

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, June 16, 2016, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 7:01 p.m. The meeting was preceded by a workshop at 6:30 PM for a quarterly review of the financial statements.

2. ROLL CALL

Mayor Alice Ruby was present.

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

Misty Savo	Chris Maines	Curt Armstrong	Paul Liedberg
Andy Anderson	Holly Johnson		

Staff in attendance:

Rose Loera	Dan Pasquariello	Janice Williams
Navin Bissram	Ken Morton	

Guest(s): Attorney Brooks Chandler – attended via teleconference
Attorney Patrick Munson – attended via teleconference
Barb Sheinberg – attended via teleconference

3. APPROVAL OF MINUTES

- a. Special Council Meeting, May 27, 2016
- b. Special Council Meeting, May 31, 2016
- c. Regular Council Meeting, June 2, 2016

MOTION: Chris Maines moved and Holly Johnson seconded the motion to approve the minutes of May 27, May 31, and June 2, 2016.

VOTE: The motion passed unanimously by voice vote.

4. APPROVAL OF CONSENT AGENDA

There was no consent agenda.

APPROVAL OF AGENDA

MOTION: Holly Johnson moved and Paul Liedberg seconded the motion to approve the agenda as revised June 15.

VOTE: The motion passed unanimously by voice vote.

5. STAFF REPORTS

a. City Manager Report

City Manager Loera provided a verbal report on the following items:

- Mayor's Sale: scheduled for June 24 in the red building next to city hall;
- Hazard Mitigation Plan: staff was not able to compile the edits in time for the meeting, but looking to have it ready for approval at the August meeting;
- Job Positions: Courtenay Carty will fill the position of City Planner effective July 1; City has started advertising for an executive assistant;
- City applied for an ANTHC water grant as a match for funding water projects, but did not score high enough; talked to USDA also;
- CRW Engineering is researching whether or not an additional well is needed; and
- Labor negotiations: PSEA has ratified the agreement, and expecting Local 71 to ratify by the next day.

b. Standing Committee Reports

School Facility Committee: Mayor Ruby reported the committee received a report on the school's maintenance, the proposed summer work schedule, and the results of the school State inspection, and did a walkthrough of the facilities.

6. PUBLIC HEARINGS

Mayor Ruby reported that the Council at their June 2 workshop had asked to bring back an amended Ordinance No. 2016-09 to include financing the purchase of a new crane. She noted the ordinance last read 2016-09 will be substituted for Ordinance No. 2016-09 (SUB-1), with the substitute text highlighted. Comments were welcomed on the substitute ordinance and Ordinance No. 2016-10.

- a. Adopt Ordinance No. 2016-09 (SUB-1), An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2017 City of Dillingham Budget
- b. Adopt Ordinance No. 2016-10, An Ordinance of the Dillingham City Council Amending Title 4 to Establish Fixed Costs to be Paid by Delinquent Taxpayers in Order to Remove a Property from the Annual Real Property Foreclosure List or to Redeem Such a Property After Foreclosure

There being no other public comments, the public hearing closed.

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

There was no citizen's discussion.

8. ORDINANCES AND RESOLUTIONS

- a. Adopt Ordinance No. 2016-09 (SUB-1), An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2017 City of Dillingham Budget

MOTION: Holly Johnson moved and Chris Maines seconded the motion to adopt Ordinance No. 2016-09 (SUB-1).

Discussion ensued:

- Concerned with the high percentages in the fringe benefits category; cannot keep operating at a deficit budget.

Mayor Ruby noted that was a given, the reason the Council had been pursuing alternate revenue sources. She noted health premiums had been going up for years, but the City had adopted an HRA plan several years ago, which helped hold down the cost and resulted in a very little increase in FY17. The City was also absorbing the cost of PERS, which it has no control over.

Navin Bissram explained fringe benefits would vary per department. Items that would vary included: individual's choice of health coverage, whether spouse and/or dependents were added; worker's compensation rates are higher for professions considered high risk.

VOTE: The motion to adopt Ordinance No. 2016-09 (SUB-1) passed with Paul Liedberg, Andy Anderson, Misty Savo, Chris Maines, and Curt Armstrong in favor and Holly Johnson opposed.

- b. Adopt Ordinance No. 2016-10, An Ordinance of the Dillingham City Council Amending Title 4 to Establish Fixed Costs to be Paid by Delinquent Taxpayers in Order to Remove a Property from the Annual Real Property Foreclosure List or to Redeem Such a Property After Foreclosure

MOTION: Chris Maines moved and Holly Johnson seconded the motion to adopt Ordinance No. 2016-10.

VOTE: The motion passed unanimously by voice vote.

- c. Adopt Resolution No. 2016-37, A Resolution of the Dillingham City Council Authorizing the City Manager to Approve a Collective Bargaining Agreement Between the City of Dillingham and PSEA

Council was directed to the laydown version that was amended.

MOTION: Chris Maines moved and Holly Johnson seconded the motion to adopt Resolution No. 2016-37 (AM).

VOTE: The motion to adopt Resolution No. 2016-37 (AM) passed unanimously by voice vote.

- d. Adopt Resolution No. 2016-38, A Resolution of the Dillingham City Council Authorizing the City Manager to Approve a Collective Bargaining Agreement Between the City of Dillingham and Public Employees Local 71

The Council was directed to the laydown version that was amended.

