1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, March 2, 2017, at the Dillingham City Council Chambers, Dillingham, Alaska. Chris Maines, Chair, called the meeting to order at 7:02 p.m. This meeting was preceded at 6:30 p.m. by a workshop for a quarterly review of the financial statements.

2. ROLL CALL

Mayor Alice Ruby was present via teleconference.

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

Tracy Hightower, Misty Savo, Curt Armstrong, Andy Anderson
Chris Maines, Paul Liedberg (attended via teleconference)

Staff in attendance:

Rose Loera, Janice Williams, Dan Pasquariello (Sergeant-at-arms)
Navin Bissram, Ken Morton

3. APPROVAL OF MINUTES

a. Regular Council Meeting, February 2, 2017

MOTION: Misty Savo moved and Tracy Hightower seconded the motion to approve the minutes of February 2, 2017.

VOTE: The motion passed unanimously by roll call vote.

4. APPROVAL OF CONSENT AGENDA

There was no consent agenda.

APPROVAL OF AGENDA

MOTION: Misty Savo moved and Curt Armstrong seconded the motion to approve the agenda with a discussion for a Special Council meeting March 7 to present the audit, adopt a resolution approving the audit, reschedule the Code Committee meeting, and an executive session for an update on City Manager Recruitment.

VOTE: The motion passed unanimously by roll call vote.

5. STAFF REPORTS

a. City Manager and Staff Reports

City Manager reported on the following items in addition to her report:

- Additional Vacancies: police officer position;

- School Bond Payment: State is contemplating shifting an additional percentage to the municipalities.

b. Standing Committee Reports

Paul Liedberg, Finance and Budget Committee: reviewed FY17 budget amendment; discussed increasing the cigarette tax; reviewed the FY18 budget schedule; getting closer to proposing an increase in landfill fees.

Chris Maines, Code Review Committee: reviewing all sales tax exemptions; recommending an ordinance to add some additional offenses to minor offense code.

6. PUBLIC HEARINGS

Chair Maines opened the public hearing on Ordinance No. 2017-01 and Ordinance No. 2017-02.

a. Adopt Ordinance No. 2017-01, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Section 4.15.030 Property Exemptions, Senior Citizen and Disabled Veterans, to Add PFD Residency Requirement

b. Adopt Ordinance No. 2017-02, An Ordinance of the Dillingham City Council Amending Title 8 – Health and Safety by the Addition of a New Chapter Providing a Process for Reviewing Liquor License Applications

There being no 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. 2017-01, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code Section 4.15.030 Property Exemptions, Senior Citizen and Disabled Veterans, to Add PFD Residency Requirement

MOTION: Misty Savo moved and Tracy Hightower seconded the motion to adopt Ordinance No. 2017-01.

VOTE: The motion to adopt Ordinance No. 2017-01 passed unanimously by roll call vote.

b. Adopt Ordinance No. 2017-02, An Ordinance of the Dillingham City Council Amending Title 8 – Health and Safety by the Addition of a New Chapter Providing a Process for Reviewing Liquor License Applications

MOTION: Tracy Hightower moved and Misty Savo seconded the motion to adopt Ordinance No. 2017-02.

VOTE: The motion to adopt Ordinance No. 2017-02 passed unanimously by roll call vote.

c. Introduce Ordinance No. 2017-03, An Ordinance of the Dillingham City Council Amending Dillingham Municipal Code to Add Two New Offenses, To Add a Fine for Two Existing Offenses, and to Replace the Language for an Existing Offense

MOTION: Misty Savo moved and Curt Armstrong seconded the motion to introduce Ordinance No. 2017-03.

VOTE: The motion to introduce Ordinance No. 2017-03 passed unanimously by roll call vote.

d. Introduce Ordinance No. 2017-04, An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2017 City of Dillingham Budget

MOTION: Tracy Hightower moved and Misty Savo seconded the motion to introduce Ordinance No. 2017-04.

VOTE: The motion to introduce Ordinance No. 2017-04 passed unanimously by roll call vote.

9. UNFINISHED BUSINESS

a. Citizen Committee Appointments

1) Senior Advisory Commission, 1 Seat Open

2) Territorial School Committee, 1 Seat Open

There were no letters of interest on file.

b. Annexation Update

There was no update.

c. Interim Task Force Borough Feasibility Study Update

There was no update.

10. NEW BUSINESS

a. Approve a Special Council Meeting for March 7 at 5:30 PM

1) Presentation on the FY16 Audit

2) Adopt Resolution to Approve FY16 Audit

3) Reschedule the Code Review Committee Meeting

4) Executive Session for an Update on City Manager Recruitment

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

Susan Isaacs:

- Noted she supported removing the $10,000 sales tax exemption in light of declining revenues, felt all rental owners should collect sales tax no matter the annual revenues;
- Commented she would seek out someone to help her understand the sales ratio as it applied to real property.

12. COUNCIL COMMENTS

Paul Liedberg:

- Thanked staff for all the work they do.

13. MAYOR'S COMMENTS

Mayor Ruby:

- Noted she would be bringing forward resolutions from the SWAMC conference.

14. EXECUTIVE SESSION

a. Legal Matter – Dillingham & Manokotak Annexation Petitions

MOTION: Misty Savo moved and Tracy Hightower seconded the motion to enter into executive session to discuss legal matter Dillingham & Manokotak Annexation Petitions. [7:25 p.m.].

VOTE: The motion passed unanimously by roll call vote.

The Council was joined by Manager Loera and Janice Williams.

MOTION: Tracy Hightower moved and Misty Savo seconded the motion to exit the executive session [7:31 p.m.].

VOTE: The motion passed unanimously by roll call vote.

15. ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:31 p.m.

Mayor Alice Ruby

ATTEST: [SEAL]

Janice Williams, City Clerk

Approval Date: 4/13/17