



Alice Ruby, **Mayor**

Council Members

- Holly Johnson (Seat A) • Chris Maines (Seat B) • Misty Savo (Seat C)
- Curt Armstrong (Seat D) • Andy Anderson (Seat E) • Paul Liedberg (Seat F)

DILLINGHAM CITY COUNCIL

David B. Carlson Council Chambers

Dillingham City Hall, 141 Main Street, Dillingham, AK 99576 (907) 842-5212

TOUR OF NEW CRANE	6:45 P.M.	AUGUST 18, 2016
REGULAR MEETING	7:00 P.M.	AUGUST 18, 2016

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - a. Regular Council Meeting, June 16, 2016 page 5
4. **APPROVAL OF CONSENT AGENDA**
 - a. Adopt Resolution No. 2016-40, A Resolution of the Dillingham City Council Expressing Thanks and a Commendation to Herman "Nup" Shade page 11
- APPROVAL OF AGENDA**
5. **STAFF REPORTS**
 - a. City Manager Report page 13
 - b. Standing Committee Reports (*Clerk Note: No committee meetings were held.*)
6. **PUBLIC HEARINGS**
7. **CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)**
 - a. Sergeant Luis Nieves, Alaska State Troopers
 - b. Mike Halco, Community Park
8. **ORDINANCES AND RESOLUTIONS**
 - a. Introduce Ordinance No. 2016-11, An Ordinance of the Dillingham City Council Amending DMC Section 4.15.235 B, Costs of Foreclosure page 49
 - b. Adopt Resolution No. 2016-41, A Resolution of the Dillingham City Council Supporting Charlene Lopez's BBEDC Arctic Tern Grant Application for the NBC Basketball Camp page 53

- c. Adopt Resolution No. 2016-42, A Resolution of the Dillingham City Council Supporting the City's Application for a Bristol Bay Economic Development Corporation Infrastructure Grant Fund..... page 59
- d. Adopt Resolution No. 2016-43, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Purchase Rip Rap from Amanka Lake Construction LLC and Cruz Construction Inc... page 63
- e. Adopt Resolution No. 2016-44, A Resolution of the Dillingham City Council Formally Adopting the 2016 Hazard Mitigation Plan..... page 69
- f. Adopt Resolution No. 2016-45, A Resolution of the Dillingham City Council Authorizing the City Manager to Enter into an Equipment Lease with Wells Fargo Bank for a 2016 Linkbelt 248 HSL 200 Ton Crane (*Attached*)
- g. Adopt Resolution No. 2016-46, A Resolution of the Dillingham City Council Authorizing the Advertisement of an RFP for Phase I of the Lagoon Projects to Reroute the HUD Force Main page 75
- h. Adopt Resolution No. 2016-47, A Resolution of the Dillingham City Council Authorizing the City Manager to Advertise an Invitation to Bid for the All-Tide Dock Fender Repair page 79
- i. Adopt Resolution No. 2016-48, A Resolution of the Dillingham City Council Waiving Section 3.95 of the City's Personnel Regulations in Order to Allow Chrissie Messer to Continue her Employment as an Executive Assistant with the City of Dillingham Administrative Department While her Brother, Christopher Maines, Serves on the City Council (*Attached*)

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Planning Commission, 2 Seats Open
 - 2) Senior Advisory Commission, 1 Seat Open
- b. Annexation Update
- c. Interim Task Force Borough Feasibility Study Update

10. NEW BUSINESS

- a. Liquor License Renewals
 - 1) Kvichak Pacific, LLC dba Olsen's Liquor Store page 83
- b. Territorial School Committee Appointment page 99
- c. Schedule a Hearing of the BOE

- 1) Two Late Filed Appeals page 103
- 2) Amended Assessment Returns page 106

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

12. COUNCIL COMMENTS

13. MAYOR'S COMMENTS

14. EXECUTIVE SESSION

a. Legal Matter

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

15. ADJOURNMENT

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2016-45

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EQUIPMENT FINANCING AGREEMENT WITH WELLS FARGO BANK FOR THE 2016 LINKBELT 248 HSL 200 TON CRANE

WHEREAS, at their May 31 Special Meeting, the Dillingham City Council adopted Resolution No. 2016-36, approving the purchase of a 2016 Linkbelt 248 HSL 200 ton crane and enter into an equipment financing agreement; and

WHEREAS, arrangements were made with the seller, Construction Machinery Industrial, LLC (CMI), to send the crane to Dillingham in time for the busy fishing season with a down payment of \$300,000, and the firm would carry note for 90 days to allow the City time to obtain financing; and

WHEREAS, the down payment of \$300,000 will be charged to the Dock Enterprise Fund; and

WHEREAS, staff contacted Wells Fargo and Key Bank for financing options;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the City Manager to enter into an Equipment Financing Agreement with Wells Fargo Equipment Finance, Inc. for \$1.197 Million, at 2.4 % fixed interest, for a term of ten (10) years, with an annual payment of \$133,369.22.

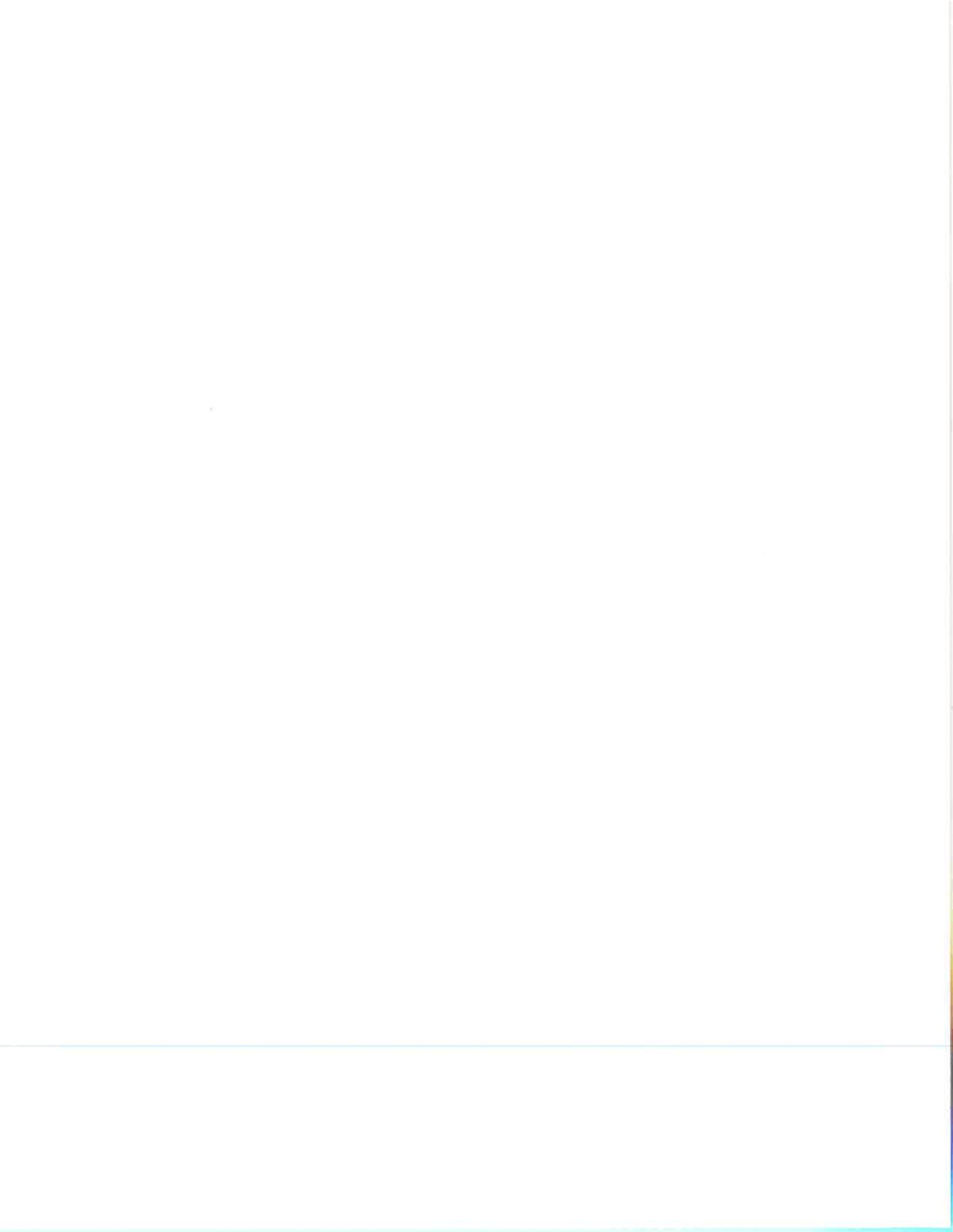
PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on August 4, 2016.

Alice Ruby, Mayor

ATTEST:

[SEAL]

Janice Williams, City Clerk



CITY OF DILLINGHAM, ALASKA

RESOLUTION 2016-48

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL WAIVING SECTION 3.95 OF THE CITY'S PERSONNEL REGULATIONS IN ORDER TO ALLOW CHRISSIE MESSER TO CONTINUE HER EMPLOYMENT AS AN EXECUTIVE ASSISTANT WITH THE CITY OF DILLINGHAM ADMINISTRATIVE DEPARTMENT WHILE HER BROTHER, CHRISTOPHER MAINES, SERVES ON THE CITY COUNCIL

WHEREAS, Section 3.95 of the City's Personnel Regulations prohibits some family members from working for the City government simultaneously when one family member would exercise direct supervisory control over another; and

WHEREAS, Section 3.95 also allows the City Manager to recommend a waiver of the nepotism restriction when a City Council member is elected while a family member is a current City employee, as long as the employee is not directly supervised by the Council or Mayor; and

WHEREAS, Christopher Maines's sister, Chrissie Messer, works as an Executive Assistant for the City of Dillingham; and

WHEREAS, City Manager Rose Loera recommends the Council approve a waiver of the nepotism restriction since Chrissie Messer will not be directly supervised by the Council or Mayor;

NOW THEREFORE BE IT RESOLVED BY THE DILLINGHAM CITY COUNCIL:

1. The City Council finds that it is in the best interest of the City for Chrissie Messer to remain employed as an Executive Assistant for the City of Dillingham.
2. Section 3.95, Nepotism, of the Personnel Regulations, is waived in this instance to allow Chrissie Maines to remain employed while Christopher Maines serves on the City Council.

PASSED AND ADOPTED by a duly constituted quorum of the Dillingham City Council on August 18, 2016

Alice Ruby, Mayor
[SEAL]

ATTEST:

Janice Williams, City Clerk

