Ordinance No. 2015-01.

VOTE: The motion passed unanimously by voice vote.

- B. Adopt Ordinance No. 2015-02, An Ordinance of the Dillingham City Council Amending Chapter 4.20 of the Dillingham Municipal Code to Clarify Application of City Sales Tax Laws to Sales of Fuel by Sellers Located in Dillingham to Buyers Outside Dillingham and Requiring Sellers to Report Such Sales in a Uniform Manner and to Remit Appropriate Sales Taxes to the City

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to adopt Ordinance No. 2015-02.

VOTE: The motion passed unanimously by voice vote.

- C. Introduce Ordinance No. 2015-03, An Ordinance of the Dillingham City Council Amending Title 7, Animals, to Add a Definition for Adoption Eligible to Chapter 7.02, to Amend Chapter 7.09, Impoundment, to Remove Redundant Language, to Add a Reference for Adoption Eligible, and to Cross Reference Chapter 7.11, Euthanasia

MOTION: Chris Maines moved and Holly Johnson seconded the motion to introduce Ordinance No. 2015-03 and schedule for a public hearing April 2.

VOTE: The motion passed unanimously by voice vote.

- D. Introduce Ordinance No. 2015-04, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Title 8 – Health and Welfare by the Addition of a New Chapter Providing Regulation of Marijuana in the City of Dillingham

MOTION: Holly Johnson moved and Paul Liedberg seconded the motion to introduce Ordinance No. 2015-04 and schedule for a public hearing May 7, 2015.

Mayor Ruby noted the city was planning to add extra hearings to get the word out to the public on the marijuana regulations.

VOTE: The motion passed unanimously by voice vote.

- E. Introduce Ordinance No. 2015-05, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Chapter 8.10, Prohibition of Smoking in Public Places, Section 8.10.010 Definitions

MOTION: Holly Johnson moved and Chris Maines seconded the motion to introduce Ordinance No. 2015-05 with several corrections, to change the public hearing date to May 7, to strike the last sentence in the definition for Restaurants, smoking would still be permissible in stand-alone bars, and change omitted to emitted in the third Whereas.

VOTE: The motion to amend Ordinance No. 2015-05 passed unanimously by voice vote.

VOTE: The motion to introduce amended Ordinance No. 2015-05 passed unanimously by voice vote.

F. Introduce Ordinance No. 2015-06, An Ordinance of the Dillingham City Council Authorizing the Disposal of Municipal Property by Lease

MOTION: Holly Johnson moved and Paul Liedberg seconded the motion to introduce substitute Ordinance 2015-06 (SUB-1).

VOTE: The motion to introduce Ordinance No. 2015-06 (SUB-1) passed unanimously by voice vote.

G. Adopt Resolution No. 2015-06, A Resolution of the Dillingham City Council Appointing an Alternate Community Representative to the BBEDC Board of Director

MOTION: Holly Johnson moved and Misty Savo seconded the motion to adopt Resolution No. 2015-06.

VOTE: The motion to adopt Resolution No. 2015-06 passed unanimously by voice vote.

H. Adopt Resolution No. 2015-16, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Purchase Blower Motors for the Lagoon from Beckwith & Kuffel

Manager Loera reported the blower motors were a select item the reason for going with one vendor and, therefore, waiving the competitive bid process.

MOTION: Paul Liedberg moved and Holly Johnson seconded the motion to adopt Resolution No. 2015-16.

VOTE: The motion passed unanimously by voice vote.

I. Adopt Resolution No. 2015-17, A Resolution of the Dillingham City Council Accepting Municipal Matching Grant 28307 for Wastewater System Improvements and Upgrades

MOTION: Holly Johnson moved and Chris Maines seconded the motion to adopt Resolution No. 2015-17.

VOTE: The motion passed unanimously by voice vote.