MOTION: Misty Savo moved and Paul Liedberg seconded the motion to adopt Resolution No. 2016-38 (AM).

Chris Maines declared a conflict of interest, because his wife works for the public safety department. Mayor Ruby agreed, because he would have a financial interest, and as a result Chris would not participate in the vote or the discussion.

VOTE: The motion to adopt Resolution No. 2016-38 (AM) passed unanimously by voice vote with Chris Maines abstaining from voting.

- e. Adopt Resolution No. 2016-39, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process for Landfill Cell Expansion

MOTION: Holly Johnson moved and Paul Liedberg seconded the motion to adopt Resolution No. 2016-39.

Manager Loera reported this would be phase 1 of a larger project for a landfill cell expansion.

VOTE: The motion to adopt Resolution No. 2016-39 passed unanimously by voice vote.

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Planning Commission, 2 Seats Open

Mayor Ruby reported there were no nominations.

- 2) Senior Advisory Commission, 1 Seat Open

Mayor Ruby reported there were no nominations.

- 3) Wood-Tikchik State Park Advisory Council

Mayor Ruby reported this seat would expire in July 2016. The Governor's office would like to receive at least three nominations and they will make the selection. The Council can advertise to solicit interest or recommend three names. Keggie Tubbs and Paul Liedberg were both interested and had submitted their application. Misty Savo offered her name as well and will submit the application that is required.

MOTION: Chris Maines moved and Holly Johnson seconded the motion to nominate Keggie Tubbs, Paul Liedberg, and Misty Savo's for consideration for the Park Council.

- b. Annexation Update

Mayor Ruby reported the Council had received a copy of the LBC's recent recommendations.

- c. Interim Task Force Borough Feasibility Study Update

Mayor Ruby noted there was nothing to report since the last Council meeting.

10. NEW BUSINESS

- a. Action Memorandum 2016-13, Authorizing a Contract to James Canary dba Alaska Assessment Services to Provide City Assessment Services

MOTION: Chris Maines moved and Holly Johnson seconded the motion to approve Action Memorandum No. 2016-13, the laydown copy.

VOTE: The motion to approve Action Memorandum No. 2016-13 passed unanimously by voice vote.

- b. Action Memorandum No. 2016-14, Award Task Order #1 to JJC Enterprises for Heavy Equipment Rental to be Used for Building Landfill Cell #3

MOTION: Holly Johnson moved and Chris Maines seconded the motion to approve Action Memorandum No. 2016-14.

VOTE: The motion to approve Action Memorandum No. 2016-14 passed unanimously by voice vote.

- c. Action Memorandum No. 2016-15, Award Contract to Bennett Enterprises for 2,000 Cubic Yards of Gravel to be Used for Building Landfill Cell #3

MOTION: Holly Johnson moved and Chris Maines seconded the motion to approve Action Memorandum No. 2016-15.

VOTE: The motion to approve Action Memorandum No. 2016-15 passed unanimously by voice vote.

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

Jimmy Kinder, Comptroller for BBNA, recommended the City provide a balance sheet as part of its financial reporting, noting the budget is not a financial statement for assessing the City's financial status.

12. COUNCIL COMMENTS

There were no comments.

13. MAYOR'S COMMENTS

Mayor Ruby:

- Thanked Public Works for laying down the calcium to control dust on the roads;

- Congratulated Courtenay Carty for stepping into the role of city planner;
- Reminded there is no Council meeting in July;
- Noted she had received a call from Ms. Franklin of the Marijuana Control Board in response to the City's letter regarding challenges to testing facilities, and suggested the City and others interested give her a call;
- Noted Port Committee was canceled due to a lack of a quorum, and was rescheduled for a September meeting; and
- Asked for a moment of silence to remember those lost since the last meeting.

14. EXECUTIVE SESSION

a. Legal Matter

- 1) Dillingham & Manokotak Annexation Petitions
- 2) Bingman Foreclosure Sale

MOTION: Misty Savo moved and Holly Johnson seconded the motion to enter into executive session to discuss Legal Matter, Dillingham & Manokotak Annexation Petition and Bingman Foreclosure Sale. [7:50 p.m.]

VOTE: The motion to enter into executive session passed unanimously by voice vote.

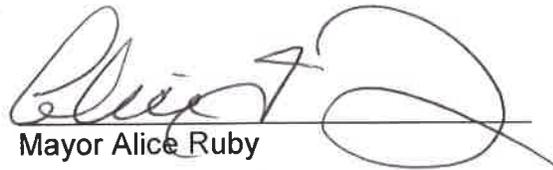
The Council was joined by Manager Loera, Barb Sheinberg, Atty. Patrick Munson, and Atty. Brooks Chandler.

MOTION: Holly Johnson moved and Misty Savo seconded the motion to come out of executive session [9:10 p.m.].

VOTE: The motion to come out of executive session passed unanimously by voice vote.

15. ADJOURNMENT

Mayor Ruby adjourned the meeting at 9:10 p.m.



Mayor Alice Ruby

ATTEST:

[SEAL]


 Janice Williams, City Clerk
 Approval Date: 8/18/16