

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Thursday, October 12, 2017, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:30 p.m.

2. ROLL CALL

Mayor Alice Ruby was present.

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

Tracy Hightower	Curt Armstrong	Chris Maines
Andy Anderson	Paul Liedberg (by phone)	

Council members absent: Misty Savo

Staff in attendance:

Courtenay Carty	Lori Goodell	Jean Barrett
Dan Pasquariello		

3. APPROVAL OF AGENDA

MOTION: Chris Maines moved and Andy Anderson seconded the motion to approve the agenda.

VOTE: The motion passed unanimously by roll call vote.

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

There was no citizen's discussion.

5. SPECIAL BUSINESS

- a. Certify the Election of October 3, 2017, Adopt Resolution No. 2017-43, A Resolution of the Dillingham City Council Accepting the Certification of the Canvassing Committee Results and Certifying the October 3, 2017 Regular City Election

MOTION: Tracy Hightower moved and Chris Maines seconded the motion to adopt Resolution 2017-43.

VOTE: The motion passed unanimously by roll call vote.

- b. Adopt Resolution 2017-44, Award Task Order #2 to CRW Engineering Group for Design Services for Water System Improvements Project: Connecting Loops and System Infrastructure Replacement

MOTION: Chris Maines moved and Tracy Hightower seconded the motion to adopt Resolution 2017-44.

Discussion:

- There is \$1Million left in the State of Alaska Municipal Matching grant awarded to the City of Dillingham;
- The deadline to utilize MMG funds is May 1, 2018;
- If approved by DEC this MMG can be used for design and purchase of materials for water projects identified in the City's Water Master Plan. Construction would move forward at a later date;
- A source for the required 30% match needs to be identified;
- Timing is critical to meet the May expenditure deadline;
- The proposed work allows for future funding opportunities, and addresses preparation for the downtown streets project;
- There should be additional direction at the November 2nd meeting, financial note, and action memorandum;
- This is a good opportunity to use available grant funding for needed projects if approved by DEC;
- Need to clarify the last item in be it further resolved to include 70% of project funding comes from the MMG.

MOTION: Andy Anderson moved to amend Resolution 2017-44 and Paul Liedberg seconded the motion to include "of which 70% will come from the Municipal Matching Grant" to item 3 under the last BE IT FURTHER RESOLVED.

VOTE: The motion to amend Resolution 2017-44 passed unanimously by roll call vote.

VOTE: The motion to adopt Resolution 2017-44 as amended passed unanimously by roll call vote.

c. Swearing in Ceremony of Newly Elected Council Members

Lori Goodell proceeded to swear in the incoming members, two Council members, Curt Armstrong, and Aksel Buholm.

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

There was no discussion.

7. COUNCIL COMMENTS

Chris Maines:

- Congratulated Aksel Buholm;

Paul Liedberg:

- Welcomed back Curt Armstrong and welcomed Aksel Buholm to council;
- Welcomed new City Clerk Lori Goodell.

Aksel Buholm:

- Thanked all for his welcome to council.

Tracy Hightower:

- Congratulated Aksel and Patty Buholm for their new appointments.

Andy Anderson

- Echoed everyone's comments.

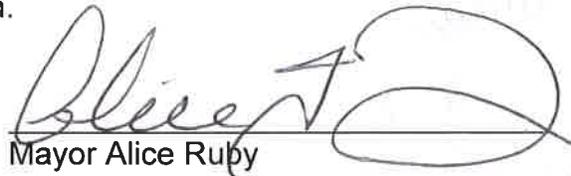
8. MAYOR'S COMMENTS

Mayor Ruby:

- Congratulated Patty and Aksel Buholm;
- Thanked staff for their efforts, especially during difficult times of transition;
- She will be meeting with new members to discuss basics of how council works, all members are welcome to attend;
- New City Manager Tod Larson will be coming to town November 2, he will come to the council meeting that night. Council will be keep up to date regarding communication with Mr. Larson.

9. ADJOURNMENT

Mayor Ruby adjourned the meeting at 6:00 p.m.



Mayor Alice Ruby

ATTEST:



Lori Goodell, City Clerk

[SEAL]

Approval Date: 12/7/2017