- J. Adopt Resolution No. 2015-18, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Purchase A Backhoe from Yukon Equipment Inc. for the Public Works Department

Manager Loera reported the City had received three bids, and the bid selected was the same model that was being replaced which would allow the City to use some of its existing attachments.

MOTION: Holly Johnson moved and Paul Liedberg seconded the motion to adopt Resolution No. 2015-18.

VOTE: The motion passed unanimously by voice vote.

IX. UNFINISHED BUSINESS

A. Citizen Committee Appointments

- 1. Planning Commission, 2 Seats Open

There was nothing to report.

B. Cemetery Committee – Status Report

Mayor Ruby reported this committee had been advertised for several years, but due to not receiving enough interest would be set aside for the time being and removed from the agenda, and could be brought back at a later date.

C. Parks and Recreation Committee – Status Report

Mayor Ruby reported this committee would be set aside and left empty for the time being due to not receiving enough interest, and removed from the agenda, and could be brought back at a later date.

D. Council Committee Appointments

Mayor Ruby recommended appointing Curt Armstrong to the Port of Dillingham Advisory Committee, Holly Johnson, Keggie Tubbs, and Rae Belle Whitcomb to the Carlson House Advisory Committee, Mayor Ruby and Tracy Hightower to the School Facilities Committee and Chris Maines as the alternate, and Mayor Ruby and Misty Savo to the MOU Committee and Housing Working Group.

MOTION: Chris Maines moved and Holly Johnson seconded the motion to concur with the Mayor's recommendations.

VOTE: The motion passed unanimously by voice vote.

E. Annexation Update

Mayor Ruby reported the LBC had extended the technical review of the City's petition to April 6, 2015.

F. Interim Task Force Borough Feasibility Study

The Council agreed:

1. the community participate in the borough feasibility study;
2. to contribute funding for the study, about \$10,000 if each community contributed equally.
Hoped there would be a reasonable level of interest from others to help support the cost;
Mayor Ruby reported the interim task force committee didn't want to leave out any community from participating if they didn't have the funding.
3. the city solicit interest from the community to be a member on the task force rather than appoint a member.

X. NEW BUSINESS

- a. Workshop Scheduled for Strategic Planning Session for May 9, 2015

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to schedule a strategic planning session for May 9.

VOTE: The motion passed unanimously by voice vote.

- b. Schedule a Board of Equalization Organizational Meeting for April 23, 2015

Mayor Ruby reported she would appoint at the April 2 meeting.

MOTION: Paul Liedberg moved and Holly Johnson seconded the motion to schedule a BOE Organizational Meeting for April 23.

VOTE: The motion passed unanimously by voice vote.

- c. Schedule a Regular Meeting of the BOE for May 21, 2015

MOTION: Chris Maines moved and Holly Johnson seconded the motion to schedule a BOE Regular Meeting for May 21.

VOTE: The motion passed unanimously by voice vote.

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

There was no citizen's discussion.

XII. COUNCIL COMMENTS

Misty Savo congratulated the High School boys for coming in second place [at the State basketball tournament] and the girls' team for representing the City well.

There were no other Council comments.

XIII. MAYOR'S COMMENTS

Mayor Ruby:

- Would continue to share any updates on the Manokotak/Dillingham road effort;
- Thanked city staff for participating in the Beaver Round-Up event; and
- Asked for a moment of silence for those lost since the last meeting, in particular Manager Loera's brother.

XIV. EXECUTIVE SESSION

There was no executive session.

XV. ADJOMENT

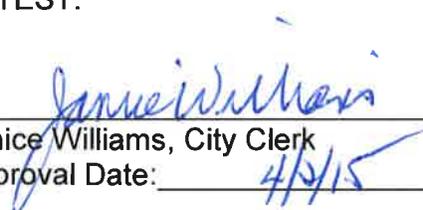
Mayor Ruby adjourned the meeting at 7:55 p.m.



Mayor Alice Ruby

ATTEST:

[SEAL]



Janice Williams, City Clerk

Approval Date: 4/2/